

May 8th, 2018 Regular Board Meeting  
May 08, 2018 6:00 PM  
Hilldale HS/Media Center  
300 E Smith Ferry Road  
Muskogee, OK 74403

1. Call to order/roll call Statement of Compliance with the Open Meeting Law.
2. Moment of Silence followed by the flag salute: "As we begin this meeting, let us pause for a moment of silence."
3. Recognition: Middle School Academic State Champions; Middle School Robotics Team State Champions and participation at International Competition; Middle School Science Fair State Competition – See list of students; Teachers of the Year:
4. 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).
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, April 10, 2018.
  - B. Minutes of the Special Board Meeting, April 30, 2018
  - C. Approval of monthly encumbrances for 2017-2018: General Fund encumbrance #s:361-410, Building Fund #6-9, Bond Fund # 3-4 Activity Account Report for April 2018
  - D. Treasurer's report
6. Superintendent's Report and Services
  - A. Construction Update.
  - B. Discussion, consideration, and vote to approve or not approve Alternate #1 bid received for the Baseball/Softball facilities..
  - C. Discussion, consideration, and vote to approve or not approve Change Order #1 for the football field project.
  - D. Discussion, consideration, and vote to approve or not approve insurance for the district for the 2018-19 school year.
  - E. 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.
  - F. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
  - G. Review of the district CLEP. Discussion only. No action required by the Board of Education.
  - H. Discussion, consideration, and vote to approve or not approve bid from Paper 101 for paper for the district for 2018-19.
  - I. Discussion, consideration, and vote to approve or not approve an out of state trip for FCCLA to go to Nationals in Atlanta, Georgia, on June 28-July 2, 2018.
  - J. Discussion, consideration, and vote to approve or not approve garage sale fundraiser for FCCLA.
  - K. Discussion, consideration and vote to approve or not approve a special meeting for May 21 at 4pm at the Middle School Library to continue the Superintendent Search process.
  - L. Discussion, consideration and vote to approve or not approve Open Transfer requests for the 2018-19 school year.
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 8, below. (25 O.S. Sec. 307 (B)(1)(7)).
  - B. Acknowledgement of return to open session at p.m..
  - C. Board statement of minutes from executive session.

## **8. Superintendent Services (Part Two)**

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

- a. Retirement: Marilyn Dover – Elementary Teacher – effective 6/30/18
- b. Retirement: Coletta Russell – Special Ed Teacher – effective 6/30/18
- c. Resignation: Mary Kate Sturgeon – Elementary Teacher – effective 6/30/18
- d. Resignation: Luke Clark – Middle School/Teacher/Coach – effective 6/30/18
- e. Resignation: Jamie Clark – High School Teacher – effective 6/30/18
- f. Resignation: Carla Tally – Special Ed Teacher – effective 6/30/18
- g. Hiring: – HS Counselor- Ashton Roberts- eff. 7/1/18
- h. Hiring: Dalina Bible MS English Teacher- eff 7/1/18
- i. Hiring: Alyssa Swinford MS Teacher - Eff 7/1/18
- j. Hiring: Ambria Winn MS Teacher - Eff. 7/1/18
- k. Hiring: Brittany Tasca LE Teacher - Eff. 7/1/18
- l. Hiring: Shelby Perry- LE Teacher- Eff. 7/1/18
- m. Hiring: Julia LaBounty- LE Teacher- eff. 7/1/18
- n. Hiring: Skylar Davis - LE Teacher - Eff. 7/1/18
- o. Hiring: Kassandra Stout-Dyson – eff. 7/1/18

### **B. Retirement, Resignation, Hiring, Leave – Support Personnel**

- a. Retirement: Dorsinda Weidel, EMT – effective 6/30/18
- b. Resignation: Starr Krebbs, Custodial – effective 4/20/18
- c. Resignation: Jeannie Medlin, Cafeteria – effective 3/29/18

## **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.**

### **Posting Information:**

Date 5/7/18 @ 5:30 PM

Place: Administration Office, 500 E Smith Ferry Rd, Muskogee, OK

By: Dr. Kaylin Coody