

# 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 8, 2014**  
**PLACE: Administration Building, Conference Room**

## AGENDA

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

Item #2 Principal Reports

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 August 11, 2014
- B. Monthly Encumbrances:
  - General Fund #113 to #180, payroll #50000 to #50140 and change orders
  - Building Fund #27 to #37 and change orders
  - Child Nutrition Fund #30 to #32, payroll #50000
  - '14 Building Bond (35) Fund #20 to #21 and change orders
  - '14 Building Bond (36) Fund #1
- C. Financial Summary Reports as of August 31, 2014
- D. Activity Fund Summary Report, Transfer Requests, Additional Fund Raiser Requests and Treasurer's Report for August 31, 2014

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Region 6 Meeting – September 18th
- C. BOLDT Construction Update
- D. Long Range Planning Committee Update

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2014-2015 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 2014-2015 Alternative Education Deregulation Application.

- C. The Board will discuss and vote to accept or reject the 2014-2015 Library Media Specialist and library assistant Deregulation Application for Harrah Junior High and Harrah Middle School.
- D. The Board will discuss and vote to accept or reject the 2014-2015 Library Media Specialist and library assistant Deregulation Application for Virginia Smith Elementary, Clara Reynolds Elementary and Russell Babb Elementary.
- E. The Board will discuss and vote to accept or reject the open and emergency transfer lists for the 2014-2015 school year.
- F. The Board will discuss and vote to accept or reject the sanctioning of Harrah Band Boosters.
- G. The Board will discuss and vote to accept or reject the sanctioning of Harrah FFA.
- H. The Board will discuss and vote to accept or reject the out-of-state travel request for FFA to attend the National FFA convention in Louisville, KY on October 28<sup>th</sup> to November 2<sup>nd</sup>.
- I. 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 ITEMS K, L, M, N, O, P, Q, R AND S.
- J. Executive session statement read by Board President.
- K. The Board will discuss and vote to accept or reject a new job description for Director of Federal Programs/Maintenance.
- L. The Board will discuss and vote to accept or reject the employment of Lloyd Walker as Director of Federal Programs/Maintenance.
- M. The Board will discuss and vote to accept or reject the resignations of Candis Ross and Vicky Knox.
- N. The Board will discuss and vote to accept or reject the following certified/support employment of housekeeper at Harrah High School and STEPS personnel for the 2014-2015 school year :

Jennifer Ballard

Phil Maull	Teri Hudspeth	Shannon Baker
Keri Johnson	Josh Zimmerman	Starla Smith
Curtis Hilburn	Mary Columbus	Holly Watts
Leslie Hobaugh	Jan Easley	Kim Patterson
Connie Jewell	Jane Cameron	Lora Wahpepah
Megan Bluhm	Gwena Dixon	

- O. The Board will discuss and vote to accept or reject decreasing the number of hours worked from eight to six for Phillip Hogue, MS.
- P. The Board will discuss and vote to accept or reject the following extra duty assignment of Angie Cheatwood for the 7<sup>th</sup> and 8<sup>th</sup> grade cheer sponsor.
- Q. The Board will discuss and vote to accept or reject the HACT contract for 2014-2015 school year.
- R. The Board will discuss and vote to accept or reject the AFT contract for the 2014-2015 school year.
- S. The Board will discuss and vote to accept or reject the following substitutes:

Evelyn Hill	Kendra Nicholson	Dusty Spradling
Kathryn Hayes	Paige Owens	Carrie Milligan
Rick Modisette	Olga Nasalenko	Hazel Coplen
Yvonne Stewart	Tonya Perry	

Item #6      New Business - Items not known about or which could not have been reasonably foreseen prior to the time of posting. 25§311(A)(9)

Item #7      Announcements

Item #8      The Board will vote to adjourn

Posted this 5<sup>th</sup> day of September, 2014 at 10:30 (a.m.) p.m. on the front door of the administration building.

  
 Leslie Hobaugh, Minutes Clerk