

Regular Meeting of the Hilldale Board of Education
December 9, 2014
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

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, November 11, 2014
 - B. Approval of monthly encumbrances and change orders for 2014-2015: General Fund encumbrance #s: 458-489; 50217-50235; Child Nutrition encumbrance #s: 22; 50027; Building Fund #25-28; and Activity Fund.
 - C. 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 Owner Contingency Allowance Authorization 015 for the 2013 bond projects.
 - C. Review of CLEP. Discussion only. No action required by the Board of Education.
 - D. Administrators' reports. Discussion of bullying prevention video presentation, PLC progress, calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. Discussion only. No action required by the Board of Education.
 - E. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - F. Discussion, consideration, and vote to approve or not approve a contract with Green Country Mental Health to provide counseling services to students in the district.
 - G. Discussion, consideration, and vote to approve or not approve a contract with Barlow Educational Management Services for negotiations for the 2015-16 school year.

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): employment of staff for the 2014-15 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.
7. Superintendent's Services (Part Two) – Discussion, consideration, and vote to approve or not approve:
 - A. Employment, Resignation, Retirement – Certified Personnel
 - a. Resignation: Vote to approve or not approve the resignation of:
Amber Myers – HS Counselor – effective 12-19-14
 - B. Employment, Resignation, Retirement – Support Personnel
 - a. Employment: Vote to approve or not approve the employment of:
Stacy Richardson – Child Nutrition – effective 12-9-14
Tammy Field – Para/Sub – effective 12-5-14
 - b. Family Medical Leave Act: Vote to approve or not approve leave for:
Laurie Hatfield – Paraprofessional - effective 12-19-14
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: December 5, 2014

Time: 4:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent