

Tuesday, March 11, 2025 Regular Board Meeting

Tuesday, March 11, 2025 6:00 PM

HILDALE 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/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, any item may be considered on an individual basis.
 - A. Minutes of the Regular Board Meeting of February 11, 2025.
 - B. Approval of Encumbrances for 2024-2025: General Fund 11, PO#s 310-312; General Fund 21, PO #4; General Fund 22, PO #21; Change Order Listing Reports for Fund 11 and Fund 22; and Activity Fund Reports for February 2025.
 - C. Treasurer's Report dated February 28, 2025.
 - D. Discussion, consideration and possible vote to approve or not approve a contract with OKTLE and McRel for teacher and administrator evaluation systems for the 2025-2026 school year.
 - E. Discussion, consideration and possible vote to approve or not approve the 2025-2026 contract with Ruth Kelly Studio for Elementary Yearbooks.
 - F. Discussion, consideration and possible vote to approve or not approve Agreement with Jostens, Inc. for yearbooks, diplomas, graduation announcements, class rings, etc., for the 2025-2026 school year.
 - G. Discussion, consideration and possible vote to approve or not approve a contract with Ruth Kelly Studio for the 2025-2026 Middle School and High School Picture Agreement.
 - H. Discussion, consideration and possible vote to approve or not approve Student Open Transfer Capacity Limits as of April 1, 2025.
 - I. Discussion, consideration and possible vote to approve or not approve the 2024-2025 Audit Contract and Engagement Letter with Bledsoe, Hewett & Gullekson Accounting Firm.

J. Discussion, consideration and possible vote to approve or not approve the updated school calendar for the 2025-2026 school year.

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.

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. Support Personnel

Resignation

Randy Britton - Elementary Custodian - Eff. 04/01/25

New Hire

Katelynn West - Asst. HS Cheer Coach 2024-2025/HS Para 2025-2026

B. Discussion, consideration and possible vote to approve or not approve the employment of the following Administrators for the 2025-2026 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 School Principal

C. Athletic Personnel - Discussion Only - Josh Grandstaff

D. Discussion, consideration and possible vote to approve or not approve an Addendum to Superintendents' Contract per contract language to approve the \$1,500.00 bonus that all staff received on December 6, 2024.

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 the agenda was posted.

9. The Board will vote to adjourn.

Posted this 7th day of MARCH, 2025, at 12:30 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

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