

Regular Meeting of the Hilldale Board of Education
September 9, 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, August 12, 2014.
 - B. Approval of monthly encumbrances and change orders for 2014-15: General Fund encumbrance #: 301-361; 50038-50041; Bond encumbrances #: 1; Child Nutrition Fund encumbrance #: 21; Building Fund encumbrance #19; and Activity Fund.
 - 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, 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. Discussion, consideration and vote to approve or not approve revision to policy F16, Student Organizations: Sponsorship and Closed Student Forums, which will allow district sponsorship of curriculum related organizations and further allow non-curriculum related student-organized groups to use facilities under the federal Equal Access Act.
 - E. Report of Accreditation Status – All sites accredited with no deficiencies. Discussion only. No action required by the Board of Education.
 - F. Review of the district CLEP. Discussion only. No action required by the Board of Education.
 - G. Review of student enrollment. Discussion only. No action required by the Board of Education.

- H. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to the Hilldale Public School District for the 2014-2015 fiscal year.
 - I. Discussion, consideration and vote to approve or not approve policy statements for the National School Lunch Program.
 - J. Discussion, consideration and vote to approve or not approve Open Transfers for the 2014-15 school year.
 - K. Discussion, consideration and vote to approve or not approve the 2014-15 Estimate of Needs.
 - L. Discussion, consideration and vote to approve or not approve the Gifted Education Local Advisory Committee, to assist in the development of the district Gifted Education Plan.
 - M. Discussion, consideration and vote to approve or not approve the district Alternative Education Plan for 2014-15 school year.
 - N. Discussion, consideration and vote to approve or not approve additional fund raiser requests for the 2014-15 school year.
 - O. Discussion, consideration and vote to approve or not approve a contract with Access 2Healthcare Solutions for Physical Therapy Services for the 2014-15 school year.
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)) 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. Resignation: Beth Thompson – Elementary Teacher – effective 9/12/14
 - b. Resignation: Vonda Dotson – Elementary Teacher – effective 9/26/14
 - c. FMLA request: Dana Croftcheck – effective 8/20/14
 - d. Employment: Nancy Keys – Elementary Teacher – effective 9/29/14
 - e. Employment: Janet Burke – Elementary Teacher – effective 9/15/14
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: September 8, 2014

Time: 5:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403
West Middle School Entrance, near Library
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent