

Regular Meeting, Alva Board of Education Agenda  
October 5, 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 October 2, 2009, at 10:30 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 September 8, 2009 regular board meeting and the September 30, 2009 special 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, #295-357, inc., with change orders #001-357, inc., and Payroll #50150-50175, inc., with payroll change orders #50000-50175, inc., for a year-to-date total of \$6,629,884.55 \$ 86,247.33  
\$ 15,176.33
  
  - b. Cooperative Education Fund #12, #065-070, with change orders #001-070, inc., and with payroll change orders #50000-50013, inc., for a year-to-date total of \$709,639.97 \$ 15,197.88
  
  - c. Building Fund #21, #051-060, inc., with change orders #001-060, inc., and with payroll change orders #50000-50007, inc., for a year-to-date total of \$275,873.97 \$ 2,628.94
  
  - d. Child Nutrition Fund #22, #030, inc., with change orders #001-030, inc., and with payroll change orders #50000-50010, inc., for a year-to-date total of \$246,488.98 \$ 800.00

3. Encumbrances – continued
  - e. Bond Fund #31, #005-009, inc., with change orders #001-009, inc., for a year-to-date total of \$775,691.37 \$ 715,826.37
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. PRIDE Surveys
6. Items of Current Business:
  - a. Discuss, with possible board action, membership in the North Central Association or alternate association (NAAS) for the 2009-2010 school year
  - b. Discuss, with possible board action, soft drink contract with Pepsi Bottling Group
  - c. Discuss, with possible board action, Gifted/Talented Plan for 2009-2010
  - d. Discuss, with possible board action, approval of contract for Vocational Programs
  - e. Discuss, with possible board action, Oklahoma Department of Labor Safety visit and recommendations
    - a. Review the Hazard Communication Program
    - b. Review the Exposure Control Plan (Bloodborne Pathogens)
    - c. Review and update the Emergency Action Plan
  - f. Discuss, with possible board action, offer of employment to Rebecca Miranda as ½ day Pre-K teacher for remainder of the 2009-2010 school year on a temporary contract and to maintain a ½ day position as a paraprofessional
  - g. Discuss, with possible board action, letter of voluntary separation from Rebecca Pingelton

6. Current Business – continued
  - h. Discuss, with possible board action, offer of employment to DaNae Hagelberg as paraprofessional at Washington Early Childhood Center for remainder of the 2009-2010 school year as long as child is in attendance
  - i. Discuss, with possible board action, appointment of Don L. Rader as designee to review results of national Criminal History Record searches as required under Senate Bill 1673
  - j. Discuss, with possible board action, Annual Election Resolution
  - k. Discuss, with possible board action, request from Mallory Seevers to be allowed to participate in the Sick Leave Sharing program
  - l. Discuss, with possible board action, request from Rose Mary Stout, Le Club sponsor, to be allowed to take students on a trip to San Francisco from May 23-29, 2010
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 the salary for Dian Gourley, preschool screening/vision and hearing consultant employed by the Cooperative Education Project with a possible vote to be taken upon return to open session. Executive session permitted by 70 OS Section 307(B)(1)
10. Declaration by presiding officer that Executive Session is over
11. Vote to acknowledge the return to Open Session
12. Minutes Compliance Statement
13. Discuss with possible vote, salary for Dian Gourley, preschool screening/vision and hearing consultant employed by the Cooperative Education Project
14. Board Planning Session
15. Vote to adjourn