

Regular Meeting of the Hilldale Board of Education
August 12, 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. 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, July 15, 2014.
 - B. Minutes of the Special Board Meeting, August 6, 2014.
 - C. Approval of monthly encumbrances for 2014-2015: General Fund encumbrance #s: 252-300; and Activity Fund.
 - D. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Facilities update. Discussion only. No action required by the Board of Education.
 - B. Discussion, consideration and vote to approve or not approve Owner Construction Contingency Allowance Authorization 007 for the 2013 bond projects.
 - C. Discussion, consideration and vote to approve or not approve Construction Contingency Allowance Authorization 003 for the 2013 bond projects.
 - D. Discussion, consideration and vote to approve or not approve employment of Stephen L. Smith Corp. to assist in preparation and reporting as it pertains to continuing disclosure.
 - E. Discussion, consideration and vote to approve or not approve a resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative.
 - F. Administrators' reports. Discussion of calendar of events, enrollment, school preparation, student activities/athletics, and curriculum. Discussion only. No action required by the Board of Education.
 - G. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - H. Discussion, consideration and vote to approve or not approve a new policy, Distribution of Information by Outside Organizations and Individuals.

- I. Discussion, consideration and vote to approve or not approve a request to the state board of education to de-regulate the time for the Hilldale Learning Academy for the 2014-15 school year.
 - J. Discussion, consideration and vote to approve or not approve Susan Stratton as a highly qualified science instructor at Indian Capital Technology Center to provide graduation credit for Hilldale High School Students for the 2014-15 school year.
 - K. Discussion, consideration and vote to approve or not approve the Certificate of Authority for the Child Nutrition Program for 2014-15.
 - L. Discussion, consideration and vote to approve or not approve a Loan Agreement for Food Services Deficits for the 2014-15 school year.
 - M. Discussion, consideration and vote to approve or not approve the Procurement Plan for Child Nutrition for the 2014-15 school year.
 - N. Discussion, consideration and vote to approve or not approve Erik Puckett as Federal Program Coordinator for 2014-15.
 - O. Discussion, consideration and vote to approve or not approve Open Transfers for the 2014-15 school year.
 - P. Discussion, consideration and vote to approve or not approve a Legislative Liaison for OSSBA.
 - Q. Discussion, consideration and vote to approve or not approve the days to hours calendar for the 2014-15 school year.
 - R. Discussion, consideration and vote to approve or not approve a contract with Beth Anne Mannipella for Occupational Therapy services for the 2014-15 school year.
 - S. Discussion, consideration and vote to approve or not approve a contract with Catherine Gray for Physical Therapy services for the 2014-15 school year.
 - T. Discussion, consideration and vote to approve or not approve changes to the time and date of regular school board meetings.
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): 2014-15 negotiations with the HACT (25 O.S. Sec. 307 (B)(2)), employment of staff (25 O.S. Sec. 307 (B)(1)(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.

7. Superintendent's Services (Part Two)
 - A. Employment, Resignation, Retirement – Certified Personnel
 - a. Employment: Amy McBrien – Elementary – effective 8/12/14
 - b. Resignation: Casey Rubly – Elementary – effective 8/09/14
 - B. Employment, Resignation, Retirement – Support Personnel
 - a. Employment: Tina Gerdes – Paraprofessional – effective 8/12/14
 - C. Discussion, consideration and vote to approve or not approve the negotiated agreement between HACT and the Hilldale Board of Education.
 - D. Discussion, consideration and vote to approve or not approve a contract between Oklahoma Annual Conference of the United Methodist Church, Inc. and the Hilldale Board of Education for the purchase of real property.
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: August 11, 2014

Time: 5:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent