

Tuesday, February 12, 2019 Regular Board Meeting
Tuesday, February 12, 2019 6:00 PM
HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. Call to order/Roll call. Statement of Compliance with the Open Meeting Law. (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.)

2. Flag Salute/Moment of Silence: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity." and Invocation by Frank Miller from Genesis Church..

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 on a motion 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 of 01/08/2019.

B. Approval of encumbrances for 2018-19: General Fund 11 encumbrance #s 333-342;; change order and Activity Fund.

C. Discussion and vote to approve or not approve the transfer of \$1,000 from 906 (elem yearbook) to 907 (elem teachers pop fund)

D. Discussion and vote to approve or not approved Revision to Board Policy B.8 - Board Organization as per attached.

E. Discussion and consideration to vote to approve or not approve yearbook contract with Jostens.

F. Discussion, consideration and vote to approve or not approve an out of state and over night trip on May 3rd and 4th to Kansas City, Missouri for the High School Band

G. Discussion, consideration and vote to approve or not approve sick leave sharing for Erin Parker.

5. Superintendent's Report and Services

A. Construction Report. Discussion only.

B. Administrators' reports. No action required by the Board of Education.

C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

D. Discussion, consideration and vote to approve or not approve Open Transfer requests for the 2018-19 school year.

E. Discussion, consideration and vote to approve or not approve the 2018-19 audit contract and engagement letter with Sanders, Bledsoe and Hewett Accounting Firm.

F. Discussion, consideration and vote to assign Cass Smith as Adjunct 5th grade Science teacher.

6. Executive Session

A. Vote to convene or not to convene in Executive Session to discuss the following (Board can discuss all of these items in one executive session or separate executive sessions):
employment of staff (25 OS Sec 307 (B)(1)(7).

B. Acknowledgement of return to open session.

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Resignations and Hiring

a. Cassie Matthews- Cafeteria Worker- Resignation effective 1/31/19

b. Employment of Deborah Tennison as Assistant Superintendent for 2019-2020 school year.

c. Employment of Chad Kirkhart as Assistant Superintendent for 2019-2020 school year.

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 the agenda was posted.

9. Vote to adjourn.

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Signature