

Regular Meeting, Alva Board of Education Agenda
May 4, 2009, 7:00 p.m., Administration Building
418 Flynn St., Alva, OK 73717-2238
Telephone (580) 327-4823 FAX (580) 327-2965

*Policy, Procedures and Contracts are available for review in the Administration office of the Alva School District. The order of items on the agenda may be changed. The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. This agenda was posted May 1, 2009, at 1:30 p.m. on the window of the Administration Office and faxed or mailed to news media as of this date. Notice of Scheduled Board of Education meetings for 2009 on file as of December 15, 2008 at the County Clerk's office in the Woods County Courthouse.

1. Call to order and recording of members present and absent
2. CONSENT AGENDA: 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 items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Addition of items of new business to the agenda
 - b. Minutes of April 6, 2009 regular board meeting and the April 20, 2009 special board meeting
 - c. Approval of the Treasurer's report on the status of funds and investments
 - d. Approval of the Activity Fund Report
 - e. Approval of Activity Account Fundraisers, if any
 - f. Approval of inner-account transfer in the Activity Account, if any
 - g. Approval of the Child Nutrition Report
 - h. Approval of function changes to appropriated funds
 - i. Policy Consideration:
 1. Discuss "Flex Friday" for Alva High School and Alva Middle School
3. Vote to approve or not to approve purchase order encumbrances for the following funds for FY2009:
 - a. General Fund #11, #583-617, inc., with change orders #001-617, inc., and Payroll #50231-50233, inc., with payroll change orders #50000-50233, inc., for a year-to-date total of \$6,825,661.81

	\$ 15,011.61
	\$ 231.45
 - b. Cooperative Education Fund #12, #112-116, inc., with change orders #001-116, inc., with payroll change orders #50000-50017, inc., for a year-to-date total of \$812,443.78

	\$ 3,750.00
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 - c. Building Fund #21, #101-112, inc., with change orders #001-112, inc., and with payroll change orders #50000-50006, inc., for a year-to-date total of \$420,862.04

	\$ 18,252.09
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3. Purchase Order Encumbrances – continued
 - d. Child Nutrition Fund #22, #040-041 with change orders #001-041, inc., and with payroll change orders #50000-50021, inc., for a year-to-date total of \$334,634.38 \$ 5,500.00
 - e. Bond Fund #33, #004 with change orders #001-004, inc., for a year-to-date total of 18,312.85 \$ 474.50
4. Principals' Reports
 - a. Tracie Leeper, Washington Early Childhood Center
 - b. Steve Shiever, Longfellow Elementary
 - c. Greg Lyon, Lincoln Elementary School
 - d. Terry Conder, Alva Middle School
 - e. Steve Parkhurst, Alva High School
5. Superintendent's Communications:
 - a. Legislative update
 - b. Carry-over Projection and Discussion
 - c. Stimulus Money
 - d. OSSBA/CCOSA Summer Conference Housing
 - e. Retirement/Teacher of the Year Reception
 - f. Update on Bond Progress
 - g. Report on Snow, Rain and Hail Damage
6. Items of Current Business:
 - a. Discuss, with possible board action, employment of the following teachers who are on Temporary Contract for 2008-2009 but **are not** in their Resident Year program. Offer of employment would place the teachers on a regular employment contract for the 2009-2010 school year

Lucian A. Bliss, Kelli D. Osborn, Trina S. Resler, Jessica A. Schanbacher, Krista L. Starbuck, and Margaret L. Woodard-Smith
 - b. Discuss, with possible board action, employment of the following teachers who are on Temporary Contract for 2008-2009 and **are** in their Resident Year program. Offer of employment would be for the 2009-2010 school year on Temporary Contract for one additional year as authorized by HB1070

Cara R. Bradt, Travis D. Cole, Heather D. Gottsch, Jerrad J. Hada, Charita L. McOsker, Elizabeth G. Smith, Alysso M. Tucker, and Jennifer R. Tyree

6. Current Business – continued
 - c. Discuss, with possible board action, contract for architectural services with Easley Associates, Architects
 - d. Discuss, with possible board action, the approval of Lease Contracts for summer camps as follows:
 1. Summer Basketball Camp/May 26 – 29, 2009/Lucian Bliss and Eric Smith
 2. Summer Football Camp/June 1-10, 2009 (weekdays only)/Ryan Lavery
 - e. Discuss, with possible board action, summer school classes and instructors as listed: Driver’s Education – Steve Gale, Middle School and High School Mathematics – to be determined, Middle School and High School English – to be determined, Reading Sufficiency Summer Program – Tracy Shiever
 - f. Discuss, with possible board action, request from Juanita Seevers on behalf of the “Upward Bound” program at NWOSU to lease school buses during the summer for various activities
 - g. Discuss, with possible board action, request from Lynn Heasley for use of bus during Class of 1949 Reunion on June 6, 2009
 - h. Discuss, with possible board action, Technology Plan for 2008-2011
 - i. Discuss, with possible board action, salary for bus drivers when driving for an organization that leases a bus
 - j. Discuss, with possible board action, resignation of Kathy Kirk
 - k. Discuss, with possible board action, retirement resignation of Isla Hada
 - l. Discuss, with possible board action, retirement resignation of John Hillman
 - m. Discuss, with possible board action, Temporary Appropriations for 2009-2010

6. Current Business – continued

- n. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001)
Yes___No___Position No. 4: Mark McPherson (OROS), Superintendent of Atoka Public Schools, to a 2009-2012 term
Yes___No___Position No. 9: Terry Davidson (CCOSA), Superintendent of Comanche Public Schools, to a 2009-2012 term
Yes___No___Position No. 11: Jeff Mills (OSSBA), Executive Director of Oklahoma State School Boards Association, to a 2009-2012 term
Yes___No___Position No. 13: Richard Gorman (OSSBA), Board Member of McAlester Public Schools, to a 2009-2012 term
- o. Discuss, with possible board action, increase in fees for summer driver's education course

7. New Business

- a.
- b.
- c.

8. Signing of documents approved by earlier action

9. Discuss and vote whether to convene in executive session to discuss the re-employment status of all non-certified personnel as listed on the agenda, to discuss the performance by any employee listed, of their assigned duties during the 2008-2009 school year and the manner in which those assigned duties were performed, with possible vote to be taken to re-employ any or all non-certified personnel upon return to open session. This executive session is permitted by 25 O.S. Section 307(B)(1); S.L.O.528 xx (B)(1); and 70 O.S. ss 5-118; S.L.O. ss 76:

Superintendent's Office:

Jo Ann Isenbart	Payroll Clerk
Terri Owen	Encumbrance Clerk
Linda Peterman	Activity Fund Custodian
	Insurance Coordinator
Karee Shirley	Superintendent's Secretary

Bus Shed:

Roger Miller	Transportation Director & Supervisor of Vehicle Maintenance
Roger Hada	Bus Driver/Rte 5
Arthur Hawksford	Bus Driver/Rte 1

9. Executive session – re-employment/continued

Bus Shed: - continued

Clyde Holcom, Jr.	Bus Driver/Rte 6
Charles Miller	Bus Driver/Rte 2
Mallory Seevers	Bus Driver/Handicap Bus

High School:

Cindy Graham	Paraprofessional
Harold Hada	Custodian
Clint Harzman	Head Custodian
Carol McDonald	Cook
Dustin Moffat	Custodian
Terry Smithey	Secretary

Middle School:

Patricia Countryman	Cook
Helen Easter	Cook
Verleta Eckels	Food Service Director
Angie Flynt	Secretary MS/HS
Patricia Gluth	Custodian
Laura Beth Hamil	Paraprofessional
Mary Herren	Cook
Anthony Ishmael	Computer Technician
Mason Lindquist	Computer Technician
Steven Magee	Head Custodian
Cynthia Olbert	Secretary
Mary Perrin	Cook
Rebecca Ramos	Cook
Barbara Walcott	Cook

Lincoln School:

Cheryl Adrian	Media Specialist Assistant
Melissa Ernst	Cook
Dottie Gatz	Paraprofessional
John Hillman	Custodian
Tracy Milledge	Paraprofessional
Rita Miller	Head Custodian
Alice Putnam	Paraprofessional
Audry Rader	Title I Computer Lab/LF-Lincoln
Teresa Rockers	Secretary
Helen Shepperd	Cook
Stacie Towner	Paraprofessional

9. Executive session – re-employment/continued

<u>Longfellow School:</u>	John Beeler	Custodian
	Laine Fry	Cook
	Sarah Green	Media Specialist Assistant
	Ruth Keigley	Cook
	Michael Rodkey	Head Custodian
	Rachel Spellman	Secretary
	Monica Sterling	Paraprofessional
<u>Washington School:</u>	Jeffery Easter	Custodian
	Windy Eckert	Paraprofessional/Teacher Asst.
	Jerri Franco	Cook
	Marisha Hendrick	Paraprofessional
	Monica Hill	Media Specialist Assistant
	Machelle Hooper	Secretary
	LaLonie Kern	Paraprofessional
	Terri Parsons	Paraprofessional
	Brandi Peace	Paraprofessional
	Cindy Shafer	Cook
	Ted Shafer	Custodian
	Lori Snow	Paraprofessional/Teacher Asst.
<u>Cooperative Education Project:</u>		
	Dian Gourley	Vision and Hearing Consultant
	Tena Martin	Office Manager/Paraprofessional
	Amy Toews	Social Worker
		Paraprofessional
		Total 63 employees

10. Declaration by presiding officer that Executive Session is over

11. Vote to acknowledge the return to Open Session

12. Minutes Compliance Statement

13. Vote to re-employ or not to re-employ any or all of the non-certified personnel listed below for the Alva Independent School District for the school year 2009-2010

Superintendent's Office:

Jo Ann Isenbart	Payroll Clerk
Terri Owen	Encumbrance Clerk
Linda Peterman	Activity Fund Custodian
	Insurance Coordinator
Karee Shirley	Superintendent's Secretary

Bus Shed:

Roger Miller	Transportation Director & Supervisor of Vehicle Maintenance
Roger Hada	Bus Driver/Rte 5
Arthur Hawksford	Bus Driver/Rte 1
Clyde Holcom, Jr.	Bus Driver/Rte 6
Charles Miller	Bus Driver/Rte 2
Mallory SeEVERS	Bus Driver/Handicap Bus

High School:

Harold Hada	Custodian
Clint Harzman	Head Custodian
Carol McDonald	Cook
Dustin Moffat	Custodian
Terry Smithey	Secretary

Middle School:

Patricia Countryman	Cook
Helen Easter	Cook
Verleta Eckels	Food Service Director
Angie Flynt	Secretary MS/HS
Patricia Gluth	Custodian
Mary Herren	Cook
Anthony Ishmael	Computer Technician
Mason Lindquist	Computer Technician
Steven Magee	Head Custodian
Cynthia Olbert	Secretary
Mary Perrin	Cook
Rebecca Ramos	Cook
Barbara Walcott	Cook

Lincoln School:

Cheryl Adrian	Media Specialist Assistant
Melissa Ernst	Cook
Rita Miller	Head Custodian
Audry Rader	Title I Computer Lab/LF-Lincoln

13. Vote to re-employ – continued

Lincoln School: - continued

Teresa Rockers	Secretary
Helen Shepperd	Cook

Longfellow School:

John Beeler	Custodian
Laine Fry	Cook
Sarah Green	Media Specialist Assistant
Ruth Keigley	Cook
Michael Rodkey	Head Custodian
Rachel Spellman	Secretary

Washington School:

Jeffery Easter	Custodian
Windy Eckert	Teacher Assistant
Jerri Franco	Cook
Monica Hill	Media Specialist Assistant
Machelle Hooper	Secretary
Cindy Shafer	Cook
Ted Shafer	Custodian
Lori Snow	Teacher Assistant

Cooperative Education Project:

Dian Gourley	Vision and Hearing Consultant
Tena Martin	Office Manager/Paraprofessional
Amy Toews	Social Worker
	Paraprofessional

14. Discuss and vote whether to convene in executive session to discuss contract terms with Don Rader, Superintendent for the 2009-2010 school year. The board will return to open session to possibly vote on said contract. This executive session is permitted by 25 O.S. Section 307(b)(1)
15. Declaration by presiding officer that Executive Session is over
16. Vote to acknowledge the return to Open Session
17. Minutes Compliance Statement
18. Vote to approve or not to approve contract with Don Rader, Superintendent for the 2009-2010 school year
19. Vote to adjourn