Tuesday, July 20, 2021 Regular Board Meeting

Tuesday, July 20, 2021 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 - 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 June 7, 2021.

B. Approval of encumbrances for 2020-21: General Fund 11 encumbrance #s 376 thru #377; Child Nutrition #36 to #49 for 2020-21; General Fund Change Order Listing for 2020-21; General Fund encumbrance #s 233 thru #242; Building Fund #21 PO #1 & #2 for 2021-22. July. Activity Fund #60 reports and transactions. Changing the name of Activity Account #966 to High School Class of 2025 (from Class of 2020).

C. Jay Jenkins as Treasurer on district financial records and to invest funds for the school year 2021-2022.

D. Teresa Riddle as Child Nutrition and Activities Fund Coordinator for the 2021-22 school year.

E. Beth Gulley as Encumbrance Coordinator for the 2021-22 school year.

F. Beth Gulley as School Board Minutes Clerk and Teresa Riddle as back-up School Board Minutes Clerk.

G. Treasurer's Report.

H. Discussion, consideration, and possible vote to approve or not approve a contract with Mazzio's Pizza for the pizza bid for the 2021-22 school year.

I. Discussion, consideration, and possible vote to approve or not approve a contract with Flowers Bakery for the bread bid for the 2021-22 school year.

J. Discussion, consideration, and possible vote to approve or not approve a contract with Hiland Dairy for the milk bid for the 2021-22 school year.

K. Discussion, consideration, and possible vote to approve or not approve the D. 47 Support Personnel Leave.

L. Discussion, consideration, and possible vote to approve or not approve the HACT Negotiated Agreement for the 2021-22 school year.

M. Discussion, consideration, and possible vote to approve or not approve a contract with CPG for Medicaid Billing for the 2021-22 school year.

5. Superintendent's Report and Services

A. Administrators' reports. Discussion only. No action required by the Board of Education.

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

C. Discussion, consideration and vote to approve or not approve student handbooks for the Elementary, Middle School, High School and Hilldale Learning Academy.

D. Discussion, consideration, and vote, to approve or not approve, Jessica McKinney and Maurica Nordberg as adjunct instructors for academic credit in Anatomy for the 2021-22 school year.

E. Discussion, consideration, and possible vote to approve or not approve a transfer of $30,000.00 from the Latchkey account #904 to General Fund 11.

F. Discussion, consideration, and possible vote to approve or not approve a transfer of $27,000.00 from Activity Account 983 one-to-one preplacement to General Fund 11.

G. Discussion, consideration, and possible vote to approve or not approve Tobi Oganla as an Adjunct Teacher for the 2021-2022 school year for up to three hours a day.

H. Discussion, consideration, and possible vote to approve or not approve fundraisers.

I. Discussion, consideration, and possible vote to approve or not approve the Hilldale Public School Re-Opening Plan.

J. Discussion, consideration, and possible vote to approve or not approve a one-time retention and recruitment stipend to all staff.

K. Discussion, consideration, and possible vote to approve or not approve a Service Agreement with OKDHS for a School Based Specialist to be placed at school for the 2021-2022 school year.

L. Discussion, consideration, and possible action to approve or not approve a supplemental appropriation in Child Nutrition - Fund 22 for the 2020-2021 school year.

6. Executive Session

A. The Board will discuss and vote to convene or not to convene in Executive Session to discuss the following (The 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.

C. Board statement of minutes from executive session. Read by Vernon Antonioni.

7. Superintendent Services (Part Two)

A. Certified Personnel

Resignation: Todd Crow - High School English

Hiring: Randy Goodsell - JOM-Title VI Coordinator
Tobi Oganla - Lay Coach
Meghan Clark - Lay Color Guard
Jeff Jones - Lay Percussions
Deanna Kennedy - Middle School English
Bailey Ross - District Counselor/School Psychometrics
Dawn Davis - Elementary Teacher

B. Support Personnel- Resignation: Christina Boylan - effective - June 11,2021
Daisha Miles - effective July 9, 2021

Hiring: Carole Hargraves - Elem. Custodian

FMLA - Dakota Whitchurch - up to 12 weeks effective 6/3/21

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 vote 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