

May 11, 2015  
7:00 p.m.  
Harrah Board of Education  
Administration Building, Conference Room  
20670 Walker St.  
Harrah, OK 73045

## AGENDA

Item #1      Call to Order/Roll Call to Establish a Quorum

Item #2      Principal's Reports/Recognition of Students

Item #3      Consent Agenda

The Board will discuss and vote to accept, reject or modify these items in one motion. If a member wishes, items may be considered on an individual basis.

- A. Minutes of the Regular Board Meeting on April 13,2015
- B. Monthly Encumbrances:
  - General Fund #436 to #458, #payroll 50321 to #50329 and change orders
  - Building Fund #112 to #120 and change orders
  - Child Nutrition Fund change orders
  - '14 Building Bond Fund #47 to #53 and change orders
- C. Financial Summary Reports as of April 30, 2015
- D. Activity Fund Report, Set up New Activity Account, Transfer Requests and Treasurer's Report

Item #4      Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Teacher/Support of the Year Luncheon – May 22<sup>nd</sup>
- D. Presentation by Megan Bluhm/Phil Maull
- E. Presentation Long Range Planning Committee – Art Bode
- F. Presentation Renaissance Architects

Item #5      Items to be Considered by the Board

- A. The Board will vote to accept or reject to increase elementary and secondary lunch prices by \$.10, elementary and secondary breakfast prices by \$.05 and adult lunch and breakfast prices by \$.05 for the 2015-2016 school year.
- B. The Board will discuss and vote to accept or reject to contract with Putnam & Company to perform the 2015-2016 financial compliance audit.
- C. The Board will vote to accept or reject revised policies DNA-P – Teacher Performance Evaluation Procedures and DABB – Records Investigation.
- D. The Board will vote to accept or reject the out-of-state travel requests to use the school truck on May 30, 2015 and June 22, 2015.

E. The Board will discuss and vote to accept or reject to enter into executive session as authorized by Title 25 Oklahoma Statutes Section 307 for the purpose of (B)(1): Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee and student transfers– See Names listed in items G, H, I, J, K, L, M and N.

F. Executive session statement read by Board President.

G. The Board will accept or reject the employment of Zane Casey as Assistant Middle School Principal.

H. The Board will discuss and vote to accept or reject to re-employ the following certified personnel for the 2015-2016 school year: \*Temporary Contracts

HS	Charles Copeland *Tonya Brown *Brian Garcia (JH to HS)	MS	Barbara Bloyed *Megan Hunt *Sheila Bingham
RB	Emily Rogers *Nicole Bates	CR	Heather Talley *Heather Caldwell *Sarah Schremp
VS	Amy Bump Shana Reed Brooke Drew Cindy Webb Angela Grissom *Brittney Snodgrass *Christie Buxton *Shanda Flowers *Melissa Killgore		

I. The Board will discuss and vote to accept or reject the following transfers:

Curtis Hilburn	RB to MS	Daniel Hill	JH to HS
Karen Lashley	MS to RB	Cleta Owens	JH to HS
Staci Adams	VS to RB	Julie Frost	JH to HS
Gwena Dixon	MS to HS	Kathy Fauchier	JH ISR to Spec Ed
Vickie Hunt	JH to HS	Rebecca Colton	JH to HS
Larry Norris	JH to HS	Les Hoch	JH to HS
Lura Lee Braun	JH to RB		

J. The Board will discuss and vote to accept or reject to employ the following support personnel for 2015-2016 and \*certified/support personnel and lay coach on a temporary contracts for the 2015-2016 school year.

Emily Parker	Spec Ed Aide
Jamie Blankenship	MS ISR/MS Cheer Coach
*Todd Burch	HS History/Coach
*Stefanie Lane	Special Ed Teacher
*Jenna Davenport	VS First Grade
*Austin Ennis	9 <sup>th</sup> Grade Head Boys Basketball Lay Coach

- K. The Board will discuss and vote to accept or reject to employee the following 2015 summer personnel:

ESY

STEPS

Phil Maull  
Starla Smith  
Connie Jewell  
Lora Wahpepah  
Valerie Mabry  
Jane Cameron  
Tanya Hill  
Shayne Turner

Amy Bump  
Mary Columbus  
Josh Zimmerman  
Jan Easley  
Teri Hudspeth  
Gwena Dixon  
Debbie Bradshaw

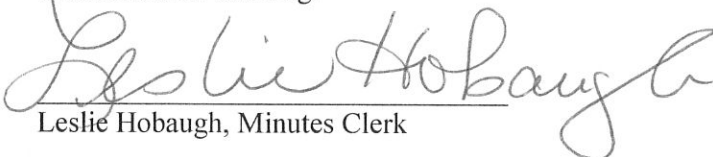
- L. The Board will discuss and vote to accept or reject the leave of absence request for Gena Austin, HS teacher, for the 2015-2016 school year.
- M. The Board will discuss and vote to accept or reject the 2015 coaching summer stipends for football, softball, baseball, basketball and wrestling.
- N. The Board will discuss and vote to accept or reject substitutes.
- O. The Board will discuss and vote to accept or reject student transfers #16 to #21.

Item #6 New Business (Items not known at the time of Agenda preparation).

Item #7 Announcements

Item #8 The Board will vote to adjourn.

Posted this 7<sup>th</sup> day of May, 2015 at 3:15 a.m./p.m. on the front door of the administration building.

  
Leslie Hobaugh, Minutes Clerk