

May 13, 2013
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 Public Participation

A. Mike Gibson – First Baptist Church

Item #3 The Board will Recognize the Following:

- A. Support Employees of the Year
- B. Site Teachers of the Year/District Teacher of the Year
- C. Retirees

Item #4 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 April 8, 2013 and Special Board Meetings on April 2, 2013, April 5, 2013, April 15, 2013, April 22, 2013 and May 2, 2013.
- B. Monthly Encumbrances:
 - General Fund payroll #457 to #482 and change orders
 - Building Fund #91 to #94 and change orders
 - Child Nutrition Fund #75 to #77, #70027 and change orders
 - '04 Bond Fund #19 to #20
- C. Financial Summary Reports as of April 30, 2013
- D. Activity Fund Report, Set up New Activity Account, Transfer Requests and Treasurer's Report

Item #5 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Russell Babb Pods Update

Item #6 Items to be Considered by the Board

- A. BOLDT Construction presentation. (No action at this time.)
- B. The Board will discuss and vote to accept or reject to contract the Child Nutrition Program to Sodexo Food Services for the 2013-2014 school year.
- C. The Board will discuss and vote to accept or reject to allow the Rotary Club of Eastern Oklahoma County to implement an "Early Act Program" into the STEPS after school program for the 2013-2014 school year.

D. The Board will discuss and vote to accept or reject to contract with Putnam & Company to perform the 2012-2013 financial compliance audit.

E. The Board will vote to accept or reject to allow high school credit for a peer advocate course at Harrah High School for the 2013-2014 school year.

F. The Board will vote to accept or reject the following contracts for services for the 2013-2014 school year:

Brandi Aud – Speech/Language
Kickapoo Head Start – Special Ed Related Services
Teel Oswald – Psychometrist
Jim Herndon – Psychometrist
Kelly Curry – Physical Therapist
Angela Danel – Occupational Therapist

G. 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 – See Names listed in Items I, J, K, L, and M and (B)(4) Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

H. The Board will vote to return to open session.

I. Executive session statement read by Board President.

J. The Board will discuss and vote to accept or reject the following support resignations:

Grant Ledbetter	HS Indian Ed/Coach
Angie Vernon	VS Teacher
Dedria Hancock	VS PE
Gabriel Pennington	MS Math/Coach
Thad Cunningham	MS Science/Coach
Zane Casey	MS Principal
David Post	Bus Driver

K. The Board will discuss and vote to accept or reject to employ the following certified personnel on temporary contracts for the 2013-2014 school year: (*2nd Year) (**New)

HS	Stephanie Payne	JH	Emma Speer
	Jason Marshall		*Roger Nimmo
	Aaron Kaspereit		Lori Murphy
			Della Denison
			Jody Edmonson
			Rayce Swann
			*Larry Norris
			Cheri Nixon
			**Barbara Bloyd

MS Eric Line
Chad Rochelle
*Ronnie Titsworth
*Josh Zimmerman
Donna Lewis
**Amy Bump

RB Brenae Riffin
*Shannon McCrosky
*Valerie Mabry
*Allie Seward

CR Crystal Rainey
Summer Proffer
Jennifer Freer
*Stacy Godfrey
*Mariah Rockwell
Mallory Heise

VS *Taylor Schwarz
*Megan Heath
*Jill Walker
Amy Roark
Sue Cannon
**Shana Reed

- L. The Board will discuss and vote to accept or reject to employ the following certified and support personnel on temporary contracts for the 2013-2014 school year.

Heather Roe	RB Site Secretary
Sondra Holman	RB Custodian
Vickie Hunt	JH Cheer Coach

- M. The Board will discuss and vote to accept or reject to employ the following summer school personnel:

ESY

Jodi Stallings	Teresa Walker	Tanya Hill
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STEPS

Curtis Hilburn	Megan Bluhm	Jama Converse
Cindi Schemm	Josh Zimmerman	Connie Jewell
Teri Hudspeth	Phil Maull	Maegan Heath
Cindy Hart	Jan Easley	Mary Columbus
Heidi Goyer	Valerie Mabry	Ronnie Titsworth
Karen Eubanks	Jane Cameron	Renee Blessington
Gwena Dixon	Debbie Bradshaw	Cheryl Mullendore
Kim Spradley	Emily Barton	Anita Craiger
Teresa Staley	Jeanne Goodson	Jennifer Hofeld

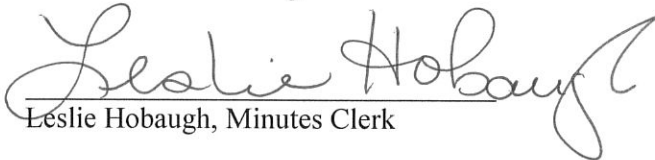
- N. The Board will discuss and vote to accept or reject the coaching summer stipends for football, softball, baseball, basketball and wrestling.
- O. The Board will discuss and vote to accept or reject a revised job description for the Director of Transportation/Head Mechanic/Bus Drivers for the 2013-2014 school year.
- P. The Board will discuss and vote to accept or reject to approve the Superintendent's contract for July 1, 2013 – June 30, 2016.
- Q. The Board will discuss and vote to accept or reject to employ the following substitutes:
Cassie Holland

Item #7 New Business (Items not known at the time of Agenda preparation.

Item #8 Announcements

Item #9 The Board will vote to adjourn.

Posted this 9th day of May, 2013 at 2:00 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk