

Regular Meeting of the Hilldale Board of Education
October 11, 2016
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. Moment of Silence/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
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 on a motion 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, Sept. 13, 2016.
 - B. Minutes of the Special Board Meeting, Sept. 22, 2016.
 - C. Approval of encumbrances for 2016-17: General Fund 11 encumbrance #: 279-327; 50197-50209; Child Nutrition Fund 22 encumbrance #: 25-27; 50027-50028; and Activity Fund.
 - D. Treasurer's report.
 - E. Revise Policy C17: Safety Drills.
 - F. Adopt Policy C30: Federal Programs Complaints.
 - G. Adopt Policy C33: Federal Programs.
 - H. Rescind Policy D1: All Personnel – Classification and Rights/Responsibilities Involving Non-Exempt Employees.
 - I. Rescind Policy D2: All Personnel – Compensatory Time for Overtime.
 - J. Rescind Policy D3: All Personnel – Multiple Employment Assignments.
 - K. Adopt Policy D1: All Personnel – FLSA Compliance.
 - L. Revise Policy D8: All Personnel – Family & Medical Leave.
 - M. Adopt Policy D10: Employee Fundraising.
 - N. Revise Policy D22: Child Abuse, Neglect, Exploitation and Trafficking: Reporting and Investigation.
 - O. Revise Policy D38: Certified Personnel Evaluation.
 - P. Revise Policy E1: School Year Length.
 - Q. Revise Policy E15: Wellness
 - R. Revise Policy E16: Proficiency Based Promotion.
 - S. Revise Policy E17: Student Promotion and Retention and Student Pass/Fail of a Course.
 - T. Revise Policy E18: Reading Sufficiency Act Testing and Procedures.
 - U. Revise Policy E22: Graduation Requirements.

- V. Revise Policy F3: Open Transfers.
 - W. Revise Policy F27: Use of Video Surveillance.
 - X. Revise Policy F34: Student Behavior.
 - Y. Revise Policy G1: Educational Services Under Section 504.
 - Z. Rescind Policy G2: Section 504 Procedural Safeguards.
 - AA. Revise Policy G4: Including Students with Disabilities in Districtwide Assessments.
 - BB. Rescind Policy G6: Complaint Procedures Under Part B of the IDEA.
 - CC. Adopt Policy G6: Direct Threat.
 - DD. Revise Policy G7: Disciplinary Removal of Children with Disabilities.
 - EE. Revise Policy G8: Physical Restraint of Students with Disabilities.
 - FF. Revise Policy G9: Seclusion of Students with Disabilities.
 - GG. Revise Policy I2: Acceptable Use of Internet and Electronic and Digital Communications Devices.
 - HH. Revise Policy I3: Personal Wireless Devices.
 - II. Revise Policy J5: Grievance Procedures for Discrimination, Harassment, Retaliation Complaints.
5. 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. Review of High School reports on ACT, Drop-out, ACE Remediation and College Remediation. Discussion only. No action required by the Board of Education.
 - E. Review of state assessments, for the district, and anticipated changes. Discussion only. No action required by the Board of Education.
 - F. Review of the State Department of Education Accreditation Report for the 2016-17 school year. Discussion only. No action required by the Board of Education.
 - G. Discussion, consideration and vote on a motion to approve or not approve that in the absence of the President and/or Clerk, an acting President and/or acting Clerk for the School District will be appointed to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
 - H. Discussion, consideration and vote on a motion to approve or not approve separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
 - I. Discussion, consideration and vote on a motion to approve or not approve Change Order 002 on the 2013 Bond Projects.

- J. Discussion, consideration and vote on a motion to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of a member of the Board of Education, Office Number 2. Election to be held at the regular voting places within the Hilldale School district on February 14, 2017.
 - K. Discussion, consideration and vote on a motion to approve or not approve the 2017 Regular Board of Education meeting dates, time, and location.
 - L. Discussion, consideration and vote on a motion to approve or not approve fundraiser requests for the 2016-17 school year.
6. 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. Acknowledge of the return of the Board of Education to open session.
 - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two) – To take the following actions (the board may approve all of this agenda item with one motion or may vote separately on any or all proposed actions):
- A. Hiring, Resignation – Certified Personnel
 - Hiring on a temporary contract: –Amanda Hoover – MS Teacher – effective 9/1/16
 - Accept the resignation of: –Raquel Merriman – SpEd Teacher – effective 10/6/16
 - B. Hiring – Support Personnel
 - Hiring on a temporary contract: – Kelsey Nutt – Long-term Sub – effective 10/3/16
 - Joe Lightle – Bus Driver – effective 10/12/16
 - James Oliver– Bus Driver – effective 10/12/16
8. New Business
- A. Discussion, consideration, and vote on a motion 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 on a motion to adjourn.

Posting Information:

Date: October 7, 2016

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