

Regular Meeting of the Hilldale Board of Education
June 15, 2015
9:00 A.M.
Conference Room – Armstrong Bank
1215 West Okmulgee, Muskogee, Oklahoma 74401

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.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Discussion, consideration and vote to approve or not approve reorganization of officers for the Board of Education, selecting a President, Vice President, and Clerk.
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 12, 2015.
 - B. Minutes of the Special Board Meeting, May 13, 2015.
 - C. Approval of monthly encumbrances for 2014-2015: General Fund encumbrance #s: 780-832; 50260-50264; Child Nutrition #s: 29-34; Encumbrances for 2015-2016: General Fund encumbrance #s: 1-140; Child Nutrition #s: 1-24 and Activity Accounts.
 - D. Treasurer's report.
 - E. Discussion, consideration and vote to approve or not approve Sharon Mocha as the minutes clerk of the Board for the 2015-16 school year.
 - F. Discussion, consideration and vote to approve or not approve Debbie Smith as the assistant minutes clerk of the Board for the 2015-16 school year.
 - G. Discussion, consideration and vote to approve or not approve Sharon Mocha as the Activities Account Custodian for the 2015-16 school year
 - H. Discussion, consideration and vote to approve or not approve Sharon Berryman as the Encumbrance Clerk for the 2015-16 school year.
 - I. Discussion, consideration and vote to approve or not approve the district's renewing membership to OSSBA for the 2015-16 school year.
 - J. Discussion, consideration and vote to approve or not approve a service agreement with Oklahoma Public Schools Unemployment Compensation Trust Account for the 2015-16 school year in the amount of \$1,287.00.
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 a bid for district property insurance for 2015-16 school year.

- C. Discussion, consideration and vote to approve or not approve a request from the Hilldale Association of Classroom Teachers to enter into negotiations for the 2015-16 school year.
- D. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
- E. Review of CLEP. Discussion only. No action required by the Board of Education.
- F. Discussion, consideration and vote to approve or not approve Open Transfers for the 2015-16 school year.
- G. Discussion, consideration and vote to approve or not approve the renewal of a drug screening contract with Weaver Drug for the 2015-16 school year.
- H. Discussion, consideration and vote to approve or not approve an increase of a 1.0 FTE position for a central office administrative assistant.

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 (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)

A. Resignation – Support Personnel

Resignation: Nick Smith – Para – effective 6/30/15

Hiring: Jackie Myers – Attendance Clerk, Elementary – effective 7/14/15

B. Resignation, Hiring – Certified Personnel

Resignation: Michele Plunkett – Special Education – effective 6/30/15

Resignation: Brent Breckon – HS Business/Soccer – effective 6/30/15

Resignation: Tiffany Roberts – School Psychologist – effective 6/30/15

Resignation: Nathan Yarbrough – Art – effective 6/30/15

Hiring: Catherine Young – Special Education – effective 7/1/15

Hiring: Randie Skaggs – Elementary – effective 7/1/15

Hiring: Greg Smith – PE/Coaching – effective 7/1/15

- C. Discussion, consideration and vote to employ or not to employ support staff according to the attached lists for the 2015-16 school year.
- D. Discussion, consideration and vote to approve or not approve pay raises for support staff for the 2015-16 school year.

8. Presentation and discussion of current trends in school and board issues. Discussion only. No action required by the Board of Education.
9. Presentation and discussion of district goals and planning for Hilldale Public Schools. Discussion only. No action required by the Board of Education.
10. 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.
11. The Board will vote to adjourn.

Posting Information:

Date: June 11, 2015

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





Hilldale Public Schools

500 E. Smith Ferry Road
Muskogee, OK 74403

(918) 683-0273
(918) 683-8725

Dr. Kaylin Coody, Superintendent
kcoody@hilldaleps.org

SUPPORT EMPLOYEES

CAFETERIA

Amos, Brenda
Barber, LaDonna
Battenfield, Amy
Baughman, Jennifer
Brown, Beverly
Crabtree, Robin
Crabtree, Traci
Curren, Linda
Frazier, Gina
Koehn, Connie
Langley, Centra
Lyons, Karisa
Page, Sharon
Meza, Elizabeth
Ogden, Jeana
Richerson, Stacy
Yarbrough, Charla
Baker, Lana

TEACHER ASSTS

Bolen, Christina
Calvert, Susan
Coleman, Pam
Claypool, Kim
Fritz, Shella
Henson, Jade
Huggins, Denise
Kline, Terri
Murray, Suzanne
Porras, Karla
Sallee, Joyce
Sides, Tracy
Talley, Lisa
Todd, Betty
Gerdes, Tina



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Dr. Kaylin Coody, Superintendent
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MAINTENANCE/CUSTODIAL

Clark, Donald
Coachman, Ed
East, Deborah
Fraley, Sandra
Garrett, Tony
Hamilton, Booker
Krepps, Starr
Mills, William
Pollard, Jasmine
Sampson, Jerry
Van Schuyver, Jason
Whitchurch, Dakota

BUS DRIVERS

Brewer, Sonny
Hammons, Mark
Roberts, Jeremy

EMT

Wiedel, Dorsinda

SECRETARIES

McCoy, Angela
Myers, Jackie
Parker, Erin
Riddle, Teresa
Spears, Kathy
Stephens, Michelle

ADMIN STAFF

Berryman, Sharon
Bayliss, Jennifer
Huber, Carrie
Mocha, Sharon
Smith, Debbie

IT

Tolbert, James
Worthy, Lisa
Saunders, Lindsey