

Regular Meeting of the Hilldale Board of Education  
May 9, 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, April 11, 2017.
  - B. Minutes of the Special Board Meeting, May 3, 2017.
  - C. Approval of monthly encumbrances for 2016-2017: General Fund encumbrance #: 563-681; and Activity Accounts Reports and Transactions.
  - D. Treasurer's report.
5. Superintendent's Reports & Services
  - A. 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.
  - B. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
  - C. Review of the district CLEP. Discussion only. No action required by the Board of Education.
  - D. Discussion, consideration, and vote to approve or not approve a request for access to the district employee sick leave bank for Laurel Croftcheck for the 2016-17 school year.
  - E. Discussion, consideration, and vote to approve or not approve a new policy, F42 Corporal Punishment.
  - F. Discussion, consideration, and vote to approve or not approve a contract with Beth Anne Manipella for occupational therapy for eligible students for the 2017-18 school year.

- G. Discussion, consideration, and vote to approve or not approve a contract with Green Country Mental Health for mental health services for eligible students in the district for the 2017-18 school year.
  - H. Discussion, consideration, and vote to appoint an acting President and/or acting Clerk in the absence of the President and/or Clerk for the School District to execute any and all documents pertaining to setting maturities, date, time and place of the bond sale.
  - I. Discussion, consideration, and vote on a resolution determining the maturities of, and setting a date, time and place for the sale of **\$650,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
  - J. Discussion, consideration, and vote to approve or not approve the 2017-18 Application for Temporary Appropriations.
  - K. Discussion, consideration, and vote to approve or not approve administrative authority for negotiations with the Hilldale Association of Classroom Teachers for the 2017-18 school year.
  - L. Discussion, consideration, and vote to approve or not approve a Procurement Plan for Child Nutrition Programs.
  - M. Discussion, consideration, and vote to approve or not approve the paid holidays for 12-Month employees.
  - N. Discussion, consideration, and vote to approve or not approve a contract with Hellas Construction for re-surface of the track, for a total of \$70,247.65.
  - O. Discussion, consideration, and vote to approve or not approve Open Transfer requests for the 2017-18 school year.
  - P. Discussion of district needs and potential bond issue. Discussion only. No action required by the Board of Education.
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. Resignation, Hiring – Certified Personnel
    - a. Resignation: Krystle Lindsey – High School Teacher – effective 5/23/17
    - b. Resignation: Katherine Sheridan – Middle School Teacher – effective 5/23/17
    - c. Resignation: Amber Adams – LE Teacher – effective 5/23/17

- d. Resignation: Katy Moore – Reading Specialist – effective 5/23/17
- e. Hiring: Tammy Stone – Special Education – effective 7/1/17
- f. Hiring: Jamie Clark – Family Consumer Science – effective 7/1/17

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: May 8, 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