

Regular Meeting of the Hilldale Board of Education
January 14, 2014
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 – Destany Cornejo, Hilldale Safety Signs
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 16, 2013.
 - B. Approval of monthly encumbrances for 2013-2014: General Fund encumbrance #: 581-620; 50220-50226; and Activity Fund.
 - C. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Facilities/Construction Update. Discussion only. No action required by the Board of Education.
 - B. Administrators' reports. Discussion of calendar of events, Healthy/Fit & Safety Committee meetings, student activities/athletics, child nutrition, and curriculum.
 - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - D. Review of CLEP. Discussion only. No action required by the Board of Education.
 - E. Discussion, consideration and vote to approve or not approve additional fundraisers for the 2013-14 school year.
 - F. Discussion, consideration and vote to approve or not approve Open Transfers for the 2014-15 school year.
 - G. Discussion of upcoming Community Forum, January 30, 2014. Discussion only. No action required by the Board of Education.

- H. Discussion, consideration and vote to approve or not approve the following changes to the regular board meeting dates for 2014:
 - a. May 13 changed to May 6, 2014.
 - b. June 10 changed to June 3, 2014.

- 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 (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. Employment, Resignation, Retirement – Certified Personnel
 - a. Employment: Krystal M. Herrin – Special Ed. Teacher – effective 01-01-14
Sarah Russell – Long Term Sub – effective 01-01-14

 - B. Employment, Resignation, Retirement – Support Personnel
 - a. Employment: Carrie Huber – Payroll/H.R. Coordinator – effective 01-14-14
Lindsey Saunders – Systems Administrator – effective 01-14-14

- 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 10, 2014

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