

Regular Meeting, Alva Board of Education Agenda
December 07, 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 December 04, 2009, at 1:45 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 November 2, 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
 - g. Approval of the Child Nutrition Report
3. Vote to approve or not to approve purchase order encumbrances for the following funds for FY2010:
 - a. General Fund #11, #400-434, inc., with change orders #001-434, inc., and Payroll #50190-50197, inc., with payroll change orders #50000-50197, inc., for a year-to-date total of \$6,796,237.23 \$ 127,844.28
\$ 938.05
 - b. Cooperative Education Fund #12, #081-084, inc., with change orders #001-084, inc., and with payroll change orders #50000-50013, inc., for a year-to-date total of \$724,261.30 \$ 2,344.00
 - c. Building Fund #21, #068-082, inc., with change orders #001-082, inc., and with payroll change orders #50000-50007, inc., for a year-to-date total of \$293,387.08 \$ 15,063.07
 - d. Child Nutrition Fund #22, #032, inc., with change orders #001-032, inc., and with payroll change orders #50000-50010, inc., for a year-to-date total of \$247,667.22 \$ 1,000.00

3. Encumbrances – continued
 - e. Bond Fund #31, #012, inc., with change orders #001-012, \$ 2,500.00
inc., for a year-to-date total of \$800,189.87
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. Bond Project Update
 - b. Revenue Shortfall Information
 - c. Filing information for school board position #5
 - d. School bus replacement information
 - e. Worker's Compensation Refund
6. Items of Current Business:
 - a. Demonstration of new special education communication device by Pam Jones.
No action required
 - b. Discuss, with possible board action, district budget for 2009-2010
 - c. Discuss, with possible board action, amendment to board meeting dates for
calendar year 2010
 - d. Discuss, with possible board action, retirement resignation of Don Rader
 - e. Discuss, with possible board action, procedure to be used in seeking a new
superintendent of schools
 - f. Discuss, with possible board action, request from Upward Bound Program at
NWOSU to rent buses for a trip to OKC on December 20, 2009
 - g. Discuss, with possible board action, contract with Northwest Family Services for
early intervention program

6. Current Business – continued
 - h. Discuss, with possible board action, setting substitute bus driver pay at minimum wage
 - i. Discuss, with possible board action, declaring as surplus the used band instruments as listed
 - j. Discuss, with possible board action, the bid from Brooke Band for the purchase of the surplus band instruments
 - k. Discuss, with possible board action, letter of voluntary separation from Carla VanLandingham
7. New Business
 - a.
 - b.
 - c.
8. Signing of documents approved by earlier action
9. Board Planning Session
10. Vote to adjourn