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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Tuesday, May 9, 2023 Regular Board Meeting

Tuesday, May 9, 2023 6:00 PM

2023 MAY -8 AM 8:49

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

POLLY IRVING
COUNTY CLERK

REVISED AGENDA



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, April 11, 2023.
 - B. Approval of monthly encumbrances for 2022-2023: General Fund 11 Encumbrance #: 381-390; Child Nutrition Encumbrance #: 21-24; and Activity Fund Account Reports.
 - C. Discussion, consideration, and possible vote to approve or not approve a contract with Access 2Healthcare Solutions, Inc. for Physical Therapy for the 2023-2024 school year.
 - D. Discussion, consideration and possible vote to approve or not approve a contract with Beth Anne Manipella, PLLC, for OT Services for the 2023-2024 school year.
 - E. Discussion, consideration, and possible vote to approve or not approve a contract with OKTLE, SEES, and McRel for evaluation instruments for 2023-2024.
 - F. Discussion, consideration, and possible vote to approve or not approve a contract with OSSBA for unemployment services for 2023-2024.
 - G. Discussion, consideration, and possible vote to approve or not approve an overnight stay for the Special Olympics in Stillwater, OK on May 17-19, 2023.
 - H. Discussion, consideration and possible vote to approve or not approve a contract with Muskogee County Head Start for special services for the 2023-2024 school year.
 - I. Discussion, consideration and possible vote to approve or not approve a contract with Oklahoma Consulting and Accounting Services (OCAS) for treasurer and payroll services for the 2023-2024 school year.
 - J. Discussion, consideration, and possible vote to approve or not approve Membership with OSSBA for the 2023-2024 school year.

K. Discussion, consideration, and possible vote to approve or not approve the Title III Agreement for funding for 2023-2024 school year.

L. Treasurer's Report for April 30, 2023.

M. Discussion, consideration and possible vote to approve or not approve the School Days to Hours Worksheet for the 2022-2023 school year.

5. Superintendent's Report and Services

A. Administrator's Reports - Reading Plans. Discussion only.

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 a contract with Muskogee County for the Hilldale Public School Access Road Project.

6. Executive Session

A. The Board will discuss and possibly 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 O.S. Sec. 307 (B)(1)(7)).

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

C. Board statement of minutes from the executive session.

7. Superintendent Services (Part Two)

A. Certified Personnel

a. Discussion, consideration and possible vote to employ or not to employ the attached lists of certified staff for the 2023-2024 school year. (See attached lists)

b. Resignations

1. Ambria Shannon - MS Science; Eff. 6/30/23
2. Kenzie Bean - MS Science; Eff. 6/30/23
3. Laura Rogers - MS Counselor; Eff. 6/30/23
4. Erwin Starts - HS Teacher/Coach; Eff. 6/30/23

c. Return from Leave of Absence

1. Tiffany Howard - Elementary 2023-2024

d. New Hire

1. Sarah Holton - HS English 2023-2024

e. Summer Employment (May 22nd through June 15th)
(See attached Lists)

B. Support Personnel

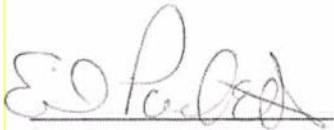
- a. Hiring - Summer School (May 22nd through June 15th)
(See attached list)
- b. Hiring - 12 Month Employees
 - 1. Kendrick Teague - IT Assistant; Eff. 5/01/23
- c. Resignation
 - 1. Isaac McWilliams - Elem. Para; Eff. 4/15/23

8. 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 this agenda was posted.

9. The Board will vote to adjourn.

Posted this 8th day of May, 2023, at 9:00 o'clock AM, at the entrance to the Administration Office, 31st E Peak Blvd, Muskogee, OK.



Signature