

Regular Meeting of the Hilldale Board of Education
July 19, 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, June 14, 2016.
 - B. Approval of Encumbrances: **2015-2016** General Fund encumbrance #s: 867-883; 50250; Building Fund encumbrance #22; **2016-2017** General Fund encumbrance #s: 130-153; 50000-50028; Child Nutrition encumbrance #s: 50000-50003; and Activity Fund Reports and Transactions.
 - C. Treasurer's report.
5. Superintendent's Reports & Services
 - A. 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.
 - 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 for Lower Elementary, Upper Elementary, Middle School, High School and Hilldale Learning Academy.
 - D. Discussion, consideration and vote to approve or not approve staff handbooks for Lower Elementary, Upper Elementary, Middle School, High School and Hilldale Learning Academy.
 - E. Discussion, consideration and vote to approve or not approve a salary increase of 3% for support staff across the district.

- F. Discussion, consideration and vote to approve or not approve bread bids from Flowers for the 2016-17 school year.
 - G. Discussion, consideration and vote to approve or not approve milk bids from Hiland for the 2016-17 school year.
 - H. Discussion, consideration and vote to approve or not approve pizza bids from Mazzio's for the 2016-17 school year.
 - I. Discussion, consideration and vote to approve or not approve the transfer of \$80,000 from activity account to general fund for reimbursement of Latchkey from 2015-16.
 - J. Discussion, consideration and vote to approve or not approve the transfer of \$5,500 from activity account to general fund for reimbursement of athletic expenses from 2015-16.
 - K. Discussion, consideration and vote to approve or not approve the removal of Jay Jenkins replaced by Tracy Roach as Treasurer on district financial records and to invest funds.
 - L. Discussion, consideration and vote to approve or not approve a change to Policy D37 Certified Leave, to align with previous negotiated agreement.
 - M. Discussion, consideration and vote to approve or not approve a change to Policy D47 Support Leave.
 - N. Discussion, consideration and vote to approve or not approve a contract with Ruth Kelly Studios to provide school pictures for 2016-17.
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: Allison Eales – MS Teacher – effective 6/30/16
 - Resignation: Virginia Kirk – HS Teacher – effective 6/30/16
 - Hiring: Krystal Lindsey – HS Teacher – effective 7/1/16
 - Hiring: Coral Hale – HS Teacher – effective 7/1/16
 - Hiring: Kristen Bishop – LE Teacher – effective 7/1/16
 - Hiring: Ashton Cook – MS Teacher – effective 7/1/16
 - Hiring: Rachael Pille – HS Teacher – effective 7/1/16

B. Resignation – Support Personnel

Resignation: Terri Kline – Elementary Paraprofessional – effective 6/30/16

Hiring: Stacy Richerson – Cafeteria – 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: July 14, 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