

Regular Meeting of the Hilldale Board of Education
January 8, 2013
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
3. Board Recognition – All-State Cheer; All-State Choir; Elementary PE
4. 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).
5. 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, December 10, 2012.
 - B. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: 486-508; 70340-70367; Child Nutrition Fund encumbrance #: 35; 70043-70045; Building Fund encumbrance #'s: 29-30, and Activity Fund.
 - C. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Discussion, consideration, and vote to approve or not approve the 2011-12 Financial Audit as presented by Sanders, Bledsoe, and Hewett Accounting Firm.
 - B. Financial update. Discussion only. No action required by the Board of Education.
 - C. Report of Child Nutrition finances. Discussion only. No action required by the Board of Education.
 - D. Administrators' reports. Discussion of calendar of events, testing, student activities/athletics, and curriculum. Discussion only. No action required by the Board of Education.
 - E. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - F. Review of CLEP. Discussion only. No action required by the Board of Education.
 - G. Report of district emergency procedures. Discussion only. No action required by the Board of Education.

7. 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): the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)), employment of staff for the 2012-13 school year (25 O.S. Sec. 307 (B)(1)(7)) and superintendent's evaluation/contract (25 O.S. Sec. 307 (B)(1) and (B)(7)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
8. Superintendent's Services (Part Two)
 - A. Discussion, consideration, and vote to approve or not approve Employment, Resignation, Retirement, Leave Request of Support Personnel, per attachment.
 - B. Discussion, consideration, and vote to approve or not approve the Employment, Resignation, Retirement, Leave Request of Certified Personnel, per attachment.
 - C. Discussion, consideration, and vote to approve or not approve the employment of Dr. Kaylin Coody as Superintendent of Schools.
9. 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.
10. The Board will vote to adjourn.

Posting Information:

Date: January 7, 2013

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

PERSONNEL ATTACHMENT

Board Agenda of 1/8/13

CERTIFIED PERSONNEL EMPLOYMENT

NONE

SUPPORT PERSONNEL EMPLOYMENT

Samantha Williams

District – Child Nutrition
Effective 1/9/13

Rikki Shook

District – Child Nutrition
Effective 1/9/13

CERTIFIED PERSONNEL RESIGNATION

NONE

SUPPORT PERSONNEL RESIGNATION

NONE

CERTIFIED PERSONNEL REQUEST FOR LEAVE

Shelly Webster – 4th Grade Teacher

20 Days Leave at Sub-Deduct
Effective 1/10/13

Erin Neal – MS Computer Teacher

20 Days Leave at Sub-Deduct
Effective approx. 4/7/13

SUPPORT PERSONNEL REQUEST FOR LEAVE

NONE