

Regular Board Meeting
June 13, 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

Nancy Clay

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 May 10, 2011 and Special Board Meeting May 17, 2011
- B. Monthly Encumbrances:
 - General Fund #462 to #491, #70483 and change orders
 - Building Fund #107 to #111 and change orders
 - Child Nutrition Fund #93 and change orders
 - '02 Building Bond #1 to #3
 - '04 Building Bond change order
- C. Financial Summary Reports as of May 31, 2011
- D. Activity Fund Summary Reports for April 30, 2011 and May 31, 2011 - Transfer Requests and Treasurer's Report for May 31, 2011

Item #4 Superintendent's Report/Announcements

- A. Summer School Update
- B. 2010 School Report Card
- C. 2011 OSSBA Conference Information

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the Temporary Appropriations for the 2011-2012 school year as prepared by the District Auditor.
- B. The Board will discuss and vote to accept or reject to contract for basic legal services with The Center for Educational Law for the 2011-2012 school year.
- C. The Board will discuss and vote to accept or reject the student handbooks for the 2011-2012 school year.
- D. The Board will discuss and vote to accept or reject to contract with Municipal Accounting Systems (MAS) for a Child Nutrition System for the 2011-2012 school year.
- E. The Board will discuss and vote to accept or reject to require all employees to participate in Direct Deposit for all payroll matters.
- F. The Board will discuss and vote to accept or reject an increase in lunch and breakfast prices for students and adults to begin the 2011-2012 school year.

- G. The Board will discuss and vote to accept or reject to contract for psychometric services with Jim Herndon and Teel Oswald for the 2011-2012 school year.
- H. The Board will discuss and vote to accept or reject to contract for OT and PT Services with Stephanie Pyle, April Sanders and Kelly Curry for the 2011-2012 school year.
- I. The Board will discuss and vote to accept or reject to contract with ECCO in a collaborative effort between the Oklahoma School for the deaf and the Oklahoma State Dept. of Education for the 2011-2012 school year.
- J. The Board will discuss and vote to accept or reject a Mutual Cooperative Agreement with the Board of County Commissioners of Oklahoma County for the 2011-2012 school year.
- K. The Board will discuss and vote to accept or reject a contract with The Center of Effective Schools at the University of Oklahoma for curriculum and professional development services.
- L. 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) Negotiations.
- M. The Board will vote to return to open session.
- N. Executive session statement read by Board President.
- O. The Board will vote to accept or reject the following certified and support resignations:

Support:

Tanya Hill	VS Cafeteria
Brandy Pennington	RB Cafeteria
Casey Skorkowsky	VS Cafeteria

Certified:

Shannon Roberts	MS Art
Carrie Dickinson	HS Career Tech Business & Info Technology
Kari Nunneley	MS Math

- P. The Board will vote to accept or reject the following certified and support transfers:

Temporary Contracts:

Certified:

Sarah Duree	VS Special Ed to RB Special Ed
Janet Toney	RB to VS 1 st Grade

Support:

Toni Morrill	VS Cafeteria to HS Cafeteria
--------------	------------------------------

Regular Contract:

Certified:

April Halferty	JH Computers to HS Career Tech Business & Info Technology
Jane Cameron	RB to MS Computer Science/Art

- Q. The Board will discuss and vote to accept or reject to employ the following certified and support personnel for the 2011-2012 school year:

Temporary Contracts:

Certified:

Tish Willis	VS ½ Music
Jill Walker	VS 1 st Grade
Megan Heath	VS 1st Grade
Ashley Owen	VS Kindergarten
Mariah Rockwell	CR Special Ed.
Mandy Sawyer	CR 2 nd Grade
Jodi Stallings	CR Special Ed.
Jennifer Meadows	RB Special Ed.
Jordan Mathews	MS Reading/Language
Megan Bluhm	MS Math
Vena Bates	JH Science
Roger Nimmo	JH Science
Grant Ledbetter	HS Title VII Indian Ed.
Aisa Pessagno	HS Computer/Foreign Language
Priscilla Gray	HS Band
Jennifer Webb	HS Math
Chelsi Welch	9 th Girls Basketball
Brad Hurley	RB Principal

Support:

Judy Phillips	CR Custodian
Jim Miller	CR ½ time Housekeeper – JH ½ time Housekeeper

Regular Contracts:

Certified:

Tracey Dotson	CR Special Ed
Susie Mathews	CR 3 rd Grade
Nicole Pitre	CR Counselor
Shannon Wilkins	CR 3 rd Grade
Jessica Gabeau	JH Counselor
Alaina Myrick	JH Art

- R. The Board will discuss and vote to accept or reject the 2011 Summer Stipends.

See attached

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

Leslie Hobaugh, Minutes Clerk

