

Special Meeting of the Hilldale Board of Education
May 24, 2017
12:00 P.M.
Administration Building – Superintendent’s Office
500 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. Superintendent’s Reports & Services
 - A. Discussion, consideration and vote to approve or not approve 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 the bond sale.
 - B. Board to receive bids for the \$650,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
 - C. Discussion, consideration and vote to approve or not approve a resolution providing for the issuance of building bonds in the sum of \$650,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
 - D. Discussion, consideration and vote to approve or not approve a resolution designating the general obligation bonds of 2017 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue code of 1986.
 - E. Discussion, consideration and vote to approve or not approve a contract with the City of Muskogee for the continuance of the School Resource Officer partnership, at a cost of \$75,000 for the 2017-18 school year.
 - F. Discussion, consideration and vote to approve or not approve a contract with Weaver Drug for the continuation of drug testing for students involved in school activities, according to district policy.
3. 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 4, 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.

4. Superintendent's Services (Part Two)

A. Resignation, Hiring – Support Personnel

- a. Termination: Jasmine Pollard – Custodian – effective 4/21/17
- b. Resignation: Zac Snow – Sp.Ed. Para – effective 6/30/17
- c. Resignation: Sharon Mocha – District Admin. Asst. - effective 6/30/17

B. Resignation, Hiring – Certified Personnel

- a. Resignation: Eric Romine – Sp.Ed. – effective 6/30/17
- b. Resignation: Lisa Scott – Indian Ed. – effective 6/30/17
- c. Resignation: Abby Fleetwood – HS Teacher – effective 6/30/17
- d. Resignation: Sara Hyde – MS Teacher – effective 6/30/17
- e. Hiring: Conner Schwab – Boys/Girls Soccer – effective 5/24/17
- f. Hiring: Lance Kight – Social Studies/Girls Basketball – effective 5/24/17
- g. Hiring: Kaleb Parman – HS English/Assistant Basketball – effective 5/24/17
- h. Hiring: Amanda Cochran – LE Teacher – effective 7/01/17
- i. Hiring: Emily Scott – LE Teacher – effective 7/01/17
- j. Hiring: Tabytha Russell – LE Teacher – effective 7/01/17

5. The Board will vote to adjourn.

Posting Information:

Date: May 23, 2017

Time: 12:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent