

Tuesday, March 8, 2022 Regular Board Meeting

Tuesday, March 8, 2022 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:and Invocation by _____

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 2/8/22.

B. Approval of encumbrances for 2021-22: General Fund 11 PO#s 346 to 350 and Bldg. Fund #21 PO #9 Change Orders - Gen. Fund #11 and Activity Fund Reports.

C. Treasurer's report

D. Approval of contracts with Municipal Accounting Systems for Financial and Student Information System for the 2022-2023 school year.

E. Approval of a contract with Providence Working Canines for drug dog services for the 2022-2023 School Year

F. Discussion, consideration and possible vote to approve the 2022-23 contract for school pictures with Ruth Kelly Studio for the elementary yearbook.

G. Discussion, consideration, and possible vote to approve or not approve a contract with Jostens for diplomas, announcements, class rings, etc. for the 2022-23 school year.

H. Discussion, consideration, and vote to approve or not approve the 2021-2022 audit contract and engagement letter with Bledsoe, Hewett & Gullekson - Accounting Firm.

I. Discussion, consideration and possible vote to approve an out-of-state trip for the Hilldale Band to Branson, May 25-28, 2022 to perform.

5. Superintendent's Report and Services

A. Recognize Site and District Teachers of the Year.

B. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

C. Board to consider and take action on a resolution determining the maturities of and setting a date, time, place for the sale of the \$1,645,000.00 Combined Purposed Building Bonds of this School District; and designating bond counsel for the issuance of bonds.

D. Administrators' Reports. Discussion Only. No action required by the Board of Education.

E. Hilldale Association of Classroom Teachers report. Discussion Only. No action required by the Board of Education.

F. Discussion, consideration and possible vote to approve or not approve Student Open Transfers capacity per open transfer law and board policy F.3 Open Transfer.

6. Executive Session

A. 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 executive sessions):
employment of staff (25 OS Sec 307 (B)(1)(7).

B. Acknowledgement of return to open session at _____ PM.

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Resignations and Hiring

a. Discussion, consideration, and vote to employ or not to employ the following Administrators for the 2022-2023 fiscal year subject to job assignment by the Superintendent.

1. Josh Nixon- High School Principal
2. Darren Riddle- Middle School Principal
3. Patti Bilyard- Elementary Principal
4. Amber Horn - Virtual School Principal

b. Certified Retire

1. Terri Godman - High School Science
2. Tammy McIntosh - JOM Elementary
3. Marilyn Dover - 5th Grade Teacher

Certified Resignation

1. Nathan Yarbrough - HS STEAM Lab
2. Ashton Frisby - HS Counselor
3. Suzanne Murray - Elementary Teacher

Support - Resignation

1. Tracy Roach effective 6/30/22

2. Linda Barnett effective 2/14/22

Support - Hiring

1. Tommi Byrd - Elem. Cafeteria
2. Chastity Baker - Elem. Cafeteria

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. Vote to adjourn.

Posted this 4th day of March, 2022, at 9:40 o'clock AM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature