

HILLDALE PUBLIC SCHOOLS REGULAR BOARD MEETING

April 10, 2018 6:00 PM

M.S./H.S. Media Center

400 East Smith Ferry Road, Muskogee, Oklahoma 74403

- 1. Call to order/Roll Call. Statement of Compliance with the Open Meeting Law.**
 - A.** 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.
- 2. Moment of Silence/Flag Salute**
- 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. Discussion and update on the teacher walkout, locally and state-wide.**
- 5. 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, March 13, 2018.
 - B.** Approval of monthly encumbrances for 2017-2018: General Fund encumbrance #s:337-360, Child Nutrition 36-40 Building Fund #5 Activity Account Report for March 2018
 - C.** Treasurer's report
- 6. Superintendent's Report and Services**
 - A.** Construction Update.
 - B.** Discussion, consideration, and vote to approve or not approve base bids received for the All Sports and Baseball/Softball facilities.
 - C.** Administrator reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. No action is required.
 - D.** Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - E.** Review of the district CLEP. Discussion only. No action required by the Board of Education.
 - F.** Discussion, consideration and vote to approve or not approve a special meeting for April 30, at noon, in the Superintendent's office for the sale of bonds.
 - G.** Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
 - H.** Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$670,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
 - I.** Discussion, consideration, and vote to approve or not approve district sale of surplus items, according to state law.
 - J.** Discussion, consideration, and vote to approve or not approve a continued contract with OK-TLE for teacher evaluation for 2018-19.
 - K.** Discussion, consideration, and vote to approve or not approve revisions to the 2017-18 school calendar.
- 7. 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 return to open session.
 - C.** Board statement of minutes from executive session.

8. Superintendent Services (Part Two)

A. Retirement, Resignation, Hiring, Leave – Certified Personnel

- a. Retirement: Kaylin Coody – Superintendent – effective 6/30/18
- b. Resignation: Shannon Schwarz – Principal – effective 6/30/18
- c. Hiring: Greg Werner – Football Coach/Teacher – effective 7/1/18
- d. Hiring: Amber Madewell – Elementary Teacher – effective 7/1/18
- e. Hiring: Connor Schwab- HS English- effective 7/1/18
- f. Hiring Laurel Croftcheck- HS/MS Librarian effective 7/1/18
- g. Hiring Barbara Werner- LE Teacher effective 7/1/18
- h. Leave: Melanie Flinn – Elementary Teacher – effective 7/1/18

B. Discussion, consideration and vote to employ or not to employ the attached list of Support staff, for the 2018-19 school year.

C. Discussion, consideration, and vote to approve or not approve action regarding the Board’s Superintendent search process.

D. Discussion, consideration, and vote to approve or not approve a contract with an entity or organization to assist in the Board’s Superintendent search process.

9. New Business

A. Discussion, consideration and vote to approve or not approve any matter that could not have been reasonably foreseen at the time the agenda was posted.

10. Vote to adjourn.