

Board of Education Regular Meeting
January 09, 2018 6:00 PM
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, OK
74403

1.Call to order/Roll Call

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.Consent Agenda

A.Minutes of the Regular Board Meeting, December 12, 2017.

B.Approval of monthly encumbrances for 2017-2018: General Fund encumbrance #s: 294-305Activity Account Report for December 2017

C.Treasurer's report

5.Superintendent's Report and Services

A.Discussion, consideration and vote to approve or not approve the 2016-17 Financial Audit as presented by Sanders, Bledsoe and Hewett Accounting Firm

B.Discussion, consideration and vote to approve or not approve the 2017-18 audit contract and engagement letter with Sanders, Bledsoe and Hewett Accounting Firm.

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 an additional position for an elementary counselor.

G.Discussion, consideration, and vote to approve or not approve a fundraiser for FCCLA at the high school.

H.Discussion, consideration, and vote to approve or not approve Open Transfer requests for the 2018-19 school year

6.Executive Session

A.Vote to convene or not to convene in Executive Session to discuss the following (Board can discuss all of these items in one executive session or separate executive sessions): employment of staff (25 OS Sec 307 (B)(1)(7) and Superintendent Evaluation.

B.Acknowledgement of return to open session.

C.Board statement of minutes from executive session.

7.Superintendent Services (Part Two)

A.Support Personnel Hiring Hiring Skylar Davis Long Term Sub Eff. 1/1/18 Hiring Danielle Riddle Speech Path Intern eff. 1/8/18

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 the agenda was posted.

9.Vote to adjourn.