

Regular Meeting of the Hilldale Board of Education  
February 14, 2017  
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/Moment of Silence: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
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, January 10, 2017.
  - B. Approval of monthly encumbrances for 2016-2017: General Fund encumbrance #: 462-501; 50242; Child Nutrition #: 28-29; and Activity Accounts Reports and Transactions.
  - C. Treasurer's report.
5. Superintendent's Reports & Services
  - A. Review of School Resource Officer Program at Hilldale Public Schools. 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. 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 district CLEP. Discussion only. No action required by the Board of Education.
  - E. Discussion, consideration, and vote to approve or not approve the 2016-17 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
  - F. Discussion, consideration and vote to approve or not approve fundraiser for the Hilldale Band Booster Club for the 2016-17 school year.

- G. Discussion, consideration and vote to approve or not approve Open Transfer requests for the 2017-18 school year.
- H. Discussion, consideration and vote to approve or not approve changing the March Board meeting from March 14<sup>th</sup> to March 21<sup>st</sup>, 2017.

6. Executive Session

A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions): to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

B. Acknowledgement of the return of the Board of Education to open session.

C. Board Statement of minutes from executive session.

7. Superintendent's Services (Part Two)

A. Hiring – Support Personnel

a. Hiring: Amanda McGee – Child Nutrition – effective 2/1/17

B. Employment of Erik Puckett as Assistant Superintendent and Deborah Tennison as Assistant Superintendent for the 2017-18 school year.

C. Discussion, consideration and vote to employ or not to employ the following Administrators for the 2017-2018 fiscal year subject to job assignment by the Superintendent:

Josh Nixon	Darren Riddle	Anthony Walker
Shannon Schwarz	Patti Bilyard	Chad Kirkhart
Josh Grandstaff		

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: February 9, 2017

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