

Regular Meeting, Alva Board of Education Agenda  
January 12, 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 January 9, 2009, at 1:00p.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 December 1, 2008 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
  
3. Vote to approve or not to approve purchase order encumbrances for the following funds for FY2009:
  - a. General Fund #11, #409-452, inc., with change orders #001-452, inc., and Payroll #50198-50210, inc., with payroll change orders #50000-50210, inc., for a year-to-date total of \$6,586,954.17 \$ 77,909.59  
\$ 21,916.15
  
  - b. Cooperative Education Fund #12, #089, inc., with change orders #001-089, inc., and with payroll change orders #50000-50016, inc., for a year-to-date total of \$790,332.21 \$ 760.24
  
  - c. Building Fund #21, #071-076, inc., with change orders #001-076, inc., and with payroll change orders #50000-50006, inc., for a year-to-date total of \$426,203.34 \$ 11,798.47
  
  - d. Child Nutrition Fund #22, with change orders #001-029, inc., and Payroll #50020, inc., with payroll change orders #50000-50019, inc., for a year-to-date total of \$294,897.65 \$ 115.12

- e. Bond Fund #33, #002, with change orders #001-002 for a year-to-date total of \$13,998.00 \$ 6,158.00
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. Information on Mid-Term Adjustment to State Aid
  - b. Information on public meeting to discuss up-coming bond issue
6. Items of Current Business:
- a. Presentation of winter clothing (caps and gloves) from Alva Moose Lodge and Alva Wal-Mart to the three elementary sites
  - b. Discuss, with possible board action, offer of employment to Mallory Seevers as bus driver for the remainder of the 2008-2009 school year
  - c. Discuss, with possible board action, offer of employment to Heather Gottsch on a temporary contract as teacher at the middle school for the remainder of the 2008-2009 school year
  - d. Discuss, with possible board action, changing the time of April 6, 2009, Board of Education meeting from 7:00 p.m. to 6:00 p.m.
  - e. Discuss, with possible board action, calling for a Special Board Meeting for Wednesday, April 8, 2009, at 3:00 p.m.
  - f. Discuss, with possible board action, List of Expenditures for Soccer sub-account within the Activity Fund
  - g. Discuss, with possible board action, letter of separation from Sarah Schwerdtfeger as paraprofessional at Lincoln Elementary
  - h. Discuss, with possible board action, request for Electric Gold trip to New York City on April 9-13, 2009

6. Current Business – continued
  - i. Discuss, with possible board action, right-of-way agreement with Oklahoma Department of Transportation and authorize the Superintendent of Schools to sign legal documents upon presentation if agreement is approved by the Board of Education. Right-of-way agreement includes: Warranty Deed for 0.55 acres, Utility Easement for 0.25 acres, and Temporary Construction Easement for 0.25 acres.
  - j. Discuss, with possible board action, request from Cindy Shafer to participate in the Sick-Leave Sharing plan
  - k. Discuss, with possible board action, resolution approving Interlocal Cooperative Agreement for Circuit Engineering District (CED8) and Alva Public Schools
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 evaluation and employment of the superintendent with a possible vote to be taken upon return to open session. Also, discuss the extra-duty assignments of Steve Gale with no vote to be taken upon return to open session. Executive session permitted by 70 OS Section 6-101.11; S.L.O. 119 and 25 OS Section 307(B)(1); S.L.O. 533 (b)(2)
  - a. Discuss the evaluation of the superintendent for the school year 2008-2009
  - b. Discuss offering employment to the superintendent for the school year 2009-2010
  - c. Discuss extra-duty assignments of Steve Gale
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 the superintendent, Don L. Rader, for the school year 2009-2010
14. Vote to adjourn