

Regular Board Meeting
January 13, 2014
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 The Board will recognize four choir students, Mrs. Grimm

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 December 9, 2013
- B. Monthly Encumbrances:
 - General Fund #300 to #320, payroll #70386 to #70388 and change orders
 - Building Fund #80 to #86, payroll #70022 to #70023 and change orders
 - Child Nutrition Fund #38 and change orders
 - '13 Transportation Bond #12
- C. Financial Summary Reports for December 31, 2013
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Mid-Year Allocation Notice
- D. Site Report from Principals

Item #5 Items to be Considered by the Board

- A. The Board will hear presentation from Art Bode with the Long Range Planning Committee about plans for a future bond proposal.
- B. The Board will discuss and take possible action to use Monday, January 20th as a snow make-up day for the 2013-2014 school year.
- C. The Board will discuss and take possible action to change from the A/B Block Schedule to Traditional Seven Period Schedule at all secondary sites.
- D. The Board will discuss and vote to accept or reject to contract with ADPC for financial services and software for the 2014-2015 school year.
- E. The Board will discuss and vote to accept or reject to contract with Barlow Education Management Services for the 2014-2015 school year.

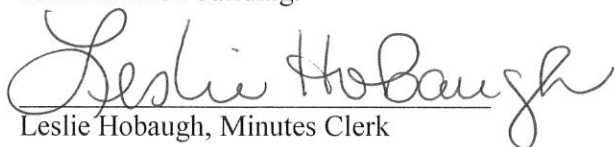
- F. The Board will discuss and take possible action on switching to School Messenger as the District notification provider.
- G. The Board will discuss and vote to accept or reject to enter into executive session as authorized by Title 25 Oklahoma Statutes Section 307 for the purpose of (B)(1): Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee and the annual evaluation of the superintendent – See Items I, J and K.
- H. Executive session statement read by Board President
- I. The Board will discuss and vote to accept or reject the resignations of the following certified and support staff:
- Lloyd Walker, Assistant Superintendent (Retiring, Effective July 1, 2014)
 Steven Harjo, Middle School Teacher and Coach
 Heather Caldwell, CR Indian Ed
- J. The Board will discuss and vote to accept or reject the following recommendations for extra-curricular positions for the 2013-2014 school year:
- | | |
|----------------|--|
| Eric Line | From Assistant MS Baseball Coach to Head MS Baseball Coach |
| Aaron Newberry | Assistant MS Wrestling Coach |
- K. The Board will discuss and vote to accept or reject the following substitutes:
- Beverly Winstead
 Angela Hodge
 Evelyn Hill
 Beverly Sanders
 Pam Poole

Item #6 New Business (Items not known at the time of Agenda preparation.)

Item #7 Announcements

Item #8 The Board will vote to adjourn.

Posted this 10th day of January, 2014 at 8:00 (a.m.) p.m. on the front door of the administration building.


 Leslie Hobough, Minutes Clerk