

Tuesday, July 19, 2022 Regular Board Meeting

Tuesday, July 19, 2022 6:00 PM

HILDALE 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 and 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 June 14, 2022.
  - B. Approval of encumbrances for 2022-2023: General Fund 11 Encumbrance #242 thru #245; Child Nutrition Fund 22 Encumbrance #1 thru #13; Bond Fund 31 Encumbrance #1; Change Orders for 2021-2022. Activity Fund #60 reports and transactions for June 2022; changing the name of Activity Account #966 to High School Class of 2025 (from Class of 2020); and changing the name of Activity Account #963 to High School Class of 2026 (from Class of 2021).
  - C. Discussion to approve or not approve Jay Jenkins as Treasurer on District Financial Records and to invest funds for the school year 2022-2023.
  - D. Discussion to approve or not approve Teresa Riddle as Child Nutrition and Activities Fund Coordinator for the 2022-23 school year.
  - E. Discussion to approve or not approve Angela McCoy as Encumbrance Coordinator for the 2022-23 school year.
  - F. Discussion to approve or not approve Sharon Mocha as School Board Minutes Clerk and Teresa Riddle as back-up School Board Minutes Clerk.
  - G. Discussion to approve or not approve the Treasurer's Report for June 30, 2022.
  - H. Discussion, consideration, and possible vote to approve or not approve a contract with AMS, LLC., for speech services for the 2022-23 school year.
  - I. Discussion, consideration, and possible vote to approve or not approve a contract for I-Station for the 2022-2023 school year.

J. Discussion, consideration, and possible vote to approve or not approve a contract with Imagine Learning/Edgenuity for the 2022-2023 school year for online instruction.

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 student handbooks for the Elementary, Middle School, High School and Hilldale Learning/Virtual Academy.

D. Discussion, consideration, and possible vote, to approve or not approve, Jessica McKinney as adjunct instructor for academic credit in Anatomy at ICTC for the 2022-2023 school year.

E. Discussion, consideration, and possible vote to approve or not approve a transfer of \$50,000.00 from the Latchkey account #904 to General Fund 11.

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

G. Discussion, consideration, and possible vote to approve or not approve a one-time retention stipend to returning staff for 2022-2023 school year.

H. Discussion, consideration, and possible vote to approve or not approve a food service company for Child Nutrition Services for 2022-2023 school year.

I. Discussion, consideration, and possible vote to approve or not approve lunch and breakfast increases for 2022-2023.

J. Discussion, consideration, and possible vote to approve or not approve Open Transfer Capacity for 2022-2023.

K. Discussion, consideration, and possible vote to approve or not approve entering into a class action law suit - Oklahoma School Districts vs Juul Labs, Inc.

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 was made by Brad Williams.

7. Superintendent Services (Part Two)

A. Certified Personnel

Resignations: Tonya Fowler - Elementary Counselor  
Logan Curtis - Middle School  
Hunter B. Jaynes - Elementary Teacher

Hirings: Randy Goodsell - JOM-Title VI Coordinator  
Amy Garner - Elementary Teacher  
Rosella Ollar - Elementary Teacher  
Tammy McIntosh - JOM/Title VI  
Carmellia Shilling - MS Language Arts  
Clayton Blevins - Assistant Football Coach  
Josh McMillan - HS Teacher and Coach  
Lisa Tuck - Elementary Counselor  
Bailey Ross - Elementary Counselor  
Danny Stone - Certified Teacher  
Cheryl Williams - Elementary Teacher  
Richard Randall Wells - Middle School Teacher

B. Support Personnel

Resignation: Emily Cope - Elementary Para

Hiring: Meghan Clark - Color Guard  
Jeff Jones - Percussions  
Bryan Brust - Assistant Soccer Coach  
Carlos Calina - Assistant Soccer Coach  
Ty Pickering - Assistant Football Coach

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 the agenda was posted.

9. The Board will vote to adjourn.

Posted this 13<sup>th</sup> day of July, 2022, at 2:00 o'clock P M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature