

Tuesday, November 10, 2020 Regular Board Meeting

Tuesday, November 10, 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. Minutes of the regular board meeting of October 13, 2020.
 - B. Approval of encumbrances for 2020-21: General Fund 11 encumbrance #s 273-277 and Activity Fund Reports.
 - C. Treasurer's report
 - D. Discussion, consideration and possible action to approve or not approve District Fundraisers.
 - E. Discussion, consideration, and possible action to approve or not approve Michael Carney as an adjunct Reading teacher for up to three (3) hours a day.
 - F. Discussion, consideration, and possible vote to approve or not approve adjunct for up to (3) hours for Brook Qualls in Science.
 - G. Discussion, consideration, and possible action to approve or not approve Lindsey Neal as an adjunct Math teacher for up to three (3) hours a day.
 - H. Discussion, consideration, and possible action to approve or not approve Eric Stout as an adjunct health teacher for up to three (3) hours a day.
 - I. Discussion, consideration and possible action to approve or not approve adjunct for one hour for Nathan Frisby in social studies.
 - J. Discussion, consideration and possible action to approve or not approve adjunct for one hour for Nathan Frisby in Technology.

K. Discussion, consideration, and possible action to approve or not approve a contract with Hometown Ticketing for online sports tickets.

L. Discussion, consideration and possible vote to approve or not approve sanctioning a Wrestling Booster Club.

5. Superintendent's Report and Services

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

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

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.

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): 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.

7. 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. 1. Certified Personnel

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B. Hiring - Support Personnel

a. Adrian Cottrill - Custodian (6 month probation)

Retirement - Floyd "Sonny" Brewer - Bus Driver

8. 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.

9. The Board will vote on a motion to adjourn.

Posted this 9th day of NOV., 2020, at 7:45 o'clock A M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

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

Signature