

Regular Meeting of the Hilldale Board of Education
February 11, 2014
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. Board Recognition – Kaylin Russell, Hilldale Safety Signs
– Middle School, State School of Character
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 Special Board Meeting, January 8, 2014.
 - B. Minutes of the Regular Board Meeting, January 14, 2014.
 - C. Approval of monthly encumbrances for 2013-2014: General Fund encumbrance #: 621-650; 50227-50230; and Activity Fund.
 - D. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Discussion, consideration and vote to approve or not approve the 2012-13 Financial Audit as presented by Sanders, Bledsoe and Hewett Accounting Firm.
 - B. Discussion, consideration and vote to approve or not approve the 2013-14 audit contract and engagement letter with Sanders, Bledsoe and Hewett Accounting Firm.
 - C. Facilities/Construction Update. Discussion only. No action required by the Board of Education.
 - D. Discussion, consideration and vote to approve or not approve expenditures on Construction Contingency for the 2013 bond projects.
 - E. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment.
 - F. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - 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 resolution between Muskogee County and the Hilldale Public School District regarding a County Hazard Mitigation Plan.
 - I. Discussion, consideration and vote to approve or not approve Open Transfers for the 2014-15 school year.
 - J. Review of information from the Community Forum, January 30, 2014. Discussion only. No action required by the Board of Education.
 - K. Discussion, consideration and vote to approve or not approve the Oklahoma Education Coalition Funding Rally Resolution.
 - L. Discussion, consideration and vote to approve or not approve revisions to the 2013-14 school calendar.
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, purchase or appraisal of real property and superintendent's evaluation/contract (25 O.S. Sec. 307 (B)(1) and (B)(7)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
8. Superintendent's Services (Part Two)
- A. Employment, Resignation, Retirement – Certified Personnel
 - a. Employment: Crystal Fairfield – Speech-Language Pathologist – effective 2/10/14
 - b. Resignation: Kair Ridenhour – Elementary Principal – effective 6/30/14
 - B. Employment, Resignation, Retirement – Support Personnel
 - a. Employment: Pranee White – Child Nutrition – effective 2./1//14
 - C. Employment of Erik Puckett as Assistant Superintendent for the 2014-15 school year.
 - D. Discussion of administrative reorganization for the 2014-15 school year.
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: February 7, 2014

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