

Tuesday, March 12, 2019 Regular Board Meeting
Tuesday, March 12, 2019 6:00 PM
HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. Call to order/Roll call. Statement of Compliance with the Open Meeting Law. (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:and Invocation by Rodney Mattox.

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: The Board will vote on a motion 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 of 2/12/19.

B. Minutes of the special Board Meeting on 3/1/2019.

C. Approval of encumbrances for 2018-19: General Fund 11 encumbrance #s 343-346 Child Nutrition PO # 32;; Activity Fund Reports and Change Orders.

D. Treasurer's report

E. Approval of contracts with Municipal Accounting Systems for Financial and Student Information System for the 2019-2020 school year.

F. Approval of a contract with Providence Working Canines for drug dog services for the 2019-2020 School Year

G. Approval of a contract with OK-TLE (employee evaluation systems inc.) for teacher and administrator evaluation system.

H. Approval of sick leave sharing for Megan Rowan effective 2/11/2019

I. Discussion, consideration and vote to approve or not approve 8th Grade Parents Class shirt fundraiser for 8th Grade Prom expenses.

J. Discussion , consideration and vote to have new signatures forms signed by new Board President and new Clerk due to last month's reorganization per State Statute for Armstrong Bank for School accounts.

5. Superintendent's Report and Services

A. Administrators' reports.

Recognition of site and district Teachers of the Year.

Discussion Only. No action required by the Board of Education.

B. Construction Report. Discussion only.

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

D. The Board will discuss, consider and vote to approve or not approve Open Transfer requests for the 2019-2020 school year..

E. Discussion, consideration and to vote to approve or not approve on Latchkey Policy F. 42.

F. 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.

G. Board to consider and take action on a resolution determining the maturities of and setting a date, time, place for the sale of the \$1,500,000.00 Combined Purposed Building Bond of this School District; and designating bond counsel for the issuance of bonds.

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).

B. Acknowledgement of return to open session at p.m..

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Resignations and Hiring

a. Discussion, consideration, and vote to employ or not to employ the following Administrators for the 2019-2020 fiscal year subject to job assignment by the Superintendent.

- a. Josh Nixon- High School Principal
- b. Darren Riddle- Middle School Principal
- c. Patti Bilyard- Elementary Principal

b. Discussion, consideration and vote on to employ or not employ Certified Staff:

- a. Erika Miller- Speech Path
- b. Emily Vandenberg- Elementary Teacher
- c.. Pam Alexander- Elementary Teacher

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, 313 E Peak Blvd, Muskogee, OK.

Signature