

Regular Meeting of the Hilldale Board of Education
August 13, 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. Board Recognition
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 Regular Board Meeting, July 23, 2013.
 - B. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: 863-864.
 - C. Approval of monthly encumbrances for 2013-2014: General Fund encumbrance #: 139-375; Child Nutrition Fund encumbrance #19; Building Fund encumbrance #: 21-24; and Activity Fund.
 - D. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Financial update. Discussion only. No action required by the Board of Education.
 - B. Facilities update. Discussion only. No action required by the Board of Education.
 - C. Administrators' reports. Discussion of calendar of events, enrollment, school preparation, student activities/athletics, and curriculum. Discussion only. No action required by the Board of Education.
 - D. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - E. Discussion, consideration and vote to approve or not approve The Hilldale Learning Academy Handbook for the 2013-14 school year.
 - F. Discussion, consideration and vote to approve or not approve a request to the state board of education to de-regulate the time for the Hilldale Learning Academy for the 2013-14 school year.

- G. Discussion, consideration and vote to approve or not approve the Certificate of Authority for the Child Nutrition Program for 2013-14.
 - H. Discussion, consideration and vote to approve or not approve a Loan Agreement for Food Services Deficits for the 2013-14 school year.
 - I. Discussion, consideration and vote to approve or not approve the Procurement Plan for Child Nutrition for the 2013-14 school year.
 - J. Discussion, consideration and vote to approve or not approve Erik Puckett as Federal Program Coordinator for 2013-14.
 - K. Discussion, consideration and vote to approve or not approve the days to hours calendar for the 2013-14 school year.
 - L. Discussion, consideration and vote to approve or not approve a fundraiser request for the Computer Club for the 2013-14 school year.
 - M. Discussion, consideration and vote to approve or not approve a contract with Ruth Kelly Photography for school pictures for the 2013-14 school year.
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 for the 2013-14 school year.
 - 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. Resignation: Sheila Anderson – Elementary – effective 8/13/13
 - b. Employment: Deanna Acree – MS-HS, Band – effective 8/13/13
 - c. Employment: Brenda Pearson – Elementary – effective 8/13/13
 - B. Employment, Resignation, Retirement – Support Personnel
 - a. Resignation: Kristen West – Paraprofessional – effective 8/13/13
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: August 12, 2013

Time: 5:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent