

Regular Meeting, Alva Board of Education Agenda  
 September 8, 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 September 4, 2009, at 12:45 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 August 3, 2009 regular 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
  
3. Vote to approve or not to approve purchase order encumbrances for the following funds for FY2010:
 

a. General Fund #11, #192-294, inc., with change orders #001-294, inc., and Payroll #50140-50149, inc., with payroll change orders #50000-50149, inc., for a year-to-date total of \$6,442,041.72	\$ 67,101.26 \$ 90,335.02
b. Cooperative Education Fund #12, #040-064, with change orders #001-064, inc., and with payroll change orders #50000-50013, inc., for a year-to-date total of \$690,024.50	\$ 27,322.48
c. Building Fund #21, #038-050, inc., with change orders #001-050, inc., and with payroll change orders #50000-50007, inc., for a year-to-date total of \$273,918.53	\$ 12,777.31
d. Child Nutrition Fund #22, #026-029, inc., with change orders #001-029, inc., and Payroll #50010, with payroll change orders #50000-50010, inc., for a year-to-date total of \$248,526.10	\$ 40,112.92 \$ 12,367.97

3. Encumbrances – continued
  - e. Bond Fund #31, #003-004, inc., with change orders #001-004, inc., for a year-to-date total of \$59,865.00 \$ 39,865.00
  - f. Bond Fund #32, #001, with change orders #001, for a year-to-date total of \$140,267.00 \$ 140,267.00
  - g. Gift Fund/Senior Achievement Fund #81, #008-011, inc., with change orders #001-011, inc., for a year-to-date total of \$37,500.00 \$ 4,000.00
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. Revenue/Expenditure Comparison
  - b. Bond Projection Update
6. Items of Current Business:
  - a. Discuss, with possible board action, bids for roof replacements
  - b. Discuss, with possible board action, bids for parking lots/concrete work
  - c. Discuss, with possible board action, proposal from American Iron Construction for installation of portable wheel chair lift for Alva High School auditorium
  - d. Discuss, with possible board action, proposal from American Iron Construction for beam support project at Alva Middle School
  - e. Discuss, with possible board action, resolution declaring intent to use 1080 hour option for the school year
  - f. Discuss, with possible board action, stipend for Sally Schmidt as RTI coordinator at the elementary sites

6. Current Business – continued

- g. Discuss, with possible board action, offer of employment to Jewel Conner as band assistant and library aid at Alva Middle School for the 2009-2010 school year
- h. Discuss, with possible board action, offer of employment to Kimberly Loya as 2 ½ hour custodian and 3 ½ hour cook at Alva High School for the 2009-2010 school year
- i. Discuss, with possible board action, offer of employment to Esther Johnson as paraprofessional at Lincoln Elementary for the 2009-2010 school year
- j. Discuss, with possible board action, offer of employment to Joanne Price as paraprofessional at Lincoln Elementary for the 2009-2010 school year
- k. Discuss, with possible board action, offer of employment to Michael Lockwood as paraprofessional at Lincoln Elementary for the 2009-2010 school year
- l. Discuss, with possible board action, offer of employment to Doris Marcus as 6 ½ hour cook for the 2009-2010 school year
- m. Discuss, with possible board action, offer of employment to Vivian Cropp as 6 hour cook for the 2009-2010 school year
- n. Discuss, with possible board action, offer or employment to Kathy Prigmore as 3½ hour cook for the 2009-2010 school year
- o. Discuss, with possible board action, offer of employment to Al Hunt as high school football assistant coach for the 2009-2010 school year
- p. Discuss, with possible board action, offer of employment to Dr. Venkata Moorthy as Science Club Sponsor to assist with Robotics competition and science fair participation
- q. Discuss, with possible board action, offer of employment to Mark Zadorozny as high school assistant baseball coach for the 2009-2010 school year
- r. Discuss, with possible board action, Extra Duty Assignments for the 2009-2010 school year
- s. Discuss, with possible board action, request from Heather Gottsch to participate in the sick leave sharing program

6. Current Business – continued
  - t. Discuss, with possible board action, recommendation to terminate employment of Melissa Ernst
  - u. Discuss, with possible board action, contract with Elizabeth Parkhurst, P.T. for physical therapy services for the 2009-2010 school year
  - v. Discuss, with possible board action, membership in the North Central Association for the 2009-2010 school year
  - w. Discuss, with possible board action, approval of Gifted/Talented Committee for the 2009-2010 school year as listed:  
Parents: Tracy Shiever  
Charlotte Hadwiger  
Roxie Martin  
  
Teachers: Gena Denton, Elementary  
Brian Smithey, Middle School  
Marisa Whitely, Middle School  
Ramona Cummings, High School  
  
Administrator: Terry Conder
  - x. Discuss, with possible board action, ratification of the AEA Teachers' Contract
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 salary for Dian Gourley, preschool screening/vision and hearing consultant employed by the Cooperative Education Project with a possible vote to be taken upon return to open session. Executive session permitted by 70 OS Section 307(B)(1)
10. Declaration by presiding officer that Executive Session is over
11. Vote to acknowledge the return to Open Session

12. Minutes Compliance Statement
13. Discuss with possible vote, salary for Dian Gourley, preschool screening/vision and hearing consultant employed by the Cooperative Education Project
14. Board Planning Session
15. Vote to adjourn