

Regular Meeting of the Hilldale Board of Education
July 16, 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. 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 items may be considered on an individual basis:
 - A. Minutes of the Regular Board Meeting, June 15, 2015.
 - B. Approval of monthly encumbrances for 2014-2015: General Fund encumbrance #: 833-861; 50265-50269; Encumbrances for 2015-16; General Fund encumbrance #: 141-173; 50000-50036; Child Nutrition #: 25-29; 50000-50003; Building Fund #: 1-19; and Activity Fund Reports.
 - C. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Facilities update. Discussion only. No action required by the Board of Education.
 - B. Administrators' reports. Discussion of calendar of events, enrollment, student activities/athletics, and curriculum. Discussion only. No action required by the Board of Education.
 - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - D. Review of the 2014-15 CLEP. Discussion only. No action required by the Board of Education.
 - E. Discussion, consideration and vote to approve or not approve Access 2 Health to provide physical therapy for eligible students in the Hilldale School District.

- F. Discussion, consideration and vote to approve or not approve a contract for Jack H. Jenkins as the district treasurer to invest all funds and deposit the interest earned for the Hilldale School District.
 - G. Discussion, consideration and vote to approve or not approve District Fundraisers for 2015-16.
 - H. Discussion, consideration and vote to approve or not approve Dr. Kaylin Coody as the authorized representative of the Hilldale School District and as such empowered to execute agreements on behalf of the district, including with the State Department of Education, the US Department of Education, and other agencies which may be a prerequisite to operation of the district for the 2015-16 school year.
 - I. Discussion, consideration and vote to approve or not approve holidays for the twelve month support staff for 2015-16.
 - J. Discussion, consideration and vote to approve or not approve the student handbooks for 2015-16.
 - K. Discussion, consideration and vote to approve or not approve a board member to serve as the OSSBA Delegate for Hilldale Schools for 2015-16.
 - L. Discussion, consideration and vote to approve or not approve the lowest, best bid for pizza for the school for 2015-16.
 - M. Discussion, consideration and vote to approve or not approve the lowest, best bid for bread for the school for 2015-16.
 - N. Discussion, consideration and vote to approve or not approve the lowest, best bid for milk for the school for 2015-16.
 - O. Discussion, consideration and vote to approve or not approve a contract with the Cooperative Council for Oklahoma School Administrators Legal Assistance Program for the 2015-16 fiscal year at a cost of \$800.
 - P. Discussion, consideration and vote to approve or not approve a new policy, F11 Cardiac Notification.
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 (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)

A. Resignation, Hiring – Support Personnel

Resignation: Lindsey Saunders – IT Assistant – effective 7/24/15

B. Resignation, Hiring – Certified Personnel

Resignations: Amie Williams – HS English – effective 7/14/15

Jennifer Yeager – Elem. Teacher – effective 6/30/15

New Hires: Jessica Laymon – Elem. Teacher – effective 7/1/15

Amanda Ellis – Elem. Teacher – effective 7/16/15

Gina Kirk – HS English – effective 7/1/15

Michael Clayborn – HS History – effective 7/1/15

Ashley Wanger – HS Art – effective 7/1/15

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: July 15, 2015

Time: 4:30 p.m.

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

By: Dr. Kaylin Coody, Superintendent