

Regular Meeting of the Hilldale Board of Education
February 19, 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 –Site Teachers of the Year: Lower Elementary – Christina Hamm; Upper Elementary – Jennifer Gray; Middle School – Erin Neal; High School – Jennifer Yarbrough; District Teacher of the Year: Christina Hamm
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, January 8, 2013.
 - B. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: 509-585; 70368-70399; Child Nutrition Fund encumbrance #: 36; 70046-70050; Building Fund encumbrance #'s: 31-36, and Activity Fund.
 - C. Treasurer’s report.
6. Superintendent’s Reports & Services
 - A. Financial update. Discussion only. No action required by the Board of Education.
 - B. Report of Child Nutrition finances. Discussion only. No action required by the Board of Education.
 - C. Administrators’ reports. Discussion of calendar of events, testing, 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 CLEP. Discussion only. No action required by the Board of Education.
 - F. Discussion, consideration and vote to approve or not to approve the 2012-13 audit contract and engagement letter with Sanders Bledsoe and Hewett.
 - G. Discussion, consideration and vote to approve or not to approve the 2013-2014 school calendar.

- H. Report on substitute teachers. Discussion only. No action required by the Board of Education.
 - I. Discussion, consideration and vote to approve or not approve the purchase of a new football scoreboard.
 - J. Report on district roof repairs. 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): employment of staff for the 2012-13 school year and administrative staff for the 2013-14 school year (25 O.S. Sec. 307 (B)(1)(7)) and superintendent's 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. Employment, Resignation, Retirement – Certified Personnel
Employment: Brenna Scott – Special Education – effective 1/3/13
 - B. Employment, Resignation, Retirement – Support Personnel
Employment: Shawna Coachman – District Secretary – effective 2/20/13
Employment: Jason Stein – District Technology – effective 2/20/13
Resignation: Rikki Shook – Child Nutrition – effective 2/28/13
 - C. Discussion, consideration and vote to employ or not to employ the following Administrators for the 2013-2014 fiscal year subject to job assignment by the Superintendent:

Faye Garrison	Erik Puckett
Josh Nixon	Deborah Tennison
Darren Riddle	Kair Ridenhour
 - D. Discussion, consideration, and vote to approve or not approve amendment to the Superintendent's contract, which is dated May 7, 2012.
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: February 15, 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