

Tuesday, September 7, 2021 Regular Board Meeting

Tuesday, September 7, 2021 6:00 PM

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. 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.

Call to order/Roll call at 6:00 P.M.

Statement of Compliance with the Open Meeting Law.

2. Moment of Silence/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."

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 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 August 10, 2021

B. Approval of encumbrances for 2021-22: General Fund 11 Encumbrance #s 250 thru #272 , and Change Orders Fund 11. Activity Fund Reports

C. Treasurer's report

D. Discussion, consideration and vote to approve or not approve the district Alternative Education Plan for the 2021-22 school year.

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

F. Discussion, consideration, and possible vote to approve or not approve ACT testing as the instrument for 2021-22 testing.

G. Discussion, consideration, and possible vote to approve or not approve substitute pay for the 2021-2022 fiscal year.

H. Discussion, consideration, and possible vote to approve or not approve an updated pay scale for office staff and I.T. Assistants.

I. Discussion, consideration, and possible vote to approve or not approve up to 3 hours adjunct for Felecia Church for middle school math.

J. Discussion, consideration, and possible vote to approve or not approve Hunter Harrison as adjunct teacher for high school physical science for up to three hours a day for the 2021-2022 school year.

K. Discussion, consideration, and possible vote to approve or not approve a transfer of funds of \$433.18 to close out class of 2021 account 963 and transfer to class of 2025 high school activity fund account 941.

L. Discussion, consideration, and possible vote to approve or not approve the transfer of funds in the amount of \$434.98 from Activity Account #949 Computer Club to close this account and move to Account #804 Hilldale Athletic Ads.

M. Discussion, consideration and possible vote to approve or not approve a transfer of funds of \$56.84 from Activity account #984 Elem. Needy Children Fund and transfer \$248.57 from Activity 905 Elem. Library both back to Elementary Activity account #901 - \$305.41 to close the two accounts.

N. Discussion, consideration, and possible vote to approve or not approve a transfer of funds from Account #909 Middle School Academic Team for \$41.15 and to transfer \$761.60 from Account #922 Middle School Science Club both to Account #908 Middle School Activity Fund for \$802.75.

O. Discussion, consideration, and possible vote to approve or not approve the BOE policy C.40 on acceptance of electronic signatures and records.

P. Discussion, consideration, and possible vote to approve or not approve the BOE policy D.7 All Personnel Travel Expense Reimbursement regarding per diem.

Q. Discussion, consideration, and possible vote to approve or not approve the addition of Stacy McFarland to our local advisory council to replace the elementary representative that resigned.

R. Discussion, consideration and vote to approve or not approve a contract with CRW Consulting for E-Rate Funding.

S. Discussion, consideration, and possible vote to approve or not approve the sale of Surplus items for sale and removal.

5. Superintendent's Report and Services

A. Discussion, consideration, and possible vote to approve or not approve a contract with Boynton and Associates, AIA, for architectural services for high school and middle school renovations and also a Wrestling Building.

B. Discussion, consideration, and possible vote to approve or not approve Boynton and Associates, AIA, to send to bid high school and middle school renovations and Wrestling Building.

C. Administrator reports. Discussion only. No action required by the Board of Education.

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

E. Discussion, consideration and possible vote to approve or not approve the District Estimate of Needs for 2021-22.

F. Discussion, consideration, and possible vote to approve or not approve signatures for Armstrong Bank.

G. Discussion, consideration, and possible vote to approve or not approve a contract with Blue Mark Energy for third party gas services.

H. Discussion, consideration, and possible vote to approve or not approve a contract with Spark Services for phone services for the 2021-2022 school year.

6. Superintendent's Services (Part Two)

A. Executive Session - The Board will discuss and 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.

C. Board statement of minutes from executive session.

D. Resignations and Hiring - Certified Personnel

Hiring - Kayla Morton - Long Term Substitute

Karah Lehman - Elementary School

Resignation: Sarah Hand - Elementary School

Resignation and Hiring - Support Personnel

Hiring - Lauren Brinsfield - High School Para

Wyatt Wolfe - Elementary ISD

Liberty Gettys - Elementary Para

Jordan Church - IT Assistant

Resignation: Carole Hargraves - Elementary Custodian

FMLA for Linda Barnett - Elementary Custodian for the following dates 4/22-4/24/21; 7/2/21; 7/6/21; 7/8/21 and 8/3/21.

FMLA for Tracy Roach - effective February 15, 2021

Return from FMLA leave date for Dakota Whitchurch is effective July 15, 2021.

7. New Business

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

8. 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.

A handwritten signature in cursive script, appearing to read "E. P. ...".

Signature