

Tuesday, June 12, 2018 Regular Board Meeting
Tuesday, June 12, 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/Flag Salute "As we begin this meeting, let us pause for a moment of silence."

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 of May 8th, 2018

B.Minutes of the Special Board Meeting, May 21, 2018.

C.Minutes of the Special Board Meeting, May 22, 2018

D.Minutes of the Special Board Meeting, May 23, 2018

E.Approval of monthly encumbrances for 2017-2018: General Fund encumbrance #411- 456: ; Child Nutrition Fund 22 encumbrance #41; Bond Fund 39 encumbrances #8; Approval of monthly encumbrances for 2018-19:General Fund encumbrance #1-201: ; Child Nutrition Fund 22 encumbrance #1-29; Bldg Fund encumbrances 1-2; and Activity Accounts Reports and Transactions.

F.Treasurer's report

G.A contract with Mazzios Pizza for the pizza bid for the 2018-19 school year.

H.A contract with Flowers for the bread bid for the 2018-19 school year.

I.A contract with Hiland Dairy for the milk bid for the 2018-19 school year.

J.A contract with CCOSA for District Level Services (legal, financial, professional development, IT support, Facilities/Security Safety support, website support, administrative management services, student achievement and district/state-level education analytics) for the 2018-19 school year.

K.A membership agreement with OSSBA for the 2018-19 school year, at a cost of \$1,500.

L.A service agreement with School Messenger for school communication, at a cost of \$3,441.64.

M.A contract with Edgenuity for electronic curriculum, at a cost of \$15,000.

N.A contract with Solved for time clocks, at a cost of \$6,720.

O.A service agreement with OSSBA for the utilization of electronic board meetings for the 2018-19 school year.

P.A service agreement with OSAG for workers compensation insurance, at a cost of \$43,589

Q.A contract with Junior Achievement for Biz Town for 5th Grade students, with Cherokee Nation paying the entire cost.

R.A contract with Beth Manipella to provide occupational therapy services to eligible students for the 2018-19 school year.

S.A contract with Access to Health to provide physical therapy services to eligible students for the 2018-19 school year.

T.A contract with ImageNet for district printers, at a cost of \$2,340 per month.

5.Superintendent's Report and Services

A.Facilities update. Discussion only. No action required by the Board of Education.

B.Discussion, consideration, and vote to approve or not approve recommended bids for the Elementary Addition bond issue.

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 contract with the City of Muskogee for continuing the School Resource Officer program, increasing the school's percentage of salary and benefits from 58% to 66%, for a cost of \$91,872.10.

G.Discussion, consideration, and vote to approve or not approve Dr. Kaylin Coody as the Intern Coordinator for the 2018-19 school year.

H.Discussion, consideration, and vote to approve or not approve the Title III Agreement for funding.

I.Discussion, consideration, and vote to approve or not approve a contract with NSU for speech-language pathology services to eligible students for the 2018-19 school year.

J.Discussion, consideration, and vote to approve or not approve the state raise to district support staff of \$1250 for full time employees and prorated for those less than full time, as defined for other state benefits.

K.Discussion, consideration, and vote to approve or not approve an additional 3% raise to support employees working a minimum of six hours daily for at least 200 days per year.

L.Discussion, consideration, and vote to approve or not approve the Temporary Appropriations for the 2018-19 school year.

M. Discussion, consideration, and vote to approve or not approve a transition consultation contract for Dr. Kaylin Coody subject to all withholdings per Auditor from Sanders, Bledsoe and Hewitt.

N. Discussion, consideration, and vote to approve or not approve Open Transfer requests for the 2017-18 school year.

O. Discussion, consideration, and vote to approve contract for Erik Puckett as Superintendent for the 2018-2019 School Year.

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 return to open session at _____.

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Resignations and Hiring- Certified

a. Resignation: Julie Aich - Elementary Teacher - effective 6/30/18

b. Resignation: Brooke Crow - Elementary Teacher - effective 6/30/18

c. Resignation: Amy Trusty - Elementary Teacher - effective 6/30/18

d. Resignation: Felisha Church - Elementary Teacher - effective 6/30/18

e. Resignation: Emily Scott - Elementary Teacher - effective 6/30/18

f. Resignation: Beth Wells - Elementary PE Teacher - effective 6/30/18

g. Resignation: Keri Green - Elementary Teacher - effective 6/30/18

h. Resignation: Jake Box - High School SpEd Teacher - effective 6/30/18

i. Resignation: Jennifer Kiser - Elementary Teacher - effective 6/30/18

j. Hiring: Valerie Boswell - Elementary Teacher - effective 7/1/18

k. Hiring: LaDonna Edwards - School Nurse - effective 7/1/18

l. Hiring: Kristan Edwards Tim- Elementary Teacher - effective 7/1/18

m. Hiring: Jennifer Hiner - Elementary Teacher - effective 7/1/18

n. Hiring: Ashton Stout - Elementary Teacher - effective 7/1/18

o. Hiring: Nathan Yarbrough - High School Teacher - effective 7/1/18

p. Hiring: Megan Salcido - Elementary Teacher - effective 7/1/18

q. Hiring: Jarrett Lowrimore - Middle School Teacher/Coach - effective 7/1/18

r.Hiring: Lindsey Kizzia - Speech-Language Pathologist - effective 7/1/18

B.Resignation, Hiring - Support Personnel

a.Rehiring: Sheila Fritz - Paraprofessional - effective 7/1/18

b.Hiring: Starr Krepps - Custodian - effective 6/1/18

c.Hiring: Andrea Dodson (Snow) - Paraprofessional - effective 7/1/18

d.Hiring: Laura Krepps- Custodian effective 7/1/18

C.Reassignment of Administration

a.Chad Kirkhart, Assistant Superintendent - effective 7/1/18

b.Josh Grandstaff, High School Assistant Principal - effective 7/1/18

c.Tim Stevens, Alternative Education Director - effective 7/1/18

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.

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Administration Office, 500 E. Smith Ferry Rd, Muskogee, OK.

Signature