

# Harrah Public Schools

## Office of Superintendent

Paul Blessington, Superintendent

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Harrah Board of Education I-7, Oklahoma County, Oklahoma, will have a school board meeting at **7:00p.m.** on the following date and at the following location:

**DATE: Monday, September 9, 2013**

**PLACE: Administration Building, Conference Room**

## 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 August 12, 2013
- B. Monthly Encumbrances:
  - General Fund #120 to #207, payroll #70076 to #70105 and change orders
  - Building Fund #24 to #43 and change orders
  - Child Nutrition Fund #32 to #34
  - '04 Building Bond Fund change order
  - '11 Building Bond Fund #3 and change order
  - '13 Transportation Bond #6 to #7
- C. Financial Summary Reports as of August 31, 2013
- D. Activity Fund Summary Report, Transfer Requests, additional fund raiser requests and Treasurer's Report for August 31, 2013

Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Child Nutrition Report – Nela Edwards
- C. TLE Changes

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2013-2014 Estimate of Needs as prepared by the district auditor, as well as the Expenditure Budget.
- B. The Board will discuss and vote to accept or reject the 2013-2014 Alternative Education Deregulation Application.
- C. The Board will discuss and vote to accept or reject the 2013-2014 Library Media Specialist and library assistant Deregulation Application.

- D. The Board will discuss and vote to accept or reject the open and emergency transfer lists for the 2013-2014 school year.
- E. The Board will discuss and vote to accept or reject to declare surplus items.
- F. 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 any salaried public officer or employee – see the names listed in Items I, J, K and L.
- G. The Board will vote to return to open session.
- H. Executive session statement read by Board President.
- I. The Board will discuss and vote to accept or reject the resignation of the following certified personnel:

George Dykes            MS Spec Ed

- J. The Board will discuss and vote to accept or reject the following certified/support employment for the 2013-2014 school year:

Phillip Hogue	MS Housekeeper (8 hr.)
Jimmy Fauchier	HS Housekeeper (4 hr.)
Mary Jones	HS Housekeeper (8 hr.)
Mary Venable	Bus Driver

**STEPS:**

Megan Bluhm - FT Upper Level Site Coordinator / Director of STEPS  
 Curtis Hilburn - FT Elementary Site Coordinator  
 Mary Columbus - FT  
 Jan Easley - FT  
 Connie Jewell - FT  
 Marsha Leathers- FT  
 Phil Maull - FT  
 Chery Mullendore - FT  
 Cindi Schemm - FT  
 Gwena Dixon - Shuttle bus Driver - FT  
 Shannon Baker – PT                      Karen Lashley - PT  
 Jane Cameron – PT                      Val Mabry - PT  
 Heidi Goyer – PT                      Anna Skipper - PT  
 Leslie Hobbaugh – PT                      Holly Young - PT  
 Jennifer Hofeld – PT                      Josh Zimmerman - PT  
 Teri Hudspeth - PT  
 Keri Johnson - PT  
 Marie Lansford- PT  
 Allie Seward - PT Substitute  
 Emma Speer - PT Substitute (TRUE PT as enrollment grows)

**Increase Days:**

Delbert Winstead	HS 175 days to 215 days
Darrell Winstead	HS 175 days to 215 days

K. The Board will discuss and vote to accept or reject the following extra duty assignments:

Tera Patterson                      7<sup>th</sup>/8<sup>th</sup> Assistant BB Lay Coach

L. The Board will discuss and vote to accept or reject the following substitutes:

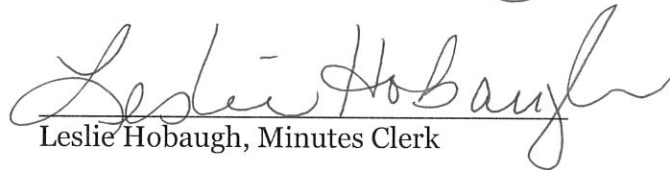
Parke Arnold	Delma Bowen
Taryn Halferty	Iiga Nasalenko
Amanda Rowland	Maria Smith
Courtney Webster	Kimber Winter

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 6<sup>th</sup> day of September, 2013 at 12:30 a.m./(p.m.) on the front door of the administration building.

  
Leslie Hobaugh, Minutes Clerk