

Regular Meeting of the Hilldale Board of Education
August 11, 2015
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.

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. Executive Session
 - A. Discussion, consideration and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to OKLA. STAT. tit. 25, Sec 307B.4 (2011), for the purpose of confidential communications between the board and its attorney concerning a pending investigation of possible legal actions against the District involving the enrollment of certain students in the District for the 2015-16 school year, the board having previously been advised by its attorney that public disclosure of such communications will seriously impair the ability of the School District to investigate and defend against such actions.
 - B. Vote to acknowledge return to open session.
 - C. Statement by board president of executive session minutes.
4. Discussion and vote to take any action deemed necessary with regard to possible legal action against the District involving the enrollment of certain students in the District for the 2015-16 school year, including but not limited to any amendments deemed necessary to any board policies.
5. 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).
6. 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, July 16, 2015.
 - B. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #s: 174-329; Child Nutrition #30; Bond Fund encumbrance #1; Sinking Fund encumbrance #1; and Activity Accounts.
 - C. Revision of Board Policy A2 Educational Goals and Objectives.
 - D. Revision of Board Policy A5 Nondiscrimination.
 - E. Addition of Board Policy B25 Charter Schools.
 - F. Revision of Board Policy C16 Safe Schools & Healthy & Fit School Advisory Committees.
 - G. Revision of Board Policy C19 Use of Tobacco on School Grounds.

- H. Revision of Board Policy C24 Use of School Facilities.
- I. Addition of Board Policy C31 School Volunteers.
- J. Addition of Board Policy C32 Distribution of Information by Outside Organizations and Individuals.
- K. Revision of Board Policy D13 All Personnel Hazard Communication.
- L. Revision of Board Policy D21 All Personnel Professional Conduct by Staff.
- M. Rescind Board Policy D32 Evaluation and Other Academic Measures.
- N. Revision of Board Policy D38 Certified Personnel Evaluation.
- O. Revision of Board Policy E10 Selection of Library Materials.
- P. Revision of Board Policy E17 Student Promotion & Retention & Student Pass/Fail of a Course.
- Q. Revision of Board Policy E18 Reading Sufficiency Act Testing and Procedures.
- R. Revision of Board Policy E20 Gifted Student Program.
- S. Revision of Board Policy F3 Open Transfers.
- T. Revision of Board Policy F17 Notice Regarding Student Organizations & Parental Right to Withhold Permission to Participate.
- U. Revision of Board Policy F30 Distribution of Written Materials by Students.
- V. Revision of Board Policy F34 Student Behavior.
- W. Revision of Board Policy F38 Student Bullying.
- X. Revision of Board Policy H1 Oklahoma Open Records Act.
- Y. Revision of Board Policy I3 Personal Wireless Devices.
- Z. Revision of Board Policy J1 Nondiscrimination.
- A. Revision of Board Policy J2 Equal Education Opportunities.
- B. Revision of Board Policy J3 Discriminatory Harassment and Retaliation.
- C. Rescind Board Policy J4 Sexual Harassment.
- D. Revision of Board Policy J5 Grievances Procedures for Discrimination, Harassment or Retaliation Complaints.

7. Superintendent's Reports & Services

- A. Facilities update. Discussion only. No action required by the Board of Education.
- B. Administrators' reports. Discussion of calendar of events, enrollment, school preparation, student activities/athletics, and curriculum. Discussion only. 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. Report to the Board on the State Department of Education's District Accreditation Status: Accredited with no deficiencies. Discussion only. No action required by the Board of Education.
- E. Discussion, consideration and vote to approve or not approve Fundraising Requests for the 2015-16 school year.
- F. Discussion, consideration and vote to approve or not approve a request to the state board of education to de-regulate the time for the Hilldale Learning Academy for the 2015-16 school year.
- G. Discussion, consideration and vote to approve or not approve the Certificate of Authority for the Child Nutrition Program for 2015-16.

- H. Discussion, consideration and vote to approve or not approve a Loan Agreement for Food Services Deficits for the 2015-16 school year.
 - I. Discussion, consideration and vote to approve or not approve the Procurement Plan for Child Nutrition for the 2015-16 school year.
 - J. Discussion, consideration and vote to approve or not approve Erik Puckett as Federal Program Coordinator for 2015-16.
 - K. Discussion, consideration and vote to approve or no approve the Renewal Application Agreement & Policy Statement for the National School Lunch Program for 2015-16.
 - L. Discussion, consideration and vote to approve or not approve the days to hours calendar for the 2015-16 school year.
 - M. Discussion, consideration and vote to approve or not approve Faculty Handbooks for each site for the 2015-16 school year.
 - N. Discussion, consideration and vote to approve or not approve revision to the High School Student Handbook, pages 30-31, changing the number of required Fine Arts units from two units to one.
 - O. Discussion, consideration and vote to approve or not approve the student handbook for the Hilldale Learning Academy for 2015-16.
8. Executive Session
- A. Discussion, consideration, 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): 2015-16 negotiations with the HACT (25 O.S. Sec. 307 (B)(2)) and 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.
9. Superintendent's Services (Part Two)
- A. Employment, Resignation, Retirement - Certified Personnel
 - a. Resignation: Maryann Martz - Special Education - effective 8/11/15
 - b. Resignation: Sarah Russell - MS Social Studies/Language Arts - effective 8/11/15
 - c. Resignation: Matt Lollman - HS Teacher - effective 8/11/15
 - d. Resignation: Ashley Wanger - HS Art - effective 8/11/15
 - e. Employment: Chandra Battles - School Psychologist - effective 7/01/15
 - f. Employment: Jacalyn Madding - Elementary - effective 7/01/15
 - g. Employment: Lauren Evans - Elementary - effective 7/01/15
 - h. Employment: Regina Harris - Special Education - effective 7/01/15
 - i. Employment: Ron Blankenship - HS Art - effective 7/01/15

- j. Employment: Gary Gunckel - MS Social Studies - effective 7/01/15
- B. Employment, Resignation, Retirement - Support Personnel
 - a. Resignation: Jeremy Roberts - Bus Driver - effective 7/27/15
 - b. Employment: Alicia Hammons - Paraprofessional - effective 8/11/15
 - c. Employment: Elyse Dempsey - Paraprofessional - effective 8/11/15
- C. Discussion, consideration and vote to approve or not approve the negotiated agreement between HACT and the Hilldale Board of Education.
- D. Discussion, consideration and vote to approve or not approve raises to administrative staff of 2%.

10. 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.

11. The Board will vote to adjourn.

Posting Information:

Date: August 10, 2015

Time: 5:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent