

Regular Meeting of the Hilldale Board of Education
August 9, 2016
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. Moment of Silence/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
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 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, July 19, 2016.
 - B. Approval of encumbrances for 2015-16: General Fund 11 encumbrance #: 884-886. Approval of encumbrances for 2016-17: General Fund 11 encumbrance #: 154-191; 50029; Building Fund 21 encumbrance #5; Bond Fund 31 encumbrance #1; Bond Fund 33 encumbrance #1; Bond Fund 37 encumbrance #1; Gift Fund 81 encumbrance #s 1-16.
 - C. Treasurer's report.
 - D. Discussion, consideration and vote to approve or not approve the Certificate of Authority for the Child Nutrition Program for 2016-17.
 - E. Discussion, consideration and vote to approve or not approve a Loan Agreement for Food Services Deficits for the 2016-17 school year.
 - F. Discussion, consideration and vote to approve or not approve the Procurement Plan for Child Nutrition for the 2016-17 school year.
 - G. Discussion, consideration and vote to approve and not approve the Application and Agreement for US Dept. of Agriculture Donated Food Program for National School Lunch Program for 2016-17.
 - H. Discussion, consideration and vote to approve or not approve Erik Puckett as Federal Program Coordinator for 2016-17.
 - I. Discussion, consideration and vote to approve or not approve the Renewal Application Agreement & Policy Statement for the National School Lunch Program for 2016-17.
 - J. Discussion, consideration and vote to approve or not approve Dr. Kaylin Coody as the authorized representative of the Hilldale School District and as such empowered to execute agreements on behalf of the district, including with the State Department of Education, the US Department of Education, and other agencies which may be a prerequisite to operation of the district for the 2016-17 school year.

- K. Discussion, consideration and vote to approve or not approve a contract with the Cooperative Council for Oklahoma School Administrators Legal Assistance Program for the 2016-17 fiscal year at a cost of \$800.
5. Superintendent's Reports & Services
- A. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. 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.
 - C. Review of the district CLEP. Discussion only. No action required by the Board of Education.
 - D. Discussion, consideration and vote to approve or not approve the days to hours calendar for the 2016-17 school year.
 - E. Discussion, consideration and vote to approve or not approve the employment of Stephen L. Smith Corporation as financial consultants for the Hilldale School District for 2016-17.
 - F. Discussion, consideration and vote to approve or not approve District Fundraisers for 2016-17.
 - G. Discussion, consideration and vote to approve or not approve a contract with Junior Achievement for student and teacher participation in Biz Town for 2016-17.
 - H. Discussion, consideration and vote to approve or not approve a contract with Beth Anne Manipella for Occupational Therapy services to qualified students for the 2016-17 school year.
 - I. Discussion, consideration and vote to approve or not approve holidays for the twelve month support staff for 2016-17.
 - J. Discussion, consideration and vote to approve or not approve a board member to serve as the OSSBA Delegate for Hilldale Schools for 2016-17.
6. 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.
7. Superintendent's Services (Part Two)
- A. Resignations, Hiring – Certified Personnel

Resignation: Ashley Rouse – HS Teacher – effective 06/30/16
Resignation: Melissa Patterson-Bolles – MS Teacher – effective 06/30/16
Hiring: Raquel Merriman – HS Special Education – effective 07/01/16

B. Resignations – Support Personnel

Resignation: Amanda McGee – Child Nutrition– effective 06/30/16
Resignation: Booker Hamilton – Maintenance – effective 09/01/16

8. 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.

9. The Board will vote to adjourn.

Posting Information:

Date: August 8, 2016

Time: 4:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent