

Regular Meeting of the Hilldale Board of Education
April 8, 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 – Teachers of the Year: Lisa Kerns, LE; Melanie Marshall, UE; Shirley Shamblin, MS; Terri Godman, HS and District Teacher 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, March 11, 2014.
 - B. Approval of monthly encumbrances for 2013-2014: General Fund encumbrance #: 700-735; 50242-50247; Building Fund encumbrance #: 26; Child Nutrition Fund encumbrance #: 23-26, 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. Discussion, consideration and vote to approve or not approve Construction Owner Authorizations 001, 002, 003, and 004 for the 2013 bond projects.
 - 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 a contract with MAS for Financial Software for the district for fiscal year 2014-15.

- G. Discussion, consideration and vote to approve or not approve an easement for OG&E to move a transformer.
 - H. Discussion, consideration and vote to approve or not approve an out of state bus trip for the Hilldale High School Band to attend the Directors Choice Band Competition on May 9-10, 2014.
 - I. Discussion, consideration and vote to approve or not approve a contract with OKTLE for teacher evaluations for the 2014-15 school year.
 - 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 **\$595,000** Building Bonds of this School District, voted and approved on March 5, 2013; designating bond counsel for this issuance of bonds; and setting a Special Board Meeting for May 28, 2014, at 12:00, noon, at the Hilldale Administration Building.
 - L. Discussion, consideration and vote to approve or not approve a resolution modifying certified staff contracts, indicating contract completion, for the 2013-14 school year,
 - M. Discussion, consideration and vote to approve or not approve Open Transfers for the 2014-15 school year.
 - N. Discussion, consideration and vote to approve or not approve the approval of increasing the Hilldale Pre-Kindergarten program to a full day program for the 2014-15 school year, increasing certified FTE by 3.0 positions and support FTE by 4.0 positions.
 - O. Discussion, consideration and vote to approve or not approve the 2014-15 school calendar.
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, the superintendent's contract (25 O.S. Sec. 307 (B)(1) and (7)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).
 - 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, Termination – Support Personnel
 - a. Employment: Jade Waller-Henson – Para – effective 4/9/14
 - b. Employment: Traci Sides – Para – effective 4/9/14
 - c. Employment: Sheila Fritz – Para – effective 4/9/14

B. Employment, Resignation, Termination – Certified Personnel

a. Resignation: Jeremy Rogers – MS Teacher/Basketball Coach – effective 5/27/14

C. Discussion, consideration and vote to employ or not to employ the following Directors for the 2014-2015 fiscal year subject to job assignment by the Superintendent:

John Englebrecht

Lisa Worthy

D. Discussion, consideration and vote to employ or not employ a High School Principal for the 2014-15 fiscal year.

E. Discussion, consideration and vote to employ or not employ a Principal for the Upper Elementary for the 2014-15 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 7, 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