

Regular Meeting of the Hilldale Board of Education
October 14, 2014
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
3. 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).
4. 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, September 9, 2014
 - B. Minutes of the Special Board Meeting, September 15, 2014
 - C. Approval of monthly encumbrances and change orders for 2014-2015: General Fund encumbrance #s: 372-419; Building Fund #20-21; Sinking Fund #1; and Activity Fund.
 - D. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Discussion, consideration and vote to approve or not approve the proposed district budget of the appropriated funds for the 2014-15 school year.
 - B. Facilities update. Discussion only. No action required by the Board of Education.
 - C. Discussion, consideration and vote to approve or not approve Owner construction Contingency Allowance Authorization 008 and 009 for the 2013 Bond projects.
 - D. Review of CLEP. Discussion only. No action required by the Board of Education.
 - E. Administrators' reports. Discussion of calendar of events, student activities/athletics, and curriculum/assessment. Discussion only. No action required by the Board of Education.
 - F. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - G. Discussion, consideration, and vote to approve or not approve fund raisers for the 2014-15 school year.

- H. Review of District Testing and A-F Report Card. Discussion only. No action required by the Board of Education.
 - I. Review of District Bullying procedures and discussion, consideration, and vote to approve or not approve Deborah Tennison as the District Bullying Coordinator.
 - J. Review of the 2013-14 Drop Out Report. Discussion only. No action required by the Board of Education.
 - K. Review of 2014 ACT Report. Discussion only. No action required by the Board of Education.
 - L. Review of the 2014 ACE Remediation Report. Discussion only. No action required by the Board of Education.
 - M. Review of 2014 College Remediation Report. Discussion only. No action required by the Board of Education.
 - N. Discussion, consideration and vote to approve or not to approve declaring outdated property as surplus to be disposed of in accordance with the State Laws of Oklahoma.
 - O. Discussion, consideration and vote to approve or not approve a contract with Cindy Lumpkin as a Visual Consultant for 2014-15.
 - P. Discussion, consideration, and vote to approve or not approve the 2015 Regular Board of Education meeting dates, time, and location.
 - Q. Discussion, consideration, and vote to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of member of the Board of Education, Office Number 5. Election to be held at the regular voting places within the Hilldale School District on February 10, 2015.
6. 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 2014-15 school year (25 O.S. Sec. 307(B)(1)(7)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two) – Discussion, consideration, and vote to approve or not approve:
- A. Employment, Resignation, Retirement – Certified Personnel
 - a. Resignation: Vote to approve or not approve the resignation of:
Dana Croftcheck – Elem. Teacher – effective 10-01-14
 - b. Employment: Vote to approve or not approve the employment of:
Brooke Crow – Elem. Teacher – effective 10-14-14

B. Employment, Resignation, Retirement – Support Personnel

- a. Employment: Vote to approve or not approve the employment of:
Lana Baker – Child Nutrition – effective 10-14-14
Gina Frazier – Child Nutrition – effective 10-14-14
Sharon Page – Child Nutrition – effective 10-14-14

8. 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.

9. The Board will vote to adjourn.

Posting Information:

Date: October 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