

Tuesday, February 11, 2025 Regular Board Meeting

Tuesday, February 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/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 14, 2025.

B. Approval of encumbrances for 2024-2025: General Fund 11 Encumbrance #s: 218; 301-309; General Funds 11 Change Orders; and Activity Fund Reports for January 2025.

C. Treasurer's Report for January 31, 2025.

D. Discussion, consideration and possible vote to approve or not approve the attached district fundraiser for 2024-2025 school year for the high school.

E. Discussion, consideration and possible vote to approve or not approve the attached Flag Policy as required by the Oklahoma Statute.

F. Discussion, consideration and possible vote to approve or not approve Neisha Edwards as an additional adjunct instructor for academic credit in Anatomy at Indian Capital Technology Center, Muskogee Campus, for the 2024-2025 school year.

G. Discussion, consideration and possible vote to approve or not approve amending the Middle School Handbook's Student Exemption Policy.

5. Superintendent's Report and Services

A. Recognition of Site and District Teachers of the Year. No action required.

Elementary Site Teacher - Tabytha Russell

Middle School Site Teacher - Justin Stephens

High School Site Teacher - Tad Clark

District Teacher of the Year - Tabytha Russell, Elementary Reading Specialist

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 submittal of a Letter of Intent and Application upon approval of Letter of Intent to the Oklahoma Attorney General for Application to the Opioid Abatement Grant.

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 2025-2026 school year.

B. Employment of Deborah Tennison as Assistant Superintendent for the 2025-2026 school year.

C. Support Resignation - Robin DeSilvey - Elementary Nurse - Eff. 02/13/2025

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 7th day of February, 2025, at 2:00 o'clock P. M., at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature