

Regular Board Meeting
November 11, 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 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 October 14, 2013 and Special Meeting October 28, 2013
- B. Monthly Encumbrances:
 - General Fund payroll #252 to #273, #70377 to #70379 and change orders
 - Building Fund #55 to #71 and change orders
 - Child Nutrition Fund change order
 - '13 Transportation Bond Fund change orders
- C. Financial Summary Reports for October 31, 2013
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3 Superintendent's Report/Announcements

- A. Presentation from Rob Thompson with Liberty Occupational Health Management, Inc.
- B. Calendar of Upcoming Events
- C. Site Report from Principals
- D. Student Enrollment

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject a Resolution of the Board of Education to the County Election Board for the February 11, 2014 election and the Preliminary Estimate of Needs and Call for Election.
- B. The Board will discuss and vote to accept or reject to offer a Driver's Education Program for the 2013-2014 fall term.
- C. The Board will discuss and vote to accept or reject a high school FCCLA trip to Omaha, NE on November 21-24, 2013.
- D. The Board will discuss and vote to accept or reject proposed changes for the 21st Century Grant.
- E. The Board will discuss and take action to accept or reject the Other Academic Measures to be included with the TLE model of teacher evaluation for the 2013-2014 school year.
- F. The Board will discuss and vote to accept, reject or modify the Harrah Long Range Facility Committee protocol and recommended members.

- G. The Board will discuss the option and take possible action of requesting the Oklahoma County Election Board to move the polling station at Clara Reynolds to another facility.
- H. 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; (a) consider the resignation of Rachel Sharp; (b) consider moving Don Johnson from HS custodian to RB custodian; (c) consider the extra duty assignments for John Arndt and Daniel Hill and (d) consider the employment of substitutes.
- I. Executive session statement read by Board President
- J. The Board will discuss and vote to accept or reject the following support resignation:
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|--------------|--------------|
| Rachel Sharp | JH Cafeteria |
|--------------|--------------|
- K. The Board will discuss and vote to accept or reject to employ the following support personnel, transfer and extra duty assignments.
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|----------------|--|
| Connie Derrick | HS Custodian |
| Don Johnson | From HS Custodian to RB Custodian |
| John Arndt | Asst. Powerlifting Coach |
| Daniel Hill | Asst. 7 th /8 th Boys Basketball Coach |
- L. The Board will discuss and vote to accept or reject the following substitutes:
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| Kerry Burrows |
| Jana Pennartz |
| Robbie Remington |

Item #5 New Business (Items not known at the time of Agenda preparation.)

Item #6 Announcements

Item #7 The Board will vote to adjourn.

Posted this 7th day of November, 2013 at 9:00 a.m. on the front door of the administration building.



Leslie Hobaugh, Minutes Clerk