

Regular Meeting, Alva Board of Education Agenda
July 6, 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 July 2, 2009, at 1:40 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 June 29, 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 Booster Club Sanctioning Requests
 - h. Approval of function changes to appropriated funds for FY09
3. Vote to approve or not to approve purchase order encumbrances for the following funds for FY2009:
 - a. General Fund #11, #711-715, inc., with change orders #001-715, inc., and with payroll change orders #50000-50243, inc., for a year-to-date total of \$6,821,586.07 \$ 866.32
 - b. Cooperative Education Fund #12, #122-123, inc., with change orders #001-123, inc., and with payroll change orders #50000-50017, inc., for a year-to-date total of \$774,719.50 \$ 494.99
4. Vote to approve or not to approve purchase order encumbrances for the following funds for FY2010:
 - a. General Fund #11, #001-168, inc., with change orders #001-168, inc., and Payroll #50000-50131, inc., with payroll change orders #50000-50131 inc., for a year-to-date total of \$6,266,094.36 \$ 814,765.27
\$5,451,329.09

4. Encumbrances – continued

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| b. | Cooperative Education Fund #12, #001-038, inc., with change orders #001-038, inc., and Payroll #50000-50013, inc., with payroll change orders #50000-50013, inc., for a year-to-date total of \$662,581.18 | \$ 116,996.78
\$ 545,584.40 |
| c. | Building Fund #21, #001-021, inc., with change orders #001-021, inc., and Payroll #50000-50006, inc., with payroll change orders #50000-50006, inc., for a year-to-date total of \$222,276.17 | \$ 63,766.55
\$ 158,509.62 |
| d. | Child Nutrition Fund #22, #001-021, inc., with change orders #001-021, inc., and Payroll #50000-50009, inc., with payroll change orders #50000-50009, inc., for a year-to-date total of \$207,146.85 | \$ 115,179.00
\$ 91,967.85 |
| e. | Bond Fund #31, #001-002, inc., with change orders #001-002, inc., for a year-to-date total of \$20,000.00 | \$ 20,000.00 |

5. Policy Consideration

- a. Discuss, with possible board action, “Flex Friday” for Alva High School and Alva Middle School
- b. Discuss, with possible board action, Student Handbooks 2009-2010
- c. Discuss, with possible board action, change in policy for Personal Leave for support personnel

6. Superintendent’s Communications

7. Items of Current Business:

- a. Discuss, with possible board action, offer of employment to Amanda Zollinger as 3rd grade teacher at Longfellow Elementary for the 2009-2010 school year on a one year temporary contract
- b. Discuss, with possible board action, offer of employment to Camille Dark as 4th grade teacher at Lincoln Elementary for the 2009-2010 school year on a one year temporary contract

7. Current Business – continued
 - c. Discuss, with possible board action, offer of employment to Lorraine Jenkins as 5th grade teacher at Lincoln Elementary for the 2009-2010 school year on a one year temporary contract
 - d. Discuss, with possible board action, offer of employment to Debbie Stroud as Title I and reading teacher at Alva Middle School for the 2009-2010 school year on a temporary contract
 - e. Discuss, with possible board action, offer of employment to Misty Beiswanger as special education teacher at Alva High School for the 2009-2010 school year on a temporary contract
 - f. Discuss, with possible board action, copier lease agreement
 - g. Discuss, with possible board action, Support Personnel Salary Schedule for 2009-2010
 - h. Discuss, with possible board action, Certified Salary Schedule for 2009-2010
 - i. Discuss, with possible board action, Salary Schedule for Site Administrators
 - j. Discuss, with possible board action, resignation of Brock Robison effective immediately
 - k. Discuss, with possible board action, resignation of Sammie Kinsey effective immediately
 - l. Board to consider and take action on a motion approving the renewal of the lease of **Three 65 Passenger Buses** for the fiscal year ending June 30, 2010 as required under the provisions of the Equipment Lease Agreement dated March 24, 2008 between the District and **Midwest Bus Sales, Inc.**
 - m. Discuss and vote to approve or not to approve service contracts for FY2010
 1. American Fidelity Section 125 Flexible Benefits Plan
 2. Oklahoma Public Schools Unemployment Compensation Account
 3. Opportunities, Inc. – Head Start meals
 4. Woods County Board of County Commissioners Agreement for Services
 - n. Discuss, with possible board action, request for Appropriation for Building Bond Fund #31 and for Transportation Bond Fund #32 for FY2010

8. New Business
 - a.
 - b.
 - c.
9. Signing of documents approved by earlier action
10. Board Planning Session
11. Vote to adjourn