

Tuesday, February 8, 2022 Regular Board Meeting

Tuesday, February 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. 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 other silent activity." _____ led us in prayer.

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 01/11/2022.

B. Approval of encumbrances for 2021-22: General Fund 11 encumbrance #s 334-345; Gen. Fund - Change Orders and Activity Fund Reports and Transactions.

C. Treasurer's Report.

D. Approval of district policy D.37 Certified Personnel Leave revised.

E. Approval of district policy D.47 - Support Personnel Leave revised.

F. Approval of district policy D.49 - Support Vacation revised.

G. Approval of an agreement with St. Francis Hospital for internship program.

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 possible vote to approve or not approve the 2020-21 audit contract and engagement letter with Bledsoe, Hewett & Gullekson - Accounting Firm.

6. Executive Session

A. The Board will discuss and vote on a motion 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): to take the employment actions as listed in agenda item 8, below (25 OS Sec 307 (B)(1)(7).

B. Acknowledgement of the return of the Board of Education to open session.

C. Vernon Antonioni read the Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Personnel - Support

Resignations

Janet Griffith - Cafeteria effective 1/11/22

Terminations

Jeanne Morgan - effective 2/1/22

Hiring

Will Mills - Maintenance/Bus Driver starting 2/15/22

B. Employment of Chad Kirkhart as Assistant Superintendent and Deborah Tennison as Assistant Superintendent for the 2022-2023 school year.

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 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