

Regular Meeting of the Hilldale Board of Education
November 10, 2015
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

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.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Discussion, consideration and vote to approve or not approve the Board Clerk as the interim President for this meeting only.
3. Flag Salute/Moment of Silence: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
4. 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).
5. Consent Agenda: The Board will vote 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, October 13, 2015.
 - B. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #: 481-542; 50195-50213; Building Fund encumbrance #20; Child Nutrition #: 50029; and Activity Accounts.
 - C. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Review of the monthly CLEP. Discussion only. No action required by the Board of Education.
 - B. Discussion, consideration, and vote to approve or not approve an elementary curriculum on Child Abuse Prevention. Presentation by Shelly Stout.
 - C. Review of district finance. Discussion only. No action required by the Board of Education.
 - D. Review of district enrollment and class size. Discussion only. No action required by the Board of Education.
 - E. Discussion, consideration, and vote to approve or not approve a fundraiser for the High School Astro Hikers Club.

7. Executive Session
 - A. The Board will discuss and vote to convene or not convene in Executive Session to discuss the following (The Board can discuss all of these items in one executive session or separate executive sessions): employment of staff (25 O.S. Sec. 307 (B)(1)(7)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
8. Superintendent's Services (Part Two)
 - A. Hiring – Support Personnel
 - a. Patrick Hendricks – District Technology – effective 11/11/15
 - b. Sarah White – Child Nutrition – effective 11/11/15
 - c. Jeannie Medlin – Child Nutrition – effective 11/11/15
 - d. Jani Reheard – Paraprofessional – effective 11/11/15
 - e. Terri Salmon – Paraprofessional – effective 11/11/15
 - B. Resignation – Certified Personnel
 - a. Lisa Morton – Teacher – effective 10/27/15
9. New Business
 - A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this agenda was posted.
10. The Board will vote to adjourn.

Posting Information:

Date: November 9, 2015

Time: 4:30 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent

