

Tuesday, January 14, 2020 Regular Board Meeting
Tuesday, January 14, 2020 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: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
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 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 12/10/2019
 - B. Approval of monthly encumbrances for 2019-20: General Fund 11 encumbrance #s 307-316: General Fund, Child Nutrition & Bond 39 Change Orders; and Activity Fund Report.
 - C. Treasurer's report
 - D. Discussion, consideration, and possible action to approve or not approve the request for 20 additional sick days to Megan Rowan. OK statute 70-6 104.5
 - E. Approval of new activity account #962 for the Young Republican Club.
 - F. Discussion, consideration, and possible action to approve or not approve the request of FMLA for Patty Henderson - elementary teacher.
 - G. Discussion, consideration and possible action to approve or not approve the request for Chelsea Rowan to receive sick leave donations via the sick leave sharing program - H.S. Paraprofessional.
 - H. Discussion, consideration, and possible action to approve or not approve the request for Crystal Hutson to receive sick leave donations via the sick leave sharing program - Elementary Cafeteria.
5. Superintendent's Report and Services
 - A. Construction Report. Discussion only.
 - B. Administrators' reports. No action required by the Board of Education.
 - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

D. Discussion, consideration, and vote to approve or not approve Open Transfer requests for the 2020-21 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): the evaluation/employment of the superintendent and to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

B. Acknowledgement of the return of the Hilldale Board of Education to open session

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Hiring - Certified - Grant Dunn - M.S. - Special Ed. on Temporary Contract (pending Certification) add stipend for Assistant Wrestling Coach \$2,000.00

B. Hiring - Support - Non Certified - Stormie Brassfield - substitute

James Shields - substitute

Tiffany Taylor - substitute

Cheryl Price - substitute

Nhung Dang - substitute

Darzella Newton - substitute

Kristina Hawk - Secretary M.S.

Wade Curtis - Full Time substitute Elementary/ISD

C. Revision of the contract of the Superintendent, Erik Puckett

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. The Board will vote to adjourn.

Posted this 13th day of January, 2020, at 2:00 o'clock PM, at the entrance to the Administration Office, 313 E Oak Blvd, Muskogee, OK.


Signature