

September 13, 2010
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 9, 2010
- B. Monthly Encumbrances:
 - General Fund payroll #128 to #184, #70054 to #70085 and change orders
 - Building Fund #27 to #36 and change orders
 - Child Nutrition Fund #40 to #52, #70002 and change orders
 - '04 Bldg. Bond Fund #2 to #6
 - '09 Bldg. Bond Fund #1
 - '10-'04 Bldg. Bond Fund #2 to #6
- C. Financial Summary Reports as of August 31, 2010
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Little League Donation

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2010-2011 Estimate of Needs as prepared by the auditor, as well as the Expenditure Budgets.
- B. The Board will discuss and vote to accept or reject the 2010-2011 Activity Fund Accounts and Fundraisers as submitted by the building principals.
- C. The Board will discuss and vote to accept or reject the 2010-2011 Alternative Education Deregulation Application.
- D. The Board will discuss and vote to accept or reject an out-of-state travel request for the Harrah Technology Association to Dallas, Texas on June 21-25, 2011 and the High School Choir to travel to Dallas the 3rd or 4th week of April, 2011.
- E. The Board will discuss and vote to accept or reject the Open Transfer and Emergency Transfer list for the 2010-2011 school year.
- F. 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 (B)(2): Discussing negotiation concerning employees and representatives of employee groups.
- G. The Board will vote to return to open session.

- H. Executive session statement read by Board President.
- I. The Board will discuss and vote to accept or reject the 2010-2011 negotiated contracts with the AFT and the HACT.
- J. The Board will discuss and vote to accept or reject the resignations of the following certified/support personnel:
- | | |
|------------------|-----------------|
| Debbie McBroom | VS Kindergarten |
| Kelisha Cook | CR/VS Cook |
| Casey Skorkowsky | Bus Driver |
- K. The Board will discuss and vote to accept or reject the employment/transfer of the following certified/support personnel for the 2010-2011 school year:
- Employment:
- | | |
|------------------|-----------------------------|
| Michelle LaPach | CR Special Ed Aide |
| Larry Bartling | Bus Driver |
| Sheryl Carey | CR Cook/Baker - 6 hr. |
| Toni Morrill | VS Cook/Baker - 6 hr. |
| Tanya Hill | VS Cook - 5 hr. |
| Karen Eastep | JH Cook - Increase to 6 hr. |
| Christy Flowers | HS Cook – Increase to 6 hr. |
| Casey Skorkowsky | VS Cook – Increase to 6 hr. |
| Evelyn Dull | CR – After School Tutoring |
| Mary Taylor | CR – After School Tutoring |
| Keri Johnson | HS – Alternative School |
- Transfer:
- | | |
|-----------------|---------------------------------------|
| Daisy Butler | from Title I Aide to Fast Forward Lab |
| Shannon Wilkins | from Fast Forward Lab to Title I Aide |
- L. The Board will discuss and vote to accept or reject the Superintendent’s Contract for July, 2011 to June, 2014.
- M. The Board will discuss and vote to accept or reject to employ the following substitutes:
- | |
|-------------------|
| Vern Stinson |
| Sally Geissler |
| Linda Mitchell |
| Catherine Bailey |
| Kathleen Fauchier |

Formatted: Indent: Left: 0", First line: 0"

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 Sept, 2010 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk