

Regular Meeting of the Hilldale Board of Education
March 12, 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. Administer the Oath of Office to Derek Nunn, newly elected Board of Education Member from seat #3.
4. Discussion, consideration and vote for the election of officers for the Board of Education, selecting a President, Vice President, and Clerk.
5. Board Recognition – Jr. Miss Cherokee: Julie Thorton; Academic All State: Alex Richter; National Board Certified Teachers: Chris Delay, Tracy Fenton, Christina Hamm, Lisa Kerns, Linda Smith and Chelsi Wallingford.
6. 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).
7. 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, February 19, 2013.
 - B. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: 586-638; 70400-70410; Child Nutrition Fund encumbrance #: 37-38; 70051; Building Fund encumbrance #'s: 37, and Activity Fund.
 - C. Treasurer's report.
8. Superintendent's Reports & Services
 - A. Financial update. Discussion only. No action required by the Board of Education.
 - B. Report of Child Nutrition. Discussion only. No action required by the Board of Education.
 - C. Administrators' reports. Discussion of calendar of events, testing, student activities/athletics, pre-enrollment, 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 approve the proposal to establish an Alternative Education program on the Hilldale campus for the 2013-14 school year.
 - G. Discussion, consideration and vote to approve or not approve a Summer Academy proposal for high school remediation and credit recovery during the Summer, 2013.
 - H. Discussion, consideration and vote to approve or not approve the addition of a position for school psychologist for the 2013-14 school year.
 - I. Discussion, consideration and vote to approve or not approve a date for a Special Meeting to interview selected companies for Construction Management for upcoming facilities.
 - J. Discussion, consideration and vote to approve or not approve an amendment to the contract with Boynton Williams Architects for securing the bids to begin the initial phases of district roof repairs.
9. 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 (25 O.S. Sec. 307 (B)(1)(7)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
10. Superintendent's Services (Part Two)
- A. Resignation, Termination – Support Personnel
 - Resignation: Kathy Holland – Child Nutrition – effective 3/11/13
 - Termination: Georgia Evans – Custodial Services – effective 2/25/13
11. 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.
12. The Board will vote to adjourn.

Posting Information:

Date: March 11, 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