

Regular Board Meeting
September 12, 2011
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 Public Participation

- A. Jack Young – Athletic Association of Harrah Donation
- B. Carolyn Newlin
- C. Daniel Holloway

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 8, 2011 and Special Board Meeting August 15, 2011
- B. Monthly Encumbrances:
 - General Fund payroll #130 to #205, #70068 to #70103 and change orders
 - Building Fund #30 to #45 and change orders
 - Child Nutrition Fund #28 to #47, #70001 to #70002
 - '11 Bldg. Bond Fund #5 to #6
- C. Financial Summary Reports as of August 30, 2011
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. District 2011-2012 Accreditation
- D. 21st Century Grant

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2011-2012 Estimate of Needs as prepared by the auditor, as well as the district expenditure budgets.
- B. The Board will discuss and vote to accept or reject the 2011-2012 Activity Fund Accounts and Fundraisers as submitted by the building principals.
- C. The Board will discuss and vote to accept or reject the 2011-2012 Alternative Education Deregulation application.

- D. The Board will discuss and vote to accept or reject the Open and Emergency Transfer Lists for the 2011-2012 school year.
- E. The Board will discuss and vote to accept or reject to contract with the City of Harrah for the canine team searches for the 2011-2012 school year.
- F. The Board will discuss and vote to accept or reject to declare miscellaneous items as surplus for sale at an auction on a later date.
- 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 – see the names listed in Items J, K, L and M.
- H. The Board will vote to return to open session.
- I. Executive session statement read by Board President.
- J. The Board will discuss and vote to accept or reject to contract with Speech Link, Inc. for speech and language services for the 2011-2012 school year.
- K. The Board will discuss and vote to accept or reject the following support personnel resignation:
- Toni Morrill HS Cafeteria
- L. The Board will discuss and vote to accept or reject to employ the following certified and support personnel:
- | | |
|------------------|---|
| Iva Menaker | Part time to Full time Speech Pathologist |
| Lucy Thompson | VS Teacher Assistant |
| Mary Ballard | MS Housekeeper |
| Kristna Winstead | MS Housekeeper |
| Laurinda Bell | HS Secretary |
| Kathleen Oens | Bus Driver |
| Kenneth Riddle | Energy Education Manager |
- Extra Duty:
- | | |
|------------------|------------------------|
| Robin Fitzgerald | HS Asst. Band |
| K.C. Campbell | Color Guard Technician |
| Turner Bass | Percussion Technician |
| Brian Lamb | Drill Writing |
- M. The Board will discuss and vote to accept or reject the following substitutes:
- | | | |
|------------------|------------------|-----------------|
| Catherine Bailey | Christy Hoch | Kathi Fauchier |
| Reba Baird | Leslie Honea | Juicella Shires |
| Charles Beattie | Mattie Kinnett | Don Garner |
| Donna Briggs | Jessica Lambiase | Sunshine Sikes |
| Cathi Buescher | Matthew McGee | Mary George |
| Louise Burkhart | Howard Payne | Christina Smith |
| Lori Burris | Sue Peyton | Hannah Graham |
| Jody Cook | Stacy Pryor | Vern Stiinson |
| Shirley Coursey | Colleen Rettman | Sherman Harris |
| Allison Crowder | Candis Ross | Sherri Straka |
| John Holt | Judy Ward | Carol Weber |

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 ____ day of September, 2011 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk