

Regular Meeting
Tuesday, June 22, 2010 – 6:30 p.m.
Haworth Board of Education
Highway 3 and Elm Street
Haworth, OK 74740-0099

Note: The Board may discuss, make motions, vote to approve or disapprove, vote to table, adapt, reject, reaffirm, rescind, take no action on any agenda matter and vote to convene into executive session when appropriate.

AGENDA

1. Calling of the meeting to order and recording of members present or absent.
2. Invocation and Pledge of Allegiance.
3. Due process hearing for **Jarvis Dedner**, a support employee.
 - a) Statement of procedures by board president.
 - b) Opening statement on behalf of administration.
 - c) Opening statement on behalf of Mr. Dedner.
 - d) Presentation of evidence by administration, subject to cross-examination and questions by board members.
 - e) Presentation of evidence by Mr. Dedner, subject to cross-examination and questions by board members.
 - f) Presentation of rebuttal evidence, if any, by administration.
 - g) Presentation of rebuttal evidence, if any, by Mr. Dedner.
 - h) Closing statement by Mr. Dedner.
 - i) Closing statement by administration.
 - j) Consideration and vote to go into executive session to discuss and deliberate on whether or not to terminate Jarvis Dedner. This executive session is allowed by OKLA. STAT. tit. 25, § 307(B)(1) & (7).

- k) Vote to acknowledge return to open session.
 - l) Statement by Board President of Executive Session Minute.
 - m) Vote to adopt findings of fact with regard to Jarvis Dedner's employment with the Haworth Public Schools.
 - n) Vote to terminate or not Mr. Dedner from his employment with the Haworth Public Schools.
4. Discussion and vote to accept any resignations tendered since the posting of the agenda.
5. *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these following items.*
- a. Minutes of the June 8, 2010 Regular Meeting.
 - b. Activity fund raisers.
 - c. Activity fund transfers.
 - d. Approval of the Activity Fund report.
 - e. Approval of Treasurer's report.
6. Recognize a representative of the Haworth Classroom Teachers Association.
7. Discuss and vote to approve or not approve Form 307 – Request for Approval of State and/or Federal Funds.
8. Discuss and vote to approve or not approve renewal of contract with Oklahoma Schools Insurance Group (OSIG) for 2010-2011 Property and Liability Insurance.
9. Discuss and vote to approve or not approve the designation of Superintendent Ted Brewer as:
- a. Authorized Representative for all state and federal programs, vocational programs, and the Child Nutrition program for the 2010-2011 fiscal year.
 - b. Authorized purchasing agent for the 2010-2011 fiscal year.
 - c. Primary Custodian – Activity Fund and Child Nutrition Fund for the 2010-2011 fiscal year.
10. Discuss and vote to approve or not approve the appointment of the following financial personnel, for fiscal year 2010-2011:

District Treasurer / Business Manager:	Robbie Farley
Payroll Clerk:	Robbie Farley

Deputy Treasurer / Payroll Clerk:	Sharon Carter
Encumbrance Clerk:	Sharon Carter
School Board Minutes Clerk:	Robbie Farley
Deputy Minutes Clerks:	Betty N. Ebert, Sharon Carter
Activity Fund Co-Custodians:	Johnny Crabtree, Betty N. Ebert, Sharon Carter, and Robbie Farley
Child Nutrition Fund Co-Custodians:	Betty N. Ebert, Robbie Farley, Sharon Carter and Terri Smith

11. Discuss and vote to approve or not approve the 2010-2011 salary schedules and flexible benefit allowances, as follows:
 - a. 2010-2011 Certified Personnel Salary Schedule;
 - b. 2010-2011 Support Personnel Salary Schedule;
 - c. 2010-2011 Flexible Benefit Allowance Schedule.
12. Discuss and vote to approve or not approve the following Board Policy:
 - a. Haworth School District Policy on Testing Students Upon Reasonable Suspicion of The Use of Alcohol and Illegal Chemical Drugs
13. Discuss and vote to approve or not approve the following student handbooks:
 - a. 2010-2011 Secondary Student Handbook
 - b. 2010-2011 Elementary Student Handbook
14. Discuss and vote to approve or not approve the 2010-2011 Agreement with Little Dixie Community Action Agency (Haworth Head Start) for Special Education services.
15. Proposed Executive Session to discuss the following:
 - a. The employment of a secondary Science teacher;
 - b. The employment of a secondary Math/Science teacher;
 - c. The employment of an elementary teacher;
 - d. The employment of a secondary FACS teacher;
 - e. The employment of an elementary Music teacher;

so that the Board may return to Open Session and take action on the above listed personnel items. (25 O.S. §307 (B)(1))

16. Vote to Convene in Executive Session.
17. Vote to Acknowledge the Board's Return to Open Session.
18. Executive Session Minutes Compliance Announcement.

19. Discuss and vote to approve or not approve the employment of a secondary Science Teacher, on a temporary contract, for the 2010-2011 fiscal year.
20. Discuss and vote to approve or not approve the employment of a secondary Math/Science Teacher, on a temporary contract, for the 2010-2011 fiscal year.
21. Discuss and vote to approve or not approve the employment of an elementary teacher, on a temporary contract, for the 2010-2011 fiscal year.
22. Discuss and vote to approve or not approve the employment of a secondary FACS teacher, on a temporary contract, for the 2010-2011 fiscal year.
23. Discuss and vote to approve or not approve the employment of an elementary Music teacher, on a temporary contract, for the 2010-2011 fiscal year.
24. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
25. Principal's Reports.
26. Superintendent's Report.
27. New Business. New business means any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda.
28. Adjourn.

Posted: Haworth School Administration Office and Haworth HS glass doors

Date and Time: Thursday, June 17, 2010 at 3:00 p.m.

Posted by: _____ Superintendent