

Regular Meeting of the Hilldale Board of Education
April 9, 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 – District volunteers: Tammy Field, June Hosmer, Debbie Vandiver, Janet Wiseman
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, March 12, 2013.
 - B. Minutes of the Special Board Meeting, April 2, 2013.
 - C. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: 639-673; 70411-70416; Child Nutrition Fund encumbrance #: 70052; Building Fund encumbrance #'s: 38-42, and Activity Fund.
 - D. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Discussion, consideration and vote to approve or not approve Rick Scott Construction as the Construction Manager of building projects for the district.
 - 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. Discussion, consideration and vote to approve or not to approve a change of date for the May meeting of the Board of Education.

- H. Discussion, consideration and vote to approve or not approve a contract with Employee Evaluation Systems, Inc. for the Ok TLE, teacher evaluation system, for the 2013-14 school year.
 - I. Discussion, consideration and vote to approve or not approve a trip request by the High School band to Branson, Missouri, April 26-27, 2013.
 - J. Discussion, consideration and vote to approve or not approve, in the absence of the President and/or Clerk, the appointment of an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
 - K. Discussion, consideration and vote to approve or not approve a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$580,000** Building Bonds of this School District, voted and approved on March 5, 2013; and designating bond counsel for this issuance of bonds.
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.
 - 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
 - Retirement: Betty Blackwell – Elementary Counselor – effective 5/23/13
 - Retirement: Janet Allen – MS FCS – effective 5/17/13
 - B. Employment, Resignation, Retirement – Support Personnel
 - Employment: Sandra Fraley – Custodian – effective 04/10/13
 - Employment: Heather Stein – Child Nutrition – effective 04/10/13
 - C. Discussion, consideration and vote to approve or not approve the employment of Patti Bilyard as Elementary Assistant Principal for the 2013-2014 fiscal year.
 - D. Discussion, consideration, and vote to approve or not approve the employment of Eric Wells as District Technology Director for the 2013-14 fiscal year.
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: April 8, 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