

Regular Meeting of the Hilldale Board of Education
January 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. 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."
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, Dec. 8, 2015.
 - B. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #: 560-593; 50224-50226; Building Fund #: 21; and Activity Accounts.
 - C. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Discussion, consideration, and vote to approve or not approve the 2014-15 audit.
 - B. Review of the monthly CLEP. Discussion only. No action required by the Board of Education.
 - C. Discussion of issues related to OSSAA. Discussion only. No action required by the Board of Education.
 - D. Discussion, consideration and vote to approve or not approve revision to board policy D.47 Support Personnel Leave.
 - E. Discussion of district finance and recent state budget issues. Discussion only. No action required by the Board of Education.
 - F. Discussion, consideration, and vote to approve or not a commitment to authorize the superintendent to cause the District to file suit seeking all necessary and appropriate relief against (a) the State Department of Education [SDE] and any necessary SDE officials, (b)

the Oklahoma Tax Commission [OTC] and any necessary OTC officials, (c) the State Treasurer, to whom “illegally disbursed” funds must be returned and (d) and any other persons or entities determined by the superintendent and the District’s legal counsel to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District’s state aid for the 1992-93 through the 2013-14 fiscal years and to authorize payment of all necessary legal fees and costs.

G. Discussion, consideration, and vote to approve or not approve a contract with Green Country Behavioral Health Services for student counseling.

H. Discussion, consideration, and vote to approve or not approve Open Transfers requests.

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 – Support Personnel

- a. William Mills – Custodian – effective 1/15/16
- b. Sarah White – Child Nutrition – effective 1/8/16
- c. Lisa Worthy – IT Director – effective 1/5/16

I. Hiring – Certified Personnel

- a. Lauren Croftcheck – Long-term sub – effective 1/14/16
- b. Keri Green – Long-term sub – effective 1/14/16
- c. Holly Brozovich – Long-term sub – effective 1/14/16

8. The Board will vote to adjourn.

Posting Information:

Date: January 13, 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