

Regular Meeting of the Hilldale Board of Education
April 11, 2017
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.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Moment of Silence: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
3. Board Recognition: Hilldale Teachers of the Year
 - Lower Elementary – Jamie Triplett
 - Upper Elementary – Stacy Miller
 - Middle School – Danielle Hambrick – Hilldale District Teacher of the Year
 - High School – Chris Delay
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, March 21, 2017.
 - B. Approval of monthly encumbrances for 2016-2017; General Fund encumbrance #s: 529-562; Child Nutrition encumbrance #s: 30-31; and Activity Accounts Reports and Transactions.
 - C. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. Discussion only. No action required by the Board of Education.
 - B. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - C. Review of the district CLEP. Discussion only. No action required by the Board of Education.

- D. Discussion, consideration, and vote to approve or not approve a new activity account, #942, for the Native American Student Association (NASA).
 - E. Discussion, consideration, and vote to approve or not approve adding an approved signature for the Armstrong Bank appropriated account, adding Board President Vernon Antonioni, President, per OSS 70-5-120, and Art Smith, Clerk, per OSS 70-5-122. The third signature required remains on the account as either Dr. Kaylin Coody, Superintendent, or Tracy Roach, Treasurer.
 - F. Discussion, consideration and vote to approve or not approve a contract with Access 2Healthcare Solutions, Inc. for physical therapy for eligible students for the 2017-18 school year.
 - G. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
 - H. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$400,000** Transportation Equipment Bonds of this School District; and designating bond counsel for this issuance of bonds.
 - I. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$650,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
 - J. Discussion, consideration, and vote to approve or not approve two IT Assistant positions instead of contracted services for professional support, at a savings of approximately \$71,866.
 - K. Discussion, consideration and vote to approve or not approve Open Transfer requests for the 2017-18 school year.
7. Executive Session
- A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions): to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).
 - B. Acknowledgement of the return of the Board of Education to open session.
 - C. Board Statement of minutes from executive session.
8. Superintendent's Services (Part Two)
- A. Resignation – Certified Personnel
 - a. Resignation: Melanie Marshall – Upper Elementary Teacher – effective 5/23/17
 - B. Discussion, consideration and vote to employ or not to employ the attached lists of Teachers on Temporary Contracts, for the 2017-18 school year.

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: April 10, 2017

Time: 4:30 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

315 E. Peak Blvd
Muskogee, OK 74403

(918) 683-9167
fax (918) 683-9204

Ms. Patti Bilyard, Principal

TO: Kaylin Coody, Superintendent

DATE: April 3, 2017

FROM: Patti Bilyard, Principal

RE: Certified Staff Recommendations
for Re-hiring

Please accept this as a recommendation to re-hire the following certified staff for the 2017-2018 school year:

Name:

Rendie Black
Holly Brozovich
Amanda Ellis
Katy Moore
Stevie Moore
Michelle Rogers
Allison Stevens
Mary-Kate Sturgeon
Jill White

Position:

Second Grade
Pre-School Teacher
Kindergarten Teacher
Reading Specialist
First Grade Teacher
Kindergarten Teacher
Speech-Language Pathologist
First Grade Teacher
Second Grade Teacher



Hilldale Public Schools

500 E. Smith Ferry Road
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Shannon Schwarz
sschwarz@hilldaleps.org

TO: Dr. Kaylin Coody, Supt.

DATE: April 5, 2017

FROM: Shannon Schwarz

RE: Certified Staff Recommendation
For Re-hiring

Please accept this as a recommendation to re-hire the following certified staff for the 2017-18 school year:

Temporary

Filisha Church
Brooke Crow
Lauren Evans
Kari Green
Jayme Nixon



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400 E. Smith Ferry Road
Muskogee, OK 74403

(918) 683-0763
(918) 683-0766 fax

PRINCIPAL DARREN RIDDLE
Email driddle@hilldaleps.org

TO: Dr. Kaylin Coody, Superintendent DATE: 4/4/2017
FROM: Darren Riddle RE: Certified Staff Recommendation
For Re-hiring

Please accept this as a recommendation to re-hire the following certified staff for the 2017-2018 school year:

PROBATIONARY AND TEMPORARY FOR REHIRE

- Stephanie Bolen
- Ashton Cook
- Laurel Croftcheck
- Gary Gunckel
- Jeff Gunter
- Rebecca Hagan
- Amanda Hoover
- Penny Mackey
- Khrista Meyer
- Lindsey Neal
- Oren Sikes



Hilldale Public Schools

500 E. Smith Ferry Road
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Josh Nixon, PRINCIPAL
jnixon@hilldaleps.org email

TO: Dr. Kaylin Coody, Supt.

DATE: 3/8/17

FROM: Josh Nixon

RE: Certified Staff Recommendation
For Re-hiring

Please accept this as a recommendation to re-hire the following certified staff for the 2016-17 school year:

PROBATIONARY

(2016-17 is 1st/2nd Full Yr
at Hilldale)

Dee Angel

Mike Clayborn

Felicia Cooper

John Engelbrecht

Coral Hale

Judy Moore

Kelsey Nutt

Rachael Pille

Brittany Richardson

Lisa Scott

Tera Shows

Nicole Webster

Debbie Woods



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Dr. Deborah Tennison
Email dtennison@hilldaleps.org

TO: Dr. Kaylin Coody, Superintendent

DATE: 3/9/2017

FROM: Dr. Deborah Tennison

RE: Certified Staff Recommendation
For Re-hire

Please accept this as a recommendation to re-hire Chandra Battles, School Psychologist, for the 2017-2018 school year.