

Regular Meeting of the Hilldale Board of Education
June 24, 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. 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, May 6, 2014.
 - B. Minutes of the Special Board Meeting, May 13, 2014.
 - C. Minutes of the Special Board Meeting, May 28, 2014
 - D. Approval of monthly encumbrances for 2013-2014: General Fund encumbrance #: 864-997; 50255-50268; Building Fund encumbrance #27, and Activity Fund.
 - E. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Discussion, consideration and vote to approve or not approve a new policy, Use of Video Instructional Resources.
 - B. Discussion, consideration and vote to approve or not approve a new policy, Distribution of Information by Outside Organizations and Individuals.
 - C. Facilities/Construction Update. Discussion only. No action required by the Board of Education.
 - D. Discussion, consideration and vote to approve or not approve Construction Contingency Allowance Authorization 002 for the 2013 bond projects.
 - E. Discussion, consideration and vote to approve or not approve Amendment Number 6 to the Agreement between owner and Construction Manager.
 - F. Discussion, consideration and vote to approve or not approve a contract with Oklahoma Schools Risk Management Trust for property insurance for 2014-15.
 - G. Review of the monthly district CLEP Plan. Discussion only. No action required by the Board of Education.

- H. Administrators' reports. Discussion of calendar of events, testing, student activities/athletics, and curriculum. Discussion only. No action required by the Board of Education.
 - I. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - J. Discussion, consideration and vote to approve or not approve recommendations for Open Transfer requests for the 2014-15 school year.
 - K. Discussion, consideration and vote to approve or not approve a contract with Oklahoma Public Schools Unemployment Compensation Trust Account for unemployment compensation for 2014-15.
 - L. Discussion, consideration and vote to approve or not approve a contract with Oklahoma School Assurance Group for Workers' Compensation for 2014-15.
 - M. Discussion, consideration and vote to approve or not approve a contract with Precision Drug for staff drug testing for 2014-15.
 - N. Discussion, consideration and vote to approve or not approve Mazzio's Pizza for the pizza bid for the 2014-2015 school year.
 - O. Discussion, consideration and vote to approve or not approve Flowers Baking Company for the bread bid for the 2014-2015 school year.
 - P. Discussion, consideration and vote to approve or not approve Hiland Milk for the milk bid for the 2014-2015 school year.
 - Q. Discussion, consideration and vote to approve or not approve Membership Renewal and Legal Assistance Renewal to the Oklahoma State School Boards Association.
 - R. Discussion of structuring Instructional Strategy Teams for next school year. Discussion only. No action required by the Board.
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): 2014-15 negotiations with the HACT (25 O.S. Sec. 307 (B)(2)), employment of staff (25 O.S. Sec. 307 (B)(1)(7)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two)
- A. Re-employment – Support Personnel, per attached list. (See Item #7A)
 - B. Employment, Resignation, Termination – Support Personnel

- a. Resignation: Joey Leep – Maintenance/Bus Driver - Effective 6-05-14
 - b. Resignation: Larry Wood – HS Custodian – Effective 6-26-14
 - c. Employment: Jerry Sampson – Maintenance – Effective 6-24-14
 - d. Employment: Stephanie Davenport – Para/Cheer Coach – Effective 6-24-14
- C. Employment, Resignation, Termination – Certified Personnel
- a. Resignation: Stephanie Payne – HS Math Teacher – Effective 6/30/14
 - b. Resignation: Seana Smith – HS Math Teacher – Effective 6/30/14
 - c. Resignation: Amanda Garner – MS Family/Consumer Science – Effective 6-30-14
 - d. Resignation: Paula Hamlin – Elem. Special Ed/Resource Teacher – Effective 6-30-14
 - e. Employment: Hayley Allred – Speech/Language Path. – Effective 7-1-14
 - f. Employment: Sara Fletcher – Elem. Teacher – Effective 7-1-14
 - g. Employment: Jami Lamb – Elem. Teacher – Effective 7-1-14
 - h. Employment: Jennifer Morphis – 1st Grade Teacher – Effective 7-1-14
 - i. Employment: Catherine Young – Elem. Special Ed. – Effective 7-1-14
 - j. Employment: Patricia McAllister – MS Family/Consumer Sci. – Effective 7-1-14
 - k. Employment: Sarah Russell – MS Soc. Studies/Remedial English – Effective 7-1-14
 - l. Employment: Meaghan Luther – HS English – Effective 7-1-14
 - m. Employment: Christy Richards – HS Geometry – Effective 7-1-14
 - n. Employment: Ashley Rouse – HS Spec. Ed/Resource – Effective 7-1-14
 - o. Employment: Megan Rowan – HS Upper Level Math – Effective 7-1-14
 - p. Employment: Emily Wasson – HS Science – Effective 7-1-14
 - q. Employment: Amie Williams – HS English – Effective 7-1-14
- D. Re-employment – Certified Personnel, per attached lists
- E. Discussion, consideration and vote to approve or not approve salaries for support staff.
- F. Discussion, consideration and vote to approve or not approve salaries for administrative staff.
- G. Discussion, consideration and vote to approve or not approve adding a .50 FTE Speech-Language Pathologist.

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: June 23, 2014

Time: 4:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403
Middle School-High School Media Entrance
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent