

Regular Meeting of the Hilldale Board of Education
March 10, 2015
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.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
3. Administer the Oath of Office to Dean Robertson, newly elected Board of Education Member from seat #5.
4. Discussion, consideration and vote for the election of officers for the Board of Education, selecting a President, Vice President, and Clerk.
5. 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).
6. 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, February 10, 2015.
 - B. Approval of monthly encumbrances for 2014-2015: General Fund encumbrance #: 551-584; 50241-50249; Building Fund #: 30; and Child Nutrition #: 50028-50031.
 - C. Treasurer's report.
7. Superintendent's Reports & Services
 - A. Report regarding School Resource Officers in the district. Discussion only. No action required by the Board of Education.
 - B. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment.
 - 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 a contract with United Systems for technology equipment and services related to eRate.

- F. Discussion, consideration and vote to approve or not approve Open Transfers for the 2015-16 school year.
 - G. Discussion, consideration and vote to approve or not approve sending a contingency of staff to the Oklahoma Education Coalition Funding Rally scheduled in Oklahoma City for March 30, 2015.
 - H. Discussion, consideration and vote to approve or not approve a contract with Endex, Inc., for replacing/updating intercom systems at Middle School-High School and the new Elementary Cafeteria, at a cost of \$81,650.
 - I. Discussion, consideration and vote to approve or not approve a contract with MAS for Financial and Student Software for the 2015-16 school year, at a cost of \$26,842.
8. 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)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
9. Superintendent's Services (Part Two)
- A. Resignation, Hiring – Support Personnel
 - Resignation: Jody Tomlinson – Child Nutrition – effective 3/6/15
 - Resignation: Cara Whorton – Elementary Secretary – effective 6/30/15
 - Hiring: Nick Smith – SpEd Para – effective 3/10/15
 - Hiring: Centra Langley – Child Nutrition – effective 3/10/15
 - B. Resignation, Termination – Certified Personnel
 - Resignation: Trena Valdez – MS Teacher – effective 6/30/15
 - Resignation: Mallory Cook – Reading Specialist – effective 6/30/15
 - Retirement: Shirley Shamblin – MS Teacher – effective 6/30/15
 - C. Discussion, consideration and vote to employ or not to employ the following Administrators for the 2015-2016 fiscal year subject to job assignment by the Superintendent:

Josh Nixon	Darren Riddle	Lisa Worthy
Shannon Peters	Patti Bilyard	Chad Kirkhart
10. 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.
11. The Board will vote to adjourn.

Posting Information:

Date: March 9, 2015

Time: 10:30 a.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent