

Tuesday, July 17, 2018 Regular Board Meeting  
Tuesday, July 17, 2018 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.

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 of June 12th, 2018.

B. Approve of encumbrances for 2017-2018; General Fund 11 encumbrance #s: 457-473; Building Fund 21 encumbrance #s 10-15; Fund 39 encumbrance #s: 8-9. Approval of monthly encumbrances for 2018-2019: General Fund 11 encumbrance #s: 202-212; Building Fund 21 encumbrance #s 3-4. Activity Fund 60 Reports and Transactions: Changing the name of Activity Account #965 to HS Class of 2022 (from Class of 2017).

C. Treasurer's report

D. Discussion, consideration and vote to approve or not approve Tracy Roach as Treasurer on district financial records and to invest funds for the school year 2018-2019.

E. Discussion, consideration and vote to approve or not approve Whitney Carlton as Assistant Board Minutes Clerk, Child Nutrition and Activities Fund Coordinator for the 2018-19 school year.

F. Discussion, consideration and vote to approve or not approve Beth Gulley as Encumbrance Coordinator for the 2018-19 school year.

5. Superintendent's Report and Services

A. Administrator reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. No action is required.

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

C. Discussion, consideration and vote to approve or not approve student handbooks.

D. Discussion, consideration, and vote to approve or not approve a contract with OPSUCA for the 2018-2019 School Year for management of Unemployment Claims.

E. Discussion, consideration, and vote to approve or not Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2018-2019 school year.

F. Discussion, consideration, and vote to approve or not Heath Eubanks and Janet Lawrence as instructors for academic credit in Advanced Math and Science courses for the 2018-2019 school year.

G. Discussion, consideration, and vote to approve or not a transfer of \$15,000 from Latchkey account to General Fund.

H. Discussion, consideration, and vote to approve or not a statutory waiver for Library Media Specialist at the High School and Middle School.

#### 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 of Certified Staff: a. Kassie Stout-Dyson- Elementary Counselor b. Felicia Church- Teacher

B. Hiring of Certified Staff: a. Randy Goodsell - JOM-Title VI Coordinator b. Robin Ireland - Full time substitute at HS c. Linda Judkins - Full time substitute at the LE d. Mary Ann Martz - Special Education at the HS e. Chellie Roller - Elementary Teacher f. Bailey Ross- Elementary Counselor g. Daniel Llamas- Elementary PE h. Marilyn Dover- Elementary Teacher

C. Resignation Support Staff: a. Amanda McGee- Cafeteria effective 7/9/18

D. Hiring Support Staff: a. Raven Thompson- Cafeteria b. Booker Hamilton- Maintenance c. Leah Davis- Cafeteria

#### 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, 500 E. Smith Ferry Rd, Muskogee, OK.

\_\_\_\_\_  
Signature