

Tuesday, November 12, 2019 Regular Board Meeting  
Tuesday, November 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: "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. Minutes of the regular board meeting of October 7, 2019.
  - B. Approval of encumbrances for 2019-20: General Fund 11 encumbrance #s 284-296: General Fund Change Orders and Bond Fund Change Orders; and Activity Fund Reports.
  - C. Treasurer's report
  - D. Discussion, consideration, and possible action to approve or not approve Michael Carney as an adjunct Reading teacher at the Hilldale Middle School for up to three (3) hours a day.
  - E. Discussion, consideration, and possible action to approve or not approve Ashton Cook as an adjunct Reading teacher at the Hilldale Middle School for up to three (3) hours a day.
  - F. Discussion, consideration, and possible action to approve or not approve Lindsey Neal as an adjunct Pre-Algebra teacher at Hilldale Middle School for up to three (3) hours a day.
  - G. Discussion, consideration and possible action to approve or not approve District Fundraisers.
  - H. Discussion, consideration and possible action to approve or not approve the Rebirth DJ Service to run the music at the High School Prom for 2019-20.
  - I. Discussion, consideration, and possible action to approve or not approve Activity Account 912 Middle School Home Economics (FCCLA) to Middle School Activity Account 908 and closing account 912.
5. Discussion, consideration, and possible action to approve or not approve a contract with Green Country Behavioral Health for Head Start Program 2019-2020.
6. Superintendent's Report and Services

A. Discussion, consideration, and possible action to approve the audit from June 30, 2019 by Sanders, Bledsoe, and Hewitt.

B. Discussion, consideration, and possible action to approve or not approve the finalized estimate of needs and bold code expenditure budget.

C. Administrators' reports. No action is required by the Board of Education.

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

E. Review of 2019-20 district enrollment numbers. Discussion only. No action required by the Board of Education.

#### 7. 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. Acknowledge of the return of the Board of Education to open session.

C. Board Statement of minutes from executive session.

8. Superintendent's Services (Part Two) - To take the following actions (the Board may approve all of these agenda items with one motion or may vote separately on any or all proposed actions):

A. Hiring - Certified Personnel

a. Grant Dunn - Long Term Substitute Middle School - pending Certification

Substitute Teachers - Anisha Giles

Melanie Marshall

Lesli McCormack

B. Hiring - Support Personnel

a. Jonna Golding - Cafeteria (effective October 1, 2019)

Substitute Teachers - Kim Adams

Connie Muse

Courtney McCoy

Morgan Marie Page

#### 9. New Business

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

10. The Board will vote on a motion 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