

Tuesday, June 14, 2022 Regular Board Meeting

Tuesday, June 14, 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 & Invocation.

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 May 10, 2022.

B. Approval of encumbrances for 2021-22: General Fund 11 encumbrance #s 408-409, and Change orders for 2021-2022. Blanket General Fund 11 PO #s 1-242 for 2022-2023, Building Fund 21, PO #s 1-6, for 2022-2023; and May 2022 Activity Fund Reports.

C. Treasurer's report

D. Discussion, consideration, and possible vote to approve or not approve a contract with OSAG for workers compensation insurance, at a cost of \$31,185.00 for 2022-2023.

E. Discussion, consideration, and possible vote to approve or not approve the Title III Agreement for funding for the 2022-2023 school year.

F. Discussion, consideration, and possible vote to approve or not approve paper bid for 2022-2023.

G. Discussion, consideration, and possible vote to approve or not approve Precision Drug Screening for school bus driver drug testing for the 2022-2023 school year.

H. Discussion, consideration, and possible vote to approve or not approve CRW for E-Rate services for 2022-2023.

5. Superintendent's Report and Services

A. Discussion, consideration and possible action to approve property insurance for the 2022-2023 school year.

B. Administrators' reports. No action required by the Board of Education.

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

D. Discussion, consideration, and possible action to approve or not approve a raise of 2% to all district administrative staff for 2022-2023.

E. Discussion, consideration, and possible action to approve or not approve fundraisers for the 2022-2023 school year.

F. Discussion, consideration, and possible vote to approve or not approve Open Transfer Capacity for the 2022-2023 school year.

G. Discussion, consideration, and possible vote to approve or not approve a modified school calendar for 2022-2023.

H. Discussion, consideration, and possible vote to approve or not approve Board Policy F.3 Student Transfers.

#### 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 7, below. (25 OS Sec 307 (B)(1)(7).

B. Acknowledgement of return to open session.

C. Board statement of minutes from executive session was made by Brad Williams.

#### 7. Superintendent Services (Part Two)

##### A. Resignations and Hiring- Certified

###### a. Resignations:

1. Evan Smith - Speech Pathologist
2. Traci Smith - Middle School
3. Rick Lang - Middle School
4. Scott Hensley - High School
5. Jordan Alexander - Middle School
6. Sybil Morton - Elementary
7. Amber Madewell - Elementary
8. Lindsey Neal - MS/HS
9. Nicole Webster - High School
10. Laurel Holt - MS/HS
11. Jennifer Hiner - Elementary
12. Meghan Partain - Middle School
13. Ernie Ragland - High School
14. Kenadee Hughes - Elementary
15. Kelly Box - High School

b. New Hires

1. Damon Beckers - Elementary
2. Sally Nixon - Elementary
3. Gary Hendrix - Boys Basketball Coach
4. Rachel Holley - Elementary
5. Shannon Johnson - Elementary
6. Kari Greer - Elementary

B. Resignation, FMLA and Hiring - Support Personnel

Resignation:

1. Jackie Myers - MS Secretary

FMLA - Approval for Robert White, start date 4/18/22

Hiring:

See Support Rehire Lists Attached

8. New Business - None

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 9<sup>th</sup> day of June, 2022, at \_\_\_\_\_ o'clock \_\_ M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature