

Regular Meeting of the Hilldale Board of Education  
October 15, 2013  
6:00 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, September 10, 2013.
  - B. Minutes of the Special Board Meeting, September 17, 2013
  - C. Approval of monthly encumbrances and change orders for 2013-2014: General Fund encumbrance #s: 464-507; 50041-50199; Child Nutrition Fund encumbrance #s: 50006-50025; and Activity Fund.
  - D. Treasurer's report.
5. Superintendent's Reports & Services
  - A. Public Hearing on 2013-2014 Appropriated Funds as required by SB 1084.
  - B. Discussion, consideration and vote to approve or not approve the proposed district budget of the appropriated funds for the 2013-14 school year.
  - C. Facilities update. Discussion only. No action required by the Board of Education.
  - D. Discussion, consideration and vote to approve or not approve select bids for contracts on the 2013 Bond Issue Projects.
  - E. Discussion, consideration and vote to approve or not approve the assignment of awarded contracts to Rick Scott Construction for the 2013 Bond Issue Projects.
  - F. Discussion, consideration and vote to approve or not approve a contract amendment with Rick Scott Construction for the 2013 Bond Issue Projects.
  - G. Review of CLEP. Discussion only. No action required by the Board of Education.
  - H. Discussion, consideration, and vote to approve or not approve a contract with the Oklahoma Department of Career and Technology Education for the Family Consumer Sciences Program at the High School.

- I. Administrators' reports. Discussion of calendar of events, student activities/athletics, and curriculum/assessment. Discussion only. No action required by the Board of Education.
  - J. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
  - K. Discussion, consideration, and vote to approve or not approve fund raisers for the 2013-14 school year.
  - L. Discussion, consideration and vote to approve or not approve revision of policy D8 Family Medical Leave Act.
  - M. Discussion, consideration and vote to approve or not approve revision of policy D38 Teacher Evaluation.
  - N. Discussion, consideration and vote to approve or not approve revision of policy D40 Teacher Termination.
  - O. Discussion, consideration and vote to approve or not approve revision of policy F34 Student Behavior and Suspension.
  - P. Discussion, consideration and vote to approve or not approve revision of policy F38 Student Bullying.
  - Q. Discussion, consideration and vote to approve or not approve revision of policy F41 Gun Free Schools.
  - R. Discussion, consideration, and vote to approve or not approve the 2014 Regular Board of Education meeting dates, time, and location.
  - S. Discussion, consideration, and vote to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of member of the Board of Education, Office Number 4. Election to be held at the regular voting places within the Hilldale School District.
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 for the 2013-14 school year and resignation of the board president from the Hilldale Board of Education, Office Number 5. (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) – Discussion, consideration, and vote to approve or not approve:

- A. Employment, Resignation, Retirement – Certified Personnel
  - a. Resignation: Amie Williams – High School Teacher – effective 12/20/13
- B. Employment, Resignation, Retirement – Support Personnel
  - a. Employment: Ashley Fraley – Child Nutrition – effective 10/1/13  
Amber May – Child Nutrition – effective 10/1/13  
Charla Yarbrough – Child Nutrition – effective 10/1/13  
Kim Claypool – Paraprofessional – effective 10/1/13  
Heather Stuart – Paraprofessional – effective 10/1/13
  - b. Resignation: Brian Whorton – Transportation – effective 10/4/13
  - c. Termination: Jason Stein – Technology Assistant – effective 10/4/13
- C. Employment of a Technology Director, effective 10/15/13
- D. Resignation of the board president from the Hilldale Board of Education, Office Number 5.

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: October 14, 2013

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