

Monday, October 7, 2019 Regular Board Meeting
Monday, October 7, 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: "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 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. Discussion, consideration and possible board action to approve or not approve the Minutes of the Regular Board Meeting, September 10, 2019.

B. Discussion, consideration and possible board action to approve or not approve the encumbrances for 2019-20: General Fund 11 encumbrance #s:269-283 and Change Orders; Bond Fund #39 encumbrance #3 & 4 and Change Orders. Activity Fund Reports.

C. Discussion, consideration and possible board action to approve or not approve Treasurer's report for September 2019.

D. Discussion, consideration and possible board action to approve or not approve the Gifted and Talented Plan.

E. Review of the State Department of Education Accreditation Report for the 2019-20 school year.

F. Discussion, consideration and possible board action to approve or not approve the 2020 Regular Board of Education meeting dates, time, and location.

G. Discussion, consideration and possible board action to approve or not approve Tracy Roach, Treasurer of Hilldale Public Schools, as an authorized person for all the current fiscal year reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education, for the purpose and objectives set forth in the terms and conditions of the federal awards.

H. Discussion, consideration and possible board action to approve or not approve the attached list to serve on the on the Local Advisory Committee.

I. Discussion, consideration and possible board action to approve or not approve the addition of a Volunteer Corps Chapter at Hilldale.

5. Superintendent's Report and Services

A. Administrator reports. Discussion only. No action is required by the Board of Education.

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

C. Review of High School reports on ACT, Drop-out, ACE Remediation and College Remediation. Discussion only. No action required by the Board of Education.

D. Review of state assessments, for the district, and anticipated changes. Discussion only. No action required by the Board of Education.

E. Discussion, consideration and possible action to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of a member of the Board of Education, Office Number 5. General Election to be held at the regular voting places within the Hilldale School district on April 7, 2020, and a Primary Election, if necessary, to be held at the regular voting places within the Hilldale School District on February 11, 2020.

F. Discussion, consideration and possible board action to approve or not approve the Hilldale Public School calendar for the 2020-21 school year.

G. Discussion, consideration and possible board action to approve or not approve the Baseball Activity Request for an overnight stay.

6. Superintendent's Services

A. Resignation, Hiring - Certified Personnel
Hiring -
Resignation -

a. Resignation, Hiring - Support Personnel
Hiring - Brian Arnold - Custodial
Emily D. Rhea - Cafeteria Sub.
Robert White - I.T. Tech.

Certified Substitute Teachers - Tara Cox
Vicki E. Gamblin

Non-Certified Substitute Teachers - Lee Ann Cooper-Cordell
Bailey Harman
Tailor Julian

Resignation - Job Abandonment - Laura Krepps as of 8-19-19

7. New Business

A. Discussion, consideration and possible board action to approve or not approve any matter that could have been reasonably foreseen at the time this agenda was posted.

8. The board will vote on a motion to adjourn.

Posted this 4th day of October, 2019, at 1:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

A handwritten signature in cursive script, appearing to read "E.O. Patrick", written over a horizontal line.

Signature