

Regular Meeting of the Hilldale Board of Education
June 13, 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. 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 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 9, 2017.
 - B. Minutes of the Special Board Meeting, May 24, 2017.
 - C. Approval of monthly encumbrances for 2016-2017: General Fund encumbrance #: 682-716; Child Nutrition Fund 22 encumbrance #32; Gift Fund 81 encumbrance #: 19-29; Sinking Fund 41 encumbrance #1. Approval of monthly encumbrances for 2017-18: General Fund encumbrance #: 1-124; and Activity Accounts Reports and Transactions.
 - D. Treasurer's report.
 - E. A contract with CPG Paper for the paper bid for the 2017-18 school year.
 - F. A contract with CCOSA for District Level Services (legal, financial, professional development, IT support, Facilities/Security Safety support, website support, administrative management services, student achievement and district/state-level education analytics) for the 2017-18 school year, at a cost of \$2,000.
 - G. A membership agreement with OSSBA for the 2017-18 school year, at a cost of \$2,850.
 - H. A service agreement with OPSUCA for unemployment coverage, at a cost of \$1,314.
5. Superintendent's Reports & Services
 - A. Discussion, consideration, and vote to approve or not approve a bid for property, casualty, auto and school board legal insurance.
 - B. Discussion, consideration, and vote to approve or not approve a bid for workers compensation insurance.
 - C. 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.

- D. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
- E. Discussion, consideration, and vote to approve or not approve the Negotiated Agreement with the Hilldale Association of Classroom Teachers for 2017-2018 school year.
- F. Review of the district CLEP Discussion only. No action required by the Board of Education.
- G. Discussion, consideration, and vote to approve or not approve for interest earnings from the Armstrong account to be moved to building fund for the current year and future earnings.
- H. Discussion, consideration, and vote to approve or not a transfer from Child Nutrition to General Fund in the amount of \$31,801.38.
- I. Discussion, consideration, and vote to approve or not a transfer from the Latch Key account to General Fund in the amount of \$46,396.27.
- J. Discussion, consideration, and vote to approve or not approve a new policy F17 Corporal Punishment.
- K. Discussion, consideration, and vote to approve or not approve a new policy F11 Privacy at School.
- L. Discussion, consideration, and vote to approve or not approve a new policy C34 Meal Charging for Child Nutrition.
- M. Discussion, consideration, and vote to approve or not approve revision to policy C27 Lunch Service, to update to current practice.
- N. Discussion, consideration, and vote to approve or not approve the attached list of support staff for the 2017-18 school year.
- O. Discussion, consideration, and vote to approve or not approve a contract with Junior Achievement for Biz Town for Fifth Grade students during the 2017-18 school year, with the entire amount paid by Cherokee Nation, with no tuition cost to the district.
- P. Discussion, consideration, and vote to approve or not approve a one time performance stipend to all staff who completed the 2016-17 school year and return for the 2017-18 school year, based on the number of hours and months worked during the 2016-17 school year, based on prorated amounts.
- Q. Discussion, consideration, and vote to approve or not approve a contract with OSSBA for utilization of electronic board meetings, at a cost of \$2,500 for the 2017-18 school year.
- R. Discussion, consideration, and vote to approve or not approve Open Transfer requests for the 2017-18 school year.

- S. Discussion of district needs and potential bond issue. Discussion only. No action required by the Board of Education.

- 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. Acknowledgement 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)
 - A. Resignations, Hirings – Certified Personnel
 - a. Resignation: Kaleb Parman – High School Teacher – effective 6/6/17
 - b. Resignation: Amie Sheets – Elementary Teacher – effective 6/30/17
 - c. Resignation: Kirsten Harrison – High School Media Specialist – effective 6/30/17
 - d. Resignation: Allison Stevens – Speech-Language Pathologist – effective 6/30/17
 - e. Resignation: Khrista Meyer – Middle School Teacher – effective 6/30/17
 - f. Hiring: Mary Ramey – Elementary Teacher – effective 7/01/17
 - g. Hiring: Sharon Champlin – Elementary Teacher – effective 7/01/17
 - h. Hiring: Melanie Flinn – Elementary Teacher – effective 7/01/17

 - B. Resignation – Support Personnel
 - a. Resignation: James Cameron – Bus Driver – effective 6/23/17

- 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: June 12, 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



***Support Employees Recommended
For rehire
2017-2018 School Year***

Maintenance:

Ed Coachman
Anthony Garrett
Cody Hatcher
Jerry Sampson
Dakota Whitchurch

Bus Drivers:

Floyd "Sonny" Brewer
Michael Carney-substitute
Joshua Grandstaff
Mark Hammons
Joe Lightle
Tim Stevens

Administration:

Jennifer Bane
Whitney Carlton
Carrie Carter
Beth Gulley
Tracy Roach -Treasurer
Debbie Smith

Custodians:

Deborah East
Sandra Fraley
Megan Garcia
Starr Krepps
Jason Vanschuyver

Information Technology:

Archer Ives
Anna McFarland
James Tolbert
Anthony Walker

Nurse:

Dorsinda Wiedel

Library:

Christina Bolen
Denise Huggins

Site Secretaries:

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

Paraprofessionals and Assistants:

Kim Claypool
Pam Coleman
Elyse Dempsey
Sheila Fritz
Tina Gerdes
Betty Hinds

Karla Porras
Traci Mills
Suzanne Murray
Jani Reheard
Joyce Sallee
Lisa Talley

Cafeteria:

Aase Aich
Crystal Ashwood
Lana Baker
Donna Barber
Amy Battenfield
Beverly Brown
Robin Crabtree
Traci Crabtree
Debra Cullom
Gina Frazier
Connie Koehn

Karisa Lyons
Amanda McGee
Christen McKinney
Jeannie Medlin
Elizabeth Meza
Jeanna Ogden
Sharon Page
Stacy Richerson
Kendra Spurlock
Charla Yarbrough