

Regular Meeting of the Hilldale Board of Education
March 8, 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 Art Smith, newly elected Board of Education Member from Seat #1.
4. Discussion, consideration and vote for the election of officers for the Board of Education, selecting a President, Vice President, and Clerk.
5. Board Recognition: The Board will recognize the Site Teachers of the Year – Deanna Croman, Lower Elementary; Beth Wells, Upper Elementary; Katherine Sheridan, Middle School; Jenee' Hensley, High School; and District Teacher of the Year – Beth Wells.
6. 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).
7. 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, Feb. 9, 2016.
 - B. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #: 635-670; 50230-50237; Child Nutrition Fund #: 37-38; and Activity Accounts.
 - C. Treasurer's report.
8. Superintendent's Reports & Services
 - A. Review of the monthly CLEP. Discussion only. No action required by the Board of Education.
 - B. Review of district finances. Discussion only. No action required by the Board of Education.

- C. Discussion of plans for a Community Forum, scheduled for 6:00 pm, March 24, 2016, at the High School Cafeteria. Discussion only. No action required by the Board of Education.
 - D. Administration Reports: current events, student activities, curriculum/assessment, athletics, and child nutrition. Discussion only. No action required by the Board of Education.
 - E. HACT Report: current issues for staff. Discussion only. No action required by the Board of Education.
 - F. Discussion, consideration, and vote to approve or not approve a new position of District Treasurer.
 - G. Discussion, consideration and vote to approve or not approve revision of the Superintendent's contract, extending the terms through June 30, 2019.
 - H. Discussion, consideration, and vote to approve or not approve Open Transfer requests.
 - I. Discussion, consideration, and vote to approve or not approve revision to Policy C. 30, Title I Complaints.
 - J. Discussion, consideration, and vote to approve or not approve a new policy, C. 33, Federal Programs.
9. 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 and the selection of a new board member for vacant seat #2 (25 O.S. Sec. 307(B)(1)(7)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
10. Superintendent's Services (Part Two)
- A. Resignation – Certified Personnel
 - a. Resignation: Regina Harris – MS SpEd – effective 2/12/16
 - B. Hiring/Resignation – Support Personnel
 - a. Hiring: Daniel Long – Long-term Sub – effective 3/8/16
 - b. Hiring: Tracey Roach – District Treasurer – effective 6/1/16
 - c. Resignation: Linda Curran – Cafeteria – effective 2/23/16
 - C. Employment of Erik Puckett as Assistant Superintendent and Deborah Tennison as Assistant Superintendent for the 2016-17 school year.
 - D. Appointment of a Board Member for the remainder of the term for vacant seat #2 on the Hilldale Board of Education.

11. 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.

12. The Board will vote to adjourn.

Posting Information:

Date: March 7, 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