

Regular Meeting of the Hilldale Board of Education
September 13, 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.

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, August 9, 2016.
 - B. Approval of encumbrances for 2015-16: General Fund 11 encumbrance #: 887-888. Approval of encumbrances for 2016-17: General Fund 11 encumbrance #: 192-278; 50030-50196; Building Fund 21 encumbrance #6; Child Nutrition Fund 22 encumbrance #: 24; 50004-50026; Bond Fund 37 encumbrance #: 2-3; and Activity Fund.
 - C. Treasurer's report.
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. Presentation from Jordan Smith, district financial consultant, related to district bonding capacity and questions. Discussion only. No action required by the Board of Education.
 - C. Presentation from staff related to Professional Learning Communities in the district. 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. Review of the district CLEP. Discussion only. No action required by the Board of Education.

- F. Discussion, consideration and vote to approve or not approve District Fundraisers for 2016-17.
 - G. Discussion, consideration and vote to approve or not approve the district Estimate of Needs for 2016-17.
 - H. Discussion, consideration and vote to approve or not approve the following teachers at ICTC as highly qualified teachers for credit toward graduation for students at Hilldale High School for 2015-16:
 - a. Jennifer Lawrence
 - b. Heath Eubanks
 - c. Susan Stratton
 - d. Carol Williams
 - I. Discussion, consideration and vote to approve or not approve mentors for new teachers and teachers new to different positions for the 2016-17 school year.
 - J. Discussion, consideration and vote to approve or not approve the district Alternative Education Plan for the 2016-17 school year.
 - K. Discussion, consideration and vote to approve or not approve the Gifted and Talented Committee and Plan for the 2016-17 school year.
 - L. Discussion, consideration and vote to approve or not approve a contract for High School Yearbooks with Jostens, Inc., for the 2016-17 school year.
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, Hiring – Certified Personnel
 - Resignation: – Richard Martin – HS Teacher – effective 09/13/16
 - B. Hiring – Support Personnel
 - Hiring: – Kristin McKinney – Child Nutrition – effective 7/1/16
 - Ashley Fraley – Child Nutrition – effective 8/19/16
 - Pranee White – Child Nutrition – effective 8/19/16
 - Kendra Spurlock – Child Nutrition – effective 9/1/16
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: September 12, 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