

Board of Education Regular Meeting
December 12, 2017 6:00 PM
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, OK
74403

1.Call to order/Roll call Statement of Compliance with the Open Meeting Law

2.Moment of Silence followed by the 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).

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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 of 11/14/17

B.Minutes of the Special Board Meeting, November 17, 2017.

C.Minutes of the Special Board Meeting, December 7, 2017.

D.Approval of monthly encumbrances for 2017-2018: General Fund encumbrance #s: 276-293; Building #:3-4, and Activity Accounts Reports and Transactions.

E.Treasurer's report.

5.Superintendent's Report and Services

A.Administrator reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. No action is required.

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 fundraiser for the Robotics team.

Stacy Miller

E.Discussion, consideration and vote to approve or not approve changes to Policy B20 Public Participation

F.Discussion, consideration, and vote to approve or not approve a contract with Barlow and Associates for negotiations with HACT for the 2018-19 school year.

6.Executive Session

A.Vote to convene or not to convene in Executive Session to discuss the following (Board can discuss all of these items in one executive session or separate executive sessions): employment of staff (25 OS Sec 307 (B)(1)(7)).

B.Acknowledgement of return to open session.

C.Board statement of minutes from executive session.

7.Superintendent Services (Part Two)

A.Resignations and Hiring of Support

Type Name Position Effective Date Resignation Hiring

I.Hiring: Cherie Olson – Para – effective 12/1/17

II.Resignation: Debra Cullom – Child Nutrition – effective 12/2/17

B.Leave, Hiring – Certified Personnel

I.Medical Leave: Heather McDaniel – Elementary Teacher – effective 11/27/17

II.Hiring: Daniel Cass Smith – Elementary Teacher – effective 12/1/17

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 the agenda was posted.

9.Vote to adjourn.