

Regular Meeting of the Hilldale Board of Education  
June 11, 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 – Faye Garrison – District 10 Central Office Administrator of the Year.
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, May 21, 2013.
  - B. Minutes of the Special Board Meeting, May 29, 2013.
  - C. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: 747-821; 70428-70527; Child Nutrition Fund encumbrance #: 70056; and Activity Fund.
  - D. Approval of Activity Fund Transfers.
  - E. Treasurer’s report.
6. Superintendent’s Reports & Services
  - A. Discussion, consideration and vote to accept or not accept the lowest, responsible bid for district roof repair/replacement.
  - B. Discussion, consideration and vote to approve or not approve a contract with Rick Scott Construction for Construction Management services for the district roof repair/replacement project.
  - C. Review of bond progress. Discussion only. No action required by the Board of Education.
  - D. Discussion, consideration and vote to approve or not approve a contract for Property/Casualty Insurance with Oklahoma Schools Risk Management Trust for 2013-14.
  - E. Review of the district Energy Management Program. Discussion only. No action required by the Board of Education.
  - F. Financial update. Discussion only. No action required by the Board of Education.
  - G. Report of Child Nutrition finances. Discussion only. No action required by the Board of Education.

- H. Administrators' reports. Discussion of calendar of events, enrollment, testing, site safety committee reports, student activities/athletics, and curriculum. Discussion only. No action required by the Board of Education.
  - I. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
  - J. Discussion, consideration and vote to approve or not approve a contract with Oklahoma School Assurance Group for Workers' Compensation for 2013-14.
  - K. Discussion, consideration and vote to approve or not approve a contract with Oklahoma Public Schools Unemployment Compensation Trust Account for unemployment compensation for 2013-14.
  - L. Discussion, consideration and vote to approve or not approve a contract with Document Imaging Solutions for district copiers for 2013-14.
  - M. Discussion, consideration and vote to approve or not approve a contract with Precision Drug for staff drug testing for 2013-14.
  - N. Discussion, consideration and vote to approve or not approve a contract with Weaver Drug Testing for student drug testing for 2013-14.
  - O. Discussion, consideration and vote to approve or not approve a change to the date of the regular board meeting in July, currently scheduled for July 9, 2013.
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 2013-14 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
    - a. Employment: Anelicia Brimacomb – Counselor, Elementary – effective 8/13/13
    - b. Employment: Amanda Garner – Family and Consumer Science, Middle School – effective 8/13/13
    - c. Employment: David Saunders – Full time Sub/Math/Soccer – effective 8/13/13
    - d. Employment: Eric Stout – History, High School – effective 8/13/13
    - e. Resignation: Kaitlen Sanders – Family & Consumer Science, Middle School – effective 6/11/13
  - B. Employment, Resignation, Retirement – Support Personnel
    - Employment: Current support staff, as attached

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: June 10, 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