

Tuesday, October 13, 2020 Regular Board Meeting

Tuesday, October 13, 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 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 vote to approve or not approve the Minutes of the Regular Board Meeting, September 8, 2020.

B. Discussion, consideration and vote to approve or not approve of the encumbrances for 2020-21: General Fund 11 encumbrance #:259-272; Building Fund 21 PO #6 ; Activity Fund Reports

C. Discussion, consideration and vote to approve or not approve Treasurer's report for September 2020.

D. Discussion, consideration and vote to approve or not approve the Gifted and Talented Plan.

E. Review of the State Department of Education Accreditation Report for the 2020-21 school year.

F. Discussion, consideration and vote to approve or not approve the 2021 Regular Board of Education meeting dates, time, and location.

G. Discussion, consideration, and vote to approve or not approve Tracy Roach, Treasurer of Hilldale Public Schools, as an authorized person for all of 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 vote to approve or not approve the Mentor Teacher for the 2020-2021 school year.

I. Discussion, consideration and vote to approve or not approve the transfer of \$2,500.00 from elementary activity account #901 to activity account #906 the elementary yearbook fund.

J. Discussion, consideration and vote to approve or not approve a contract for the 2020-2021 school year with Green Country Behavioral Health Services, Inc. and Muskogee County Head Start to provide early childhood education and a comprehensive program.

K. Discussion, consideration, and possible vote to approve or not approve the Child Nutrition Procurement Plan.

5. Superintendent's Report and Services

A. Discussion only on school bond by Jordan Smith of Stephen L. Smith and Associates. No Action

B. Administrator reports. No action is required.

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

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

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

F. Discussion, consideration and vote 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 1. General Election to be held at the regular voting places within the Hilldale School district on April 6, 2021, and a Primary Election, if necessary, to be held at the regular voting places within the Hilldale School District on February 9, 2021.

6. Executive Session

A. Executive Session - The Board will discuss and 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 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.

7. Superintendent's Services (Part Two)

A. Resignation, Hiring - Certified Personnel
Retiring - Debbie Woods - High School Counselor effective 12/1/2020

B. Resignation, Hiring - Support Personnel
Resignations - Cody Hatcher - Maintenance
Melanie Barnett - Elementary Cafeteria
Hiring - Daisha Miles - Elementary Custodian

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 yote 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