

Regular Meeting of the Hilldale Board of Education
September 8, 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.

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, August 11, 2015.
 - B. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #: 330-404; 55037-50142; Child Nutrition #: 22, 31-32; and Activity Accounts.
 - C. Treasurer's report.
 - D. Revision of Board Policy A2 Educational Goals and Objectives.
 - E. Revision of Board Policy A5 Nondiscrimination.
 - F. Addition of Board Policy B25 Charter Schools.
 - G. Revision of Board Policy C16 Safe Schools & Healthy & Fit School Advisory Committees.
 - H. Revision of Board Policy C19 Use of Tobacco on School Grounds.
 - I. Revision of Board Policy C24 Use of School Facilities.
 - J. Addition of Board Policy C31 School Volunteers.
 - K. Addition of Board Policy C32 Distribution of Information by Outside Organizations and Individuals.
 - L. Revision of Board Policy D13 All Personnel Hazard Communication.
 - M. Revision of Board Policy D21 All Personnel Professional Conduct by Staff.
 - N. Rescind Board Policy D32 Evaluation and Other Academic Measures.
 - O. Revision of Board Policy D38 Certified Personnel Evaluation.
 - P. Revision of Board Policy E10 Selection of Library Materials.
 - Q. Revision of Board Policy E17 Student Promotion & Retention & Student Pass/Fail of a Course.
 - R. Revision of Board Policy E18 Reading Sufficiency Act Testing and Procedures.
 - S. Revision of Board Policy E20 Gifted Student Program.
 - T. Revision of Board Policy F3 Open Transfers.

- U. Revision of Board Policy F17 Notice Regarding Student Organizations & Parental Right to Withhold Permission to Participate.
 - V. Revision of Board Policy F30 Distribution of Written Materials by Students.
 - W. Revision of Board Policy F34 Student Behavior.
 - X. Revision of Board Policy F38 Student Bullying.
 - Y. Revision of Board Policy H1 Oklahoma Open Records Act.
 - Z. Revision of Board Policy I3 Personal Wireless Devices.
 - AA. Revision of Board Policy J1 Nondiscrimination.
 - BB. Revision of Board Policy J2 Equal Education Opportunities.
 - CC. Revision of Board Policy J3 Discriminatory Harassment and Retaliation.
 - DD. Rescind Board Policy J4 Sexual Harassment.
 - EE. Revision of Board Policy J5 Grievances Procedures for Discrimination, Harassment or Retaliation Complaints.
 - FF. Revision of Board Policy E15 Wellness.
 - GG. Addition of a new Board Policy G10 Disproportionality.
 - HH. Addition of a new Board Policy Child Nutrition Procurement Plan.
 - II. Addition of a new Board Policy Parental Involvement.
5. Superintendent's Reports & Services
- A. Facilities update. Discussion only. No action required by the Board of Education.
 - B. Discussion, consideration and vote to approve or not approve Construction Contingency Allowance Authorization 007 on the 2013 Bond projects.
 - C. Administrators' reports. Discussion of calendar of events, enrollment, student activities/athletics, and curriculum. Discussion only. No action required by the Board of Education.
 - D. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - E. Review of the monthly CLEP. Discussion only. No action required by the Board of Education.
 - F. Discussion, consideration and vote to approve or not approve the employment of Stephen L. Smith Corporation as financial consultants for the Hilldale School District for 2015-16.
 - G. Discussion, consideration and vote to approve or not approve the following teachers at ICTC as highly qualified teachers for credit toward graduation for students at Hilldale High School for 2015-16:
 - a. Jennifer Lawrence
 - b. Heath Eubanks
 - c. Susan Stratton
 - H. Discussion, consideration and vote to approve or not approve District Fundraisers for 2015-16.

- I. Discussion, consideration and vote to approve or not approve the Title I Targeted Assistance Plan for Hilldale Middle School for the 2015-16 school year.
 - J. Discussion, consideration and vote to approve or not approve a contract with Jr Achievement for student and teacher participation in Biz Town for 2015-16.
 - K. Discussion, consideration and vote to approve or not approve the district Alternative Education Plan for the 2015-16 school year.
 - L. Discussion, consideration and vote to approve or not approve the Gifted and Talented Committee for the 2015-16 school year.
 - M. Discussion, consideration and vote to approve or not approve the temporary allocations for the district for the 2015-16 school year.
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 – Support Personnel
 - Resignation: Donald Clark – Maintenance/Bus driver – effective 8/14/15
 - Resignation: Stacy Richerson – Child Nutrition – effective 9/3/15
 - Hiring: Kari Anthony – District Admin – effective 9/9/15
 - Hiring: Aase Aich – Child Nutrition – effective 8/20/15
 - Hiring: Brittany Collins – Child Nutrition – effective 8/20/15
 - Hiring: Amanda McGee – Child Nutrition – effective 8/20/15
 - Hiring: Debra Cullom – Child Nutrition – effective 8/20/15
 - B. Resignation – Certified Personnel
 - Resignation: Deana Ward – Special Ed – effective 9/17/15
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: September 4, 2015

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