

Tuesday, April 12, 2022 Regular Board Meeting

Tuesday, April 12, 2022 6:00 PM

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. Call to order/Roll call. Statement of compliance with 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. Flag Salute/Moment of Silence: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray, or engage in any other silent activity." Prayer will be led by

A. Oath of Office Seat 2, Ronald Allen

3. Discussion, consideration and possible board action and vote to approve or not approve to reorganize the Board officers.

President: Brad Williams
Vice President: Rick Parson
Clerk: Ron Allen
Member: Derek Nunn
Member: Vernon Antonioni

A. Recognition of Elementary STEAM Lab students by Stacy McFarland.

4. Consent Agenda: The board will vote 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 on March 8, 2022.

B. Approval of monthly encumbrances for 2021-22 General Fund #354-#388 and Change Order Listing for Gen. Fund 11. Activity Accounts Reports and Transactions.

C. Treasurer's Report

D. Approve contract with Junior Achievement for Biz Town FY23

E. Approve an out-of-state/overnight trip for NHS for national recognition, April 23-26, 2022.

F. Approve an out-of-state/overnight Senior Trip, May 6-7, 2022.

G. Approve of overnight Special Olympics trip, May 11-13, 2022.

H. Approve of Josten's Contract for High School and Middle School Yearbook for FY23

I. Approve surplus lists from Maintenance and I.T.

5. Superintendent's Report & Services

A. Administrative Report. Discussion only. No action.

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

C. Discussion, consideration and vote to approve or not approve an application for Temporary Appropriations for the 2022-2023 school year.

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. Acknowledgement of the return of the Board of Education to open session at PM.

C. Board Statement of minutes from executive session was read by Vernon Antonioni.

7. Superintendent's Services (Part Two)

7A. Rehiring - Certified Personnel

1. Chandra Battles - Special Education Director
2. Tim Stevens - Alternative Ed. Director
3. Josh Grandstaff - Asst. High School Principal
4. Amber Horn - Half-Day Asst. Middle School Principal
5. Donna Lorenz - Asst. Elem. Principal
6. Christina Hamm - Asst. Elem. Principal

7B. Hiring - Certified for 2022-2023

1. Mollie Hearn - Elementary
2. Jordan McBrien - Elementary
3. Elizabeth Whitaker - Speech Pathologist
4. Jamie Mueller - Elementary
5. Madison McMurtrey - High School Counselor
6. Jinnifer Williams - Elementary
7. Brittany Waters - Speech Pathologist
8. Heather Salcido - Middle School Math
9. Sacha Watts - Middle School Reading
10. Courteni Jones - Elementary

7C. Certified Resignations

1. Chellie Overton - Elementary effective June 30
2. Larry Childers - JOM High School and Middle School effective June 30
3. Patricia McAllister - FCS High School effective May 18

7D. Leave of Absence - one year per district policy

1. Sidnee Rasmussen - Elementary

7E. Support Resignation

1. Beth Gulley - Administrative Secretary/Accts Payable effective June 30

7F. Support Terminations

1. Brandi Frank - Child Nutrition eff. 03/07/22
2. Elizabeth Meza - Child Nutrition eff. 03/09/22
3. Adrian Cottrill - Child Nutrition eff. 03/29/22

8. New Business - no new business.

A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this 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