

Tuesday, April 9, 2019 Regular Board Meeting  
Tuesday, April 9, 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 & Invocation by Frank Miller from Genesis Church
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. Recognition of Hilldale Elementary PTO Volunteers
5. 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 03/12/2019
  - B. Approval of encumbrances for 2018-19: General Fund 11 encumbrance #s 347-356;; Change Orders in General Fund 11 , Change Orders for Bond Fund 39 and Activity Fund Reports.
  - C. Approval of Reimbursement Policy - as it relates to teacher certification.
  - D. Treasurer's report
6. Superintendent's Report and Services
  - A. Construction Report. Discussion only.
  - B. Discussion, consideration, and possible vote to approve Hilldale Title 1 Parental Engagement Policy.
  - C. Administrators' reports. No action required by the Board of Education.
  - D. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
  - E. Discussion, consideration, and possible vote to approve or not approve Open Transfer Requests for the 2019-2020 school year.
7. 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.

C. Board statement of minutes from executive session.

8. Superintendent Services (Part Two)

A. Resignations and Hiring

a. Rehiring- Certified Personnel

- A. Anthony Walker- IT Director
- B Chandra Battles-School Psychologist
- C. Tim Stevens- Alternative Ed. Director
- D. Josh Grandstaff- Assistant High School Principal
- E. Amber Horn- Assistant Middle School Principal
- F Donna Lorenz- Assistant Elementary Principal
- G. Christina Hamm- Assistant Elementary Principal

b. Certified New Hires for 2019-2020

- A. Theresa Bailey- High School Science
- B. David Heath- Middle School PE/Coach
- C. Erwin Starts- Middle School Social Studies/ Coach

c. CERTIFIED RESIGNATIONS:

- A. Certified- Penny Mackey- High School English
- B.. Certified- Lance Kight- Middle School Social Studies/ Basketball Coach

d. SUPPORT RESIGNATION

- A. Michele Stephens- Middle School Secretary

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.

Posted this 5<sup>th</sup> day of April, 2019, at 10:00 o'clock AM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

  
Signature