Regular Meeting of the Hilldale Board of Education March 21, 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. Administer the Oath of Office to Marla Salmon, newly elected Board of Education Member from seat #2.
- 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 14, 2017.
 - B. Approval of monthly encumbrances for 2016-2017: General Fund encumbrance #s: 502-528; and Activity Accounts Reports and Transactions.
 - C. Treasurer's report.
- 7. Superintendent's Reports & Services
 - A. Review of the March 7 Bond Issue. 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 a contract with Employee Evaluation Systems for the OKTLE for the 2017-18 school year.
- F. Discussion, consideration and vote to approve or not approve a contract with Municipal Accounting Systems for Financial and Student Information System for the 2017-18 school year.
- G. Discussion, consideration and vote to approve or not approve a fundraiser request for the High School Fine Arts Department, Night of the Arts.
- H. Discussion, consideration and vote to approve or not approve Open Transfer requests for the 2017-18 school year.

8. 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.
- 9. Superintendent's Services (Part Two)
 - A. Resignation Certified Personnel
 - a. Resignation: Jenee` Hensley High School Teacher effective 5/31/17
 - B. Resignation, Hiring Support Personnel
 - a. Resignation: Sharon Berryman District Encumbrance Clerk effective 6/30/17
 - b. Resignation: Heather Stein Child Nutrition effective 2/20/17
 - c. Hiring: Beth Gulley District Encumbrance Clerk effective 3/20/17
 - C. Discussion, consideration and vote to employ or not to employ the attached lists of Career and Recommended for Career Teachers, for the 2017-18 school year.

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 20, 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



315 E. Peak Blvd Muskogee, OK 74403 (918) 683-9167 fax (918) 683-9204

Ms. Patti Bilyard, Principal

To: Dr. Kaylin Coody, Superintendent

DATE: March 6, 2017

FROM: Patti Bilyard, Principal

RE: Certified Staff Recommendation for Re-Hiring

Please accept this as a recommendation to re-hire the following certified staff for the 2017-18 school year:

Career

Amber Adams
Jenny Chewey
Jennifer Clark
Krystal Cox
Deanna Croman
Jill Cunningham
Lisa K. Dotson
Tiffany Greene
Leslie Nutt
Coletta Russell
Erika Thomas
Jamie Triplett

Rec. For Career

Hayley Allred Amy Bean Sara Fletcher Stacy McFarland Jenny Morphis



500 E. Smith Ferry Road Muskogee, OK 74403 (918) 683-1101 (918) fax 683-8725 Shannon Schwarz sschwarz@hilldaleps.org

TO: Dr. Kaylin Coody, Supt. DATE: March 5, 2017

FROM: Shannon Schwarz RE: Certified Staff Recommendation

For Re-hiring

Please accept this as a recommendation to re-hire the following certified staff for the 2017-18 school year:

CAREER

REC. FOR CAREER

Catherine Young

Julie Aich

June Alch

Julie Clark

Rene Craig

Marilyn Dover

Jessica Gaylor

Heather Keith

Jennifer Kiser

Amy Leybas

Melanie Marshall

Angela Mason

Julia McAnulty

Tammy McIntosh

Stacy Miller

Krysti Nail

Janie Riddle

Amie Sheets

Carla Talley

Cristi Thomson

Beth Wells

Anelicia Brimacomb



400 E. Smith Ferry Road Muskogee, OK 74403

(918) 683-0763 (918) 683-0766 fax

PRINCIPAL DARREN RIDDLE Email driddle@hilldaleps.org

TO:

Dr. Kaylin Coody, Superintendent

DATE: 3/9/2017

FROM:

Darren Riddle

RE:

Certified Staff Recommendation

For Re-hiring

Please accept this as a recommendation to re-hire the following certified staff for the 2017-2018 school year:

CAREER

REC. FOR CAREER

(More than 3 full years at Hilldale)

(2016-2017 is 3rd full year at Hilldale)

Patricia McAllister

Michael Carney

Jennifer Dover

Tracy Fenton

Danielle Hambrick

Christina Hamm

Scott Hensley

Sara Hyde

Amber Horn

Anita Jobe

Jamie Kirkhart

Erin Neal

Penny Mackey

Brenda Murrie

Katherine Sheridan

Levi Walker

Tim Stevens



500 E. Smith Ferry Road Muskogee, OK 74403

(918) 683-3253 (918) fax 683-0622

Josh Nixon, PRINCIPAL jnixon@hilldaleps.org email

TO:

Dr. Kaylin Coody, Supt.

DATE:

3/8/17

FROM:

Josh Nixon

RE:

Certified Staff Recommendation

For Re-hiring

Please accept this as a recommendation to re-hire the following certified staff for the 2017-18 school year:

CAREER (More than 3 Yrs at Hilldale) Juanita Beebe Jake Box Chris Delay Robyn Ensminger Abby Fleetwood Terri Godman Mark Hammons Jenee Hensley Ryan Keenom Krystle Lindsey Phil McWilliams Judy Moore David Smith Eric Stout

Kirsten Harrison

REC. FOR CAREER

(2016-17 is 3rd Full Yr at Hilldale) Meaghan Luther Christy Richards Eric Romine Megan Rowan **Emily Wasson**