

Regular Meeting of the Hilldale Board of Education
July 15, 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, June 24, 2014.
 - B. Approval of monthly encumbrances for 2013-2014: General Fund encumbrance #: 998-1038; Building Fund encumbrance #82; and Activity Fund.
 - C. Approval of monthly encumbrances for 2014-2015: General Fund encumbrance #: 1-140; Child Nutrition Fund encumbrance #: 1-19; Building Fund encumbrance #: 1-18; and Bond encumbrance #: 1-6.
 - D. Treasurer's report.
5. Superintendent's Reports & Services.
 - A. Facilities update. Discussion only. No action required by the Board of Education.
 - B. Discussion, consideration and vote to approve or not approve Contingency Allowance Authorization 005 for the 2013 bond projects, for a net increase of \$67.23.
 - C. Discussion, consideration and vote to approve or not approve a bid for asphalt for the 2013 Bond Projects, to Ellsworth Construction at a cost of \$255, 987.77.
 - D. Discussion, consideration and vote to approve or not approve assignment of the asphalt contract with Ellsworth Construction to Rick Scott Construction.
 - E. Discussion, consideration and vote to approve or not approve Contingency Allowance Authorization 006 for the 2013 bond projects, for a net increase of \$255,987.77.
 - F. Administrators' reports. Discussion of calendar of events, enrollment, student activities/athletics, and curriculum. Discussion only. No action required by the Board of Education.
 - G. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

- H. Review of the 2013-14 CLEP. Discussion only. No action required by the Board of Education.
 - I. Discussion, consideration and vote to approve or not approve appointing Sharon Mocha as minutes clerk for the board for 2014-15.
 - J. Discussion, consideration and vote to approve or not approve Debbie Smith as assistant minutes clerk for the board for 2014-15.
 - K. Discussion, consideration and vote to approve or not approve appointing Sharon Berryman as encumbrance clerk for 2014-15.
 - L. Discussion, consideration and vote to approve or not approve the district treasurer to invest all funds and deposit the interest earned for the Hilldale School District.
 - M. Discussion, consideration and vote to approve or not approve District Fundraisers for 2014-15.
 - N. Discussion, consideration and vote to approve or not approve changes in breakfast and lunch prices for the 2014-15 school year.
 - O. 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 2014-15 school year.
 - P. Discussion, consideration and vote to approve or not approve holidays for the twelve month support staff for 2014-15.
 - Q. Discussion, consideration and vote to approve or not approve the student handbooks for 2014-15.
 - R. Discussion, consideration and vote to approve or not approve a contract with the City of Muskogee for implementation of a School Resource Officer (SRO) Program for the 2014-15 school year.
 - S. Discussion, consideration and vote to approve or not approve a contract with Weaver Drug Testing Lab. For student drug testing for school year 2014-2015.
 - T. Discussion, consideration and vote to approve or not approve a contract with Ruth Kelly Studios for student school pictures for school year 2014-2015.
 - U. Discussion, consideration and vote to approve or not approve a contract with the Cooperative Council for Oklahoma School Administrators Legal Assistance Program for the 2014-15 fiscal year at a cost of \$800.
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. Employment, Resignation, Retirement – Certified Personnel

- a. Employment: Amber Myers – HS Counselor – effective 7/01/14
- b. Employment: Angela Green - Elem. Teacher – effective 7-01-14
- c. Employment: Stacy Ann McFarland – Elem. Teacher – effective 7-01-14
- d. Employment: Abby Fleetwood – Secondary PE/Coach – effective 7-01-14
- e. Resignation: Sarah Roach – Elem. Teacher – effective 6-30-14

B. Employment, Resignation, Retirement – Support Personnel

- a. Employment: Starr Krepps – HS Maintenance – effective 7-01-14
- b. Employment: Donald Clark – Maintenance/Bus Driver – effective 7-01-14

C. Discussion, consideration and vote to approve or not approve changes to the HACT Negotiated Agreement, including teacher salary increases for 2014-15, subject to ratification by the association.

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: July 14, 2014

Time: 4:30 p.m.

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

By: Dr. Kaylin Coody, Superintendent