

Regular Board Meeting
September 10, 2012
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 August 13, 2012
- B. Monthly Encumbrances:
 - General Fund #118 to #204, payroll #70074 and #70085 to #70121 and change orders
 - Building Fund #25 to #36 and change orders
 - Child Nutrition Fund #37 to #48 and change orders
 - '04 Building Bond Fund #4
- C. Financial Summary Reports as of August 31, 2012
- D. Activity Fund Summary Report, Transfer Requests and Treasurer's Report for August 31, 2012

Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2012-2013 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 2012-2013 activity fund accounts and fundraisers as submitted by the building principals.
- C. The Board will discuss and vote to accept or reject the 2012-2013 Alternative Education Deregulation Application.
- D. The Board will discuss and vote to accept or reject the open and emergency transfer lists for the 2012-2013 school year.
- E. The Board will discuss and vote to accept or reject change order #2 for the Harrah High School pool re-roof project.

- F. The Board will discuss and vote to accept or reject to contract with the City of Harrah for canine searches for the 2012-2013 school year.
- G. The Board will discuss and vote to accept or reject to allow the Harrah FFA chapter to attend the out-of-state National FFA Convention in Indianapolis, IN on October 24-26, 2012.
- H. The Board will discuss and vote to accept or reject to allow the Vo-Ag instructor, Stephanie Payne, to take an out-of-state trip to Indiana to purchase livestock on October 17-21, 2012.
- I. The Board will discuss and vote to accept or reject to approve the Harrah baseball program to attend an out-of –state tournament in Phoenix, AZ on March 17-22, 2013.
- J. 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 M, N, O, and P .
- K. The Board will vote to return to open session.
- L. Executive session statement read by Board President.
- M. The Board will discuss and vote to accept or reject the following certified and support resignations:
- | | |
|----------------|----------------|
| Pamela Irons | JH English |
| Suzanne DeWitt | VS Housekeeper |
- N. The Board will discuss and vote to accept or reject the following certified and support employment/transfers on temporary contacts for the 2012-2013 school year:
- | | |
|-------------------|-----------------------------------|
| Carrie Milligan | HS English |
| Jennifer Zilem | VS Housekeeper |
| Lisa Dill | MS Housekeeper |
| Megan Bluhm | STEPS Secondary Coordinator |
| Curtis Hilburn | STEPS Elementary Coordinator |
| See Attached List | STEPS Teachers/Aides |
| Rachael Sharp | JH Cafeteria |
| Marie Graefe | From JH Cafeteria to HS Cafeteria |
- O. The Board will discuss and vote to accept or reject the following extra duty assignments:
- | | |
|--------------|--|
| Sean Duty | HS Wrestling Asst. |
| Kayla Thomas | 9 th Basketball Girls Asst. |

- P. The Board will discuss and vote to accept or reject the following substitutes:
See Attached List

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 _____ day of September, 2012 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk