

Tuesday, February 13, 2024 Regular Board Meeting

Tuesday, February 13, 2024 6:00 PM

HILLDALE ADMINISTRATION OFFICE  
313 E PEAK BLVD  
MUSKOGEE, OK 74403

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/Invocation/Flag Salute
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 on January 9, 2024.
  - B. Approval of encumbrances for 2023-2024: General Fund 11 Encumbrance #s:330-334; and Activity Fund Reports and Transactions.
  - C. Treasurer's Report for January 31, 2024.
  - D. Discussion, consideration and possible vote to approve or not approve a Title I Family Engagement Policy.
  - E. Discussion, consideration and possible vote to approve or not approve Family Engagement Site Plans for Hilldale Elementary and Middle School.
  - F. Discussion, consideration and possible vote to approve or not approve amended Policy F.20; Districtwide Parental Involvement - Parent Bill of Rights.
  - G. Discussion, consideration and possible vote to approve the 2023-2024 Audit Contract and Engagement Letter with Bledsoe, Hewett & Gullekson Accounting Firm.
5. Superintendent's Report and Services
  - A. Recognition of Site and District Teachers of the Year. No action required.
    - Elementary Teacher - Jamie Triplett
    - Middle School Teacher - Michael Carney
    - High School Teacher - Danielle Ward

District Teacher of the Year - Danielle Ward
  - 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.

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 8, below (25 OS 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. Employment of Chad Kirkhart as Assistant Superintendent for the 2024-2025 school year.

B. Employment of Deborah Tennison as Assistant Superintendent for the 2024-2025 school year.

8. New Business

Any business or 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 9<sup>th</sup> day of February, 2024, at 11:00 o'clock AM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature