

Regular Meeting, Alva Board of Education Agenda
January 11, 2010, 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 January 8, 2010, at 2:45 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 2010 on file as of December 15, 2009 at the County Clerk's office in the Woods County Courthouse.

1. Call to order and recording of members present and absent
2. Discussion and vote to recess the board meeting from its present location for the purpose of reconvening on January 11, 2010 at the Cafeteria, Alva Middle School, 800 Flynn Street, Alva, Oklahoma, upon the call of the chair
3. 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 December 7, 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
 - h. Approval of function changes to appropriated funds
 - i. Policy Consideration
 1. Discuss, with possible board action, policy concerning sale of used text books
4. Vote to approve or not to approve purchase order encumbrances for the following funds for FY2010:
 - a. General Fund #11, #435-451, inc., with change orders #001-451, inc., and Payroll #50198-50206, inc., with payroll change orders #50000-50206, inc., for a year-to-date total of \$6,867,848.20

	\$ 5,362.70
	\$ 18,689.02
 - b. Cooperative Education Fund #12, #085-090, inc., with change orders #001-090, inc., and with payroll change orders #50000-50013, inc., for a year-to-date total of \$731,942.28

	\$ 7,657.38
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4. Encumbrances - continued
 - c. Building Fund #21, #083-091, inc., with change orders #001-091, inc., and with payroll change orders #50000-50007, inc., for a year-to-date total of \$300,825.92 \$ 7,688.84
 - d. Child Nutrition Fund #22, with change orders #001-032, inc., and with payroll change orders #50000-50010, inc., for a year-to-date total of \$248,277.02
5. Principals' Reports
 - a. Tracie Leeper, Washington Early Childhood Center
 - b. Steve Shiever, Longfellow Elementary School
 - c. Greg Lyon, Lincoln Elementary School
 - d. Terry Conder, Alva Middle School
 - e. Steve Parkhurst, Alva High School
6. Superintendent's Communications
 - a. Bond Project Update
 - b. Revenue Shortfall Information
 - c. Board Election Information
 - d. Information on Mid-term Adjustment to State Aid
7. Items of Current Business:
 - a. Discuss, with possible board action, resignation of Travis Cole effective January 11, 2010
 - b. Presentation of Superintendent's Recommendation for the dismissal of Russell Radford, and vote to schedule a hearing on the Superintendent's Recommendation and to direct that notice of said hearing be sent to Mr. Radford, along with a copy of the Superintendent's Recommendation
 - c. Discuss, with possible board action, declaring used copiers as surplus and determining method of disposal
 - d. Discuss, with possible board action, resolution approving Interlocal Cooperative Agreement for Circuit Engineering District (CED8) and Alva Public Schools
 - e. Discuss, with possible board action, make up day for day lost on December 8, 2009. Recommend that we make up the day on Friday, May 7, 2010

7. Current Business – continued
 - f. Discuss, with possible board action, offer of employment to Reva Maddox as paraprofessional at Washington ECC for the remainder of the 2009-2010 school year
 - g. Discuss, with possible board action, offer of employment to Andrea Miller as paraprofessional at Lincoln Elementary for the remainder of the 2009-2010 school year
 - h. Discuss, with possible board action, offer of employment to Barb Reich as accompanist for middle school and high school choirs on a part time basis beginning February 1, 2010
 - i. Discuss, with possible board action, Memorandum of Understanding with the State of Oklahoma for participation in “Race to the Top” grant money
8. New Business
 - a.
 - b.
 - c.
9. Signing of documents approved by earlier action
10. The Board will discuss and vote to enter into executive session for the following purpose:
 - a. Discussion related to the hiring of a Superintendent of the District for the 2010-2011 fiscal year, where disclosure of information would violate confidentiality requirements of state or federal law, as authorized pursuant to Okla. Statute Title 25, 307(B)(1) and 307(B)(7)
11. Declaration by presiding officer that Executive Session is over
12. The Board will vote to acknowledge return to open session
13. Minutes Compliance Statement
14. Discuss, with possible vote, to approve or not approve the scheduling of interviews for the position of Superintendent of the District for the 2010-2011 fiscal year
15. Vote to adjourn