

Regular Meeting of the Hilldale Board of Education
April 12, 2016
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Moment of Silence/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
3. Administer the Oath of Office to Brad Williams, newly appointed Board of Education Member from seat #2.
4. Comments from the Public (Under this agenda item the Board of Education will hear comments from the public on specific items on this agenda only. Neither the Board nor the Administration will answer any questions under this item. A complete list of rules and how to sign up to comment under this agenda item are available in the Superintendent's office).
5. Consent Agenda: The Board will vote to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:
 - A. Minutes of the Regular Board Meeting, Mar. 9, 2016.
 - B. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #: 671-727; 50238-50245; Child Nutrition Fund #: 50030; and Activity Accounts.
 - C. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Discussion, consideration and review of information provided by Cindy OKeefe. Discussion only. No action required by the Board of Education.
 - B. Review of the monthly CLEP. Discussion only. No action required by the Board of Education.
 - C. Review of district finances. Discussion only. No action required by the Board of Education.
 - D. Review of information from the Community Forum, March 24, 2016. Discussion only. No action required by the Board of Education.
 - E. Administration Reports: current events, student activities, curriculum/assessment, athletics, and child nutrition. Discussion only. No action required by the Board of Education.

- F. HACT Report: current issues for staff. Discussion only. No action required by the Board of Education.
 - G. Discussion, consideration and vote to approve or not approve, in the absence of the President and/or Clerk, the appointment of an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
 - H. Discussion, consideration and vote to approve or not approve, a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$700,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
 - I. Discussion, consideration and vote to approve or not approve a new contract with Pitney Bowes lease contract for postage service for \$924 annually.
 - J. Discussion, consideration and vote to approve or not approve the Application for Temporary Appropriations for the 2016-17 school year.
 - K. Discussion, consideration and vote to approve or not approve for the OkTLE, teacher evaluation system, for the 2016-17 school year for \$24.75 per teacher.
 - L. Discussion, consideration and vote to approve or not approve a contract for student and financial software with Municipal Accounting Systems for the 2016-17 school year for \$29,720.
 - M. Discussion, consideration and vote to approve or not approve a contract with Access 2Healthcare Solutions for Physical Therapy for eligible students for the 2016-17 school year.
 - N. Discussion, consideration and vote to approve or not approve bids submitted for the remodel for administrative offices.
 - O. Discussion, consideration and vote to approve or not approve a contract with Dirt Work Done Right for demolition of houses on school property for \$33,023.20.
 - P. Discussion, consideration, and vote to approve or not approve Open Transfer requests.
7. Executive Session
- A. The Board will discuss and vote to convene or not convene in Executive Session to discuss the following (The Board can discuss all of these items in one executive session or separate executive sessions): employment of staff (25 O.S. Sec. 307(B)(1)(7)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
8. Superintendent's Services (Part Two)
- A. Retirement, Resignation – Certified Personnel

- a. Retirement: William Henneberger – HS Teacher – effective 6/30/16
- b. Retirement: Eva Galluzzi – HS Teacher – effective 6/30/16
- c. Resignation: Lisa Kerns – Elementary Teacher – effective 6/30/16
- d. Resignation: Tara Cox – Elementary Teacher – effective 6/30/16
- e. Resignation: Kari Collins – Elementary Teacher – effective 6/30/16

B. Hiring, Resignation – Support Personnel

- a. Hiring: Anthony Walker – Technology Director – effective 2/12/16
- b. Hiring: James Cameron – Bus Driver – effective 4/12/16
- c. Hiring: Zak Snow – Long Term Sub – effective 3/25/16
- d. Resignation: Jennifer Baughman – Cafeteria – effective 5/23/16
- e. Resignation: Brenda Amos – Cafeteria – effective 4/8/16

C. Discussion, consideration and vote to employ or not to employ the following Administrators for the 2016-2017 fiscal year subject to job assignment by the Superintendent:

Josh Nixon	Darren Riddle	Anthony Walker
Shannon Peters	Patti Bilyard	Chad Kirkhart

9. New Business

- A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this agenda was posted.

10. The Board will vote to adjourn.

Posting Information:

Date: April 11, 2016

Time: 4:30 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent