

Regular Meeting of the Hilldale Board of Education  
September 10, 2012  
7:00 P.M.  
M.S./H.S. Media Center  
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.  
Statement of Compliance with the Open Meeting Law.
2. 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 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, August 14, 2012.
  - B. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: (211-292; 70088-70222); Child Nutrition Fund encumbrance #'s (23; 70009-70035), and Activity Fund.
  - C. Treasurer's report.
5. Superintendent's Reports & Services
  - A. Administrators' reports. Discussion of state testing, athletics/student activities, and curriculum. 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. Financial update. Discussion only. No action required by the Board of Education.
  - D. Review of CLEP. Discussion only. No action required by the Board of Education.
  - E. Review of Community Forum of August 28, 2012. Discussion only. No action required by the Board of Education.
  - F. Discussion, consideration, and vote to approve or not approve district fundraiser requests.
  - G. Discussion, consideration, and vote to approve or not approve the following changes to district activity accounts:
    - a. Move the remaining balance of \$918.42 from Account #965 (Senior Class of 2012) to #967 (Class of 2013).
    - b. Add a new activity account for the High School Fiction Addiction Club, Activity Account # 986.

- c. Change the name on Account #925 from Elementary Special Education to District Special Education.
  - H. Discussion, consideration, and vote to approve or not approve the 2013 Board of Education meeting dates.
  - I. Discussion, consideration, and vote to approve or not approve the 2012-13 Estimate of Needs.
  - J. Discussion, consideration, and vote to approve or not approve Policy Statements for the National School Lunch Program.
  - K. Discussion, consideration, and vote to approve or not approve one board member to the Oklahoma State School Board Association (OSSBA) State Legislative Network.
  - L. Discussion, consideration, and vote to approve or not approve the Gifted Education Local Advisory Committee, to assist in the development of the district plan for gifted education.
  - M. Discussion, consideration, and vote to approve or not approve a contract with Ruth Kelly Photographers for the 2012-13 school year.
  - N. Discussion, consideration, and vote to approve or not approve Jack H. Jenkins, CPA for business management services for the 2012-13 school year.
  - O. Discussion, consideration, and vote to approve or not approve the 2012 Fall Surplus List.
  - P. Discussion, consideration, and vote to approve or not approve Stephen L. Smith Corp. to serve as financial adviser for the 2012-2013 school year.
  - Q. Discussion, consideration, and vote to approve or not approve a Special Board Meeting on September 27, 2012, at 6:00 pm at the MS-HS Media Center.
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): the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)) and employment of staff for the 2012-13 school year (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. Discussion, consideration, and vote to approve or not approve the resignation of Taf Morphis as the Elementary Assistant Principal, effective September 7, 2012.
  - B. Discussion, consideration, and vote to approve or not approve the resignation of Jodie Phipps as Director of Technology, effective September 14, 2012.
  - C. Discussion, consideration, and vote to approve or not approve the resignation of Kristen Newman as Middle School Secretary, effective September 7, 2012.
  - D. Discussion, consideration, and vote to approve or not approve the employment of Floyd Brewer as a school bus driver/cafeteria worker on a temporary contract for the 2012-2013 school year.
  - E. Discussion, consideration, and vote to approve or not approve the employment of Misty Brewer as a teacher assistant/para on a temporary contract for the 2012-2013 school year.
  - F. Discussion, consideration, and vote to approve or not approve the employment of Suzanne Murray as a teacher assistant/para on a temporary contract for the 2012-2013 school year.
  - G. Discussion, consideration, and vote to approve or not approve the employment of Kathy Holland as a cafeteria worker on a temporary contract for the 2012-2013 school year.
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: September 7, 2012

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