

Regular Meeting, Alva Board of Education Agenda
June 1, 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 May 29, 2009, at 11:30 a.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 May 4, 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

3. Vote to approve or not to approve purchase order encumbrances for the following funds for FY2009:
 - a. General Fund #11, #618-675, inc., with change orders #001-675, inc., and Payroll #50234-50243, inc., with payroll change orders #50000-50243, inc., for a year-to-date total of \$6,873,942.24 \$ 54,901.63
\$ 1,233.70

 - b. Cooperative Education Fund #12, #117-121, inc., with change orders #001-121, inc., with payroll change orders #50000-50017, inc., for a year-to-date total of \$809,920.21 \$ 276.90

 - c. Building Fund #21, #113-116, inc., with change orders #001-116, inc., and with payroll change orders #50000-50006, inc., for a year-to-date total of \$421,462.47 \$ 1,902.43

 - d. Child Nutrition Fund #22, #042, inc., with change orders #001-042, inc., and with payroll change orders #50000-50021, inc., for a year-to-date total of \$334,175.44 \$ 407.16

4. Policy Consideration
 - a. Discuss, with possible board action, “Flex Friday” for Alva High School and Alva Middle School
5. Superintendent’s Communications:
 - a. Legislative update
 - b. Carry-over Projection and Discussion
 - c. Reduction in Flex Benefit Allocation
6. Items of Current Business:
 - a. Discuss, with possible board action, offer of employment to Lane Pruett as high school math teacher for the 2009-2010 school year on a one year temporary contract
 - b. Discuss, with possible board action, Supplemental Appropriation for District General Fund and Cash Fund Appropriations for Building Bond Fund #31 and Transportation Bond Fund #32
 - c. Discuss, with possible board action, parking lot/paving replacement bids
 - d. Discuss, with possible board action, window replacement bids
 - e. Discuss, with possible board action, high school roof replacement bids
 - f. Discuss, with possible board action, running track resurfacing bids
 - g. Discuss, with possible board action, Board of Education long range planning procedure and tools to be used in the process
 - h. Discuss, with possible board action, changes to Board of Education agenda and how board meetings are conducted
 - i. Discuss, with possible board action, summer school class instructors as listed: middle school and high school mathematics – Dustin Canaan
 - j. Discuss, with possible board action, contract with ADTI for drug testing of bus drivers during the 2009-2010 school year

6. Current Business – continued

- k. Discuss, with possible board action, contract with Precision Testing Laboratories, Inc., for the Asbestos Operations and Maintenance Contract for 2009-2010 school year
- l. Discuss, with possible board action, resignation of Jerry Warden as middle school baseball coach
- m. Discuss, with possible board action, resignation of Kelli Osborn
- n. Discuss, with possible board action, resignation of Tyler Dyer
- o. Discuss, with possible board action, assignment of committee to review Extra-Duty Salary Schedule
- p. Discuss, with possible board action, moving Harold Hada to a maintenance position rather than a custodial position
- q. Discuss, with possible board action, membership in the Oklahoma State School Boards Association for the 2009-2010 school year
- r. Discuss, with possible board action, use of Stimulus Money for the handicapped lifts at various locations in the district
- s. Discuss, with possible board action, the proposal for Property/Casualty Insurance from the Oklahoma Schools Insurance Group (OSIG) for the period from July 1, 2009 through June 30, 2010
- t. Discuss, with possible board action, request from Heather Gottsch to participate in the Sick Leave Sharing program
- u. Discuss, with possible board action, contract with Beki Houston for Speech Pathology Services to Alva Public Schools for the 2009 summer break

7. New Business

- a.
- b.
- c.

8. Signing of documents approved by earlier action
9. Vote to adjourn