

Tuesday, March 7, 2023 Regular Board Meeting

Tuesday, March 7, 2023 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 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. Approval of Minutes of the Regular Board Meeting of February 14, 2023.
 - B. Approval of Encumbrances for 2022-23: General Fund 11, PO#356; Child Nutrition Fund 22, PO#s18-19; and Activity Fund Reports.
 - C. Approval of Treasurer's Report dated February 28, 2023.
 - D. Approval of contracts with Municipal Accounting Systems, Inc. for Financial and Student Information System for the 2023-2024 school year.
 - E. Approval of a contract with Providence Working Canines for drug dog services for the 2023-2024 school year.
 - F. Approval of the 2023-24 Sales Agreement with Ruth Kelly Studio for Elementary Yearbooks.
 - G. Approval of a Picture Agreement Contract with Ruth Kelly Studio for the 2023-2024 school year.
 - H. Approval of contracts with Jostens, Inc. for Yearbooks, Diplomas, Graduation Announcements & Accessories, Graduation Regalia & Accessories and Class/Championship Rings, for the 2023-2024 school year.
 - I. Approval of the 2022-2023 Audit Contract and Engagement Letter with Bledsoe, Hewett & Gullekson Accounting Firm.
 - J. Discussion, consideration, and possible vote to approve or not approve Alex Puckett as an adjunct teacher in MS Health and Nutrition for the school year 2022-2023.

K. Discussion, consideration, and possible vote to approve or not approve David Blevins as an adjunct teacher in MS/HS Physical Education for the school year 2022-2023.

L. Discussion, consideration, and possible vote to approve or not approve Kennington Easley as an adjunct teacher in HS Civics for the school year 2022-2023.

M. Discussion, consideration, and possible vote to approve or not approve Danny Stone as an adjunct teacher in HS English & Biology for the school year 2022-2023.

N. Discussion, consideration, and possible vote to approve or not approve Brenda Murrie as an adjunct teacher in HS General Business, Physical Education and Chemistry I for the school year 2022-2023.

O. Discussion, consideration, and possible vote to approve or not approve Tim Stevens as an adjunct teacher in HS Art I for the school year 2022-2023.

5. Superintendent's Report and Services

A. Recognize Site and District Teachers of the Year.

- Jessica Gaylor - Elementary Teacher
- Jennifer Dover - Middle School English
- Conner Schwab - High School English
- Jessica Gaylor - District Teacher of the Year

B. Administrators' Reports. Discussion Only. 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 vote to approve or not approve Student Open Transfer Capacity per Open Transfer Law and Board Policy F.3, Open Transfers.

6. Executive Session

A. 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.

7. Superintendent Services (Part Two)

A. Personnel/Administration

a. Discussion, consideration, and vote to employ or not to employ the following Administrators for the 2023-2024 fiscal year subject to job assignment by the Superintendent.

1. Josh Nixon - High School Principal
2. Darren Riddle- Middle School Principal
3. Patti Bilyard - Elementary Principal

B. Personnel/Certified & Support

Certified Personnel

Resignation - Clifton Warford - HS Teacher/Coach, Eff 06-30-23

Retirement - Robyn Ensminger - HS Math, Eff. 06-30-23

Hirings

- Julie Allison - Elem. Certified/SPED, Eff. 2023-24 school year
- Richard Britton - Elem. Certified, Eff. 2023-24 school year
- Erika Culbreath - Teacher/Coach, Eff. 2023-24 school year
- Elizabeth Cagle-Fell - HS Math Teacher, Eff. 2023-24 school year
- Danielle Riddle Easley, District Speech Language Pathologist, Eff. 2023-2024 school year

Support Personnel

Resignation - Ashley Hill - Elementary Para. - Eff. 03-09-23

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. Vote to adjourn.

Posted this 3rd day of March, 2023, at 4:00 o'clock P M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature