

Regular Meeting of the Hilldale Board of Education  
June 14, 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. 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).
4. 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, May 10, 2016.
  - B. Minutes of the Special Board Meeting, May 10, 2016.
  - C. Minutes of the Special Board Meeting, May 23, 2016.
  - D. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #: 822-866; 50249; Child Nutrition encumbrance #: 42-43; 50033; and Activity Accounts.
  - E. Approval of encumbrances for 2016-17: General Fund encumbrance #: 1-129; Building Fund encumbrance #: 1-4; Child Nutrition encumbrance #: 1-23.
  - F. Treasurer's report.
  - G. Discussion, consideration and vote to approve or not approve Sharon Mocha as the minutes clerk of the Board for the 2016-17 school year.
  - H. Discussion, consideration and vote to approve or not approve Debbie Smith as the assistant minutes clerk of the Board for the 2016-17 school year.
  - I. Discussion, consideration and vote to approve or not approve Sharon Mocha as the Activities Account Custodian for the 2016-17 school year
  - J. Discussion, consideration and vote to approve or not approve Sharon Berryman as the Encumbrance Clerk for the 2016-17 school year.
  - K. Discussion, consideration and vote to approve or not approve the district's renewing membership to OSSBA for the 2016-17 school year.
5. Superintendent's Reports & Services
  - A. Discussion, consideration and vote to approve or not approve a bid for district property insurance for 2016-17 school year.
  - B. Discussion, consideration and vote to approve or not approve a bid for Workers' Compensation Insurance for the 2016-17 school year.

- C. Discussion, consideration and vote to approve or not approve a contract renewal with OPSUCA for unemployment insurance for the 2016-17 school year.
  - D. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. Discussion only. No action required by the Board of Education.
  - E. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
  - F. Discussion, consideration and vote to approve or not approve a request from the Hilldale Association of Classroom Teachers to enter into negotiations for the 2016-17 school year.
  - G. Discussion, consideration and vote to approve or not approve the transfer of \$47,515.64 from child nutrition to general fund for reimbursement of expenses for cafeterias.
  - H. Discussion, consideration and vote to approve or not approve the renewal of a contract with the City of Muskogee for the services of two School Resource Officers for the 2016-17 school year.
  - I. Review of CLEP. Discussion only. No action required by the Board of Education.
  - J. Discussion, consideration and vote to approve or not approve Open Transfers for the 2016-17 school year.
  - K. Discussion, consideration and vote to approve or not approve the renewal of a drug screening contract with Weaver Drug for the 2016-17 school year.
  - L. Discussion, consideration and vote to approve or not approve a new activity account, #999, for the purpose of tracking lunch deposits, which will then be moved to pay child nutrition expenses.
  - M. Discussion, consideration and vote to approve or not approve a new position, paid from federal funds, for a Reading Specialist/ELL Teacher at the Middle School-High School for the 2016-17 school year.
  - N. Discussion, consideration and vote to approve or not approve a new policy, Special Education Child Find, Policy G11.
6. 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.

7. Superintendent's Services (Part Two)

A. Resignation, Hiring – Certified Personnel

Resignation: Kim Thomas – Early Childhood – effective 6/30/16

Hiring: Jill Ann White – Elementary – effective 7/1/16

Leave request: Krystal Lindsey – HS – effective 7/1/16

8. 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.

9. The Board will vote to adjourn.

Posting Information:

Date: June 13, 2016

Time: 4:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent