

Regular Meeting of the Hilldale Board of Education
September 10, 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, August 13, 2013.
 - B. Approval of monthly encumbrances and change orders for 2013-2014: General Fund encumbrance #s: 376-437; 50034-50040; Bond encumbrances #s: 1-2; Child Nutrition Fund encumbrance #s: 20-22; Building Fund encumbrance #25; and Activity Fund.
 - C. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Facilities update. Discussion only. No action required by the Board of Education.
 - B. Financial update. Discussion only. No action required by the Board of Education.
 - C. Administrators' reports. Discussion of calendar of events, enrollment, start of the school year, student activities/athletics, curriculum and child nutrition. 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. Report of Accreditation Status – All sites accredited with no deficiencies. Discussion only. No action required by the Board of Education.
 - F. Review of the district CLEP. Discussion only. No action required by the Board of Education.
 - G. Report on OSSBA/CCOSA Conference 2013. Discussion only. No action required by the Board of Education.

- H. Review of student enrollment. Discussion only. No action required by the Board of Education.
 - I. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to the Hilldale Public School District for the 2013-2014 fiscal year.
 - J. Discussion, consideration and vote to approve or not approve policy statements for the National School Lunch Program.
 - K. Discussion, consideration and vote to approve or not approve the 2013-14 Estimate of Needs.
 - L. Discussion, consideration and vote to approve or not approve the Gifted Education Local Advisory Committee, to assist in the development of the district Gifted Education Plan.
 - M. Discussion, consideration and vote to approve or not approve joining Oklahoma State School Board Association (OSSBA) for the 2013-14 year.
 - N. Discussion, consideration and vote to approve or not approve one board member to serve as the district representative of the OSSBA State Legislative Network.
 - O. Discussion, consideration and vote to approve or not approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.
 - P. Discussion, consideration and vote to approve or not approve substitute payment for the 2013-14 school year.
 - Q. Discussion, consideration and vote to approve or not approve additional fund raiser requests for the 2013-14 school year.
 - R. Discussion, consideration and vote to approve or not approve a contract with Beth Anne Mannipella for Occupational Therapy Services for the 2013-14 school year.
 - S. Discussion, consideration and vote to approve or not approve a contract with Cathy Gray for Physical Therapy Services for the 2013-14 school year.
 - T. Discussion, consideration and vote to approve or not approve a special board meeting for September 17, 2013, at 4:30pm, at the MS/HS Media Center.
 - U. Discussion, consideration and vote to approve or not approve changing the regular board meeting of October 8, 2013 to October 15, 2013, at 6:00pm, at the MS/HS Media Center.
 - V. Discussion, consideration and vote to approve or not approve a request for use of the Sick Leave Sharing Bank by Josh Nixon.
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 (25 O.S. Sec. 307(B)(1)(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: Kimberly Saunders – Full-time Substitute – effective 8/12/13

B. Employment, Resignation, Retirement – Support Personnel

a. Resignation: Eric Wells – Technology Director – effective 8/30/13

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: September 6, 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