

Regular Board of Education Meeting  
March 13, 2018 6:00 PM  
MS/HS MEDIA CENTER  
400 E SMITH FERRY ROAD  
MUSKOGEE, OK 74403

**1. Call to order/Roll Call**

1. 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 followed by the flag salute:** "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 Derek Nunn, newly elected Board of Education Member from seat #3.**

**4. Administer the Oath of Office to Kevin Schmidt, newly elected Board of Education Member from seat #2.**

**5. Discussion, consideration and vote for the election of officers for the Board of Education, selecting a President, Vice President, and Clerk.**

**6. 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).**

**7. Consent Agenda**

1. Minutes of the Regular Board Meeting, February 13, 2018.

2. Approval of monthly encumbrances for 2017-2018: General Fund encumbrance #s: 326-336; Activity Accounts Reports and Transactions.

3. Treasurer's report

**8. Superintendent's Report and Services**

1. Facilities/Construction Update. Discussion only. No action required by the Board of Education

2. Discussion, consideration, and vote to approve or not approve select bids for the Turf Project.

3. 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.

4. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

5. Review of the district CLEP. Discussion only. No action required by the Board of Education.

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

7. Discussion, consideration and vote to approve or not approve a contract with Municipal Accounting Systems for Financial and Student Information System for the 2018-19 school year.

8. Discussion, consideration and vote to approve or not approve contract with Jostens for High School Year Book program Kaleidoscope

9. Discussion, consideration and vote to approve or not approve Out of State overnight trip for Robotics Team to compete in The 2018 VEX Robotics World Competition in Louisville, Kentucky

10. Discussion, consideration and vote to approve or not approve 3 fundraisers for Robotic Team trip, Newman BBQ sale, Kendra Scott Jewelry sale, and Raffle of donated items.

11. Discussion, consideration and vote to approve or not approve a Board resolution regarding the support of teachers in the district.

12. Discussion, consideration, and vote to approve or not approve the authorization for the superintendent to close district schools for up to 10 school days, provided that such days must be made up if required by law, with such closure to occur only if a teacher "walkout" is scheduled by teacher groups or organizations

and if the superintendent determines that such school closures are necessary for the safety of students or for the fiscal integrity of the district in order to avoid the necessity of hiring substitute teachers.

**9. Executive Session**

1. 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 items 12.1-12.5., below. (25 O.S. Sec. 307 (B)(1)(7)).

2. Acknowledgement of return to open session.

3. Board statement of minutes from executive session.

**10. Superintendent Services (Part Two)**

1. Discussion, consideration, and vote to employ or not to employ the following Administrators for the 2018-2019 fiscal year subject to job assignment by the Superintendent.

A. Josh Nixon

B. Chad Kirkhart

C. Darren Riddle

D. Josh Grandstaff

E. Patti Bilyard

F. Anthony Walker

G. Shannon Schwarz

**2. HIRING OF CERTIFIED STAFF:**

A. Ryann Jacobson- Elementary - Effective 7/1/18

3. RESIGNATIONS - CERTIFIED STAFF: A. SUE HUGHART EFFECTIVE 3/23/18 B. REJEANA RILEY EFFECTIVE 2/16/18 C. MARY RAMEY EFFECTIVE 6/30/18 D. AMANDA COCHRAN 6/30/18

4. RESIGNATIONS – Support Personnel A. RESIGNATION: MEGAN GARCIA– UE CUSTODIAN– effective 3/16/18

5. Discussion, consideration and vote to employ or not to employ the attached lists of Career and Recommended for Career Teachers, for the 2018-19 school year.

6. Discussion, consideration and vote to approve or not approve sick leave donation request for Shannon Schwarz

7. Discussion, consideration and vote to approve or not approve sick leave donation request from Erin Parker.

8. Discussion, consideration and vote to approve or not approve extended leave of absence of Heather Keith McDaniel.

**11. New Business**

1. 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.

**12. Vote to adjourn.**

**POSTING INFORMATION**

HS/MS Media Center  
400 E Smith Ferry Road  
Muskogee, OK 74403  
3/13/18 @ 6:00 pm  
Posted by Kaylin Coody  
On 3/12/18 @ 4:30 pm