

Regular Meeting of the Hilldale Board of Education
July 18, 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.

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Discussion, consideration and vote to approve or not approve Whitney Carlton as Assistant Board Minutes Clerk for 2017-2018.
3. 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."
4. 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).
5. 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, June 13, 2017.
 - B. Approve of encumbrances for 2016-2017; General Fund 11 encumbrance #: 717-732; Building Fund 21 encumbrance #7; Gift Fund 81 encumbrance #: 30-31. Approval of monthly encumbrances for 2017-2018: General Fund 11 encumbrance #: 125-148; Child Nutrition Fund 22 encumbrance #1; Building Fund 21 encumbrance #1; Bond Fund 37 encumbrance #: 1-2; Bond Fund 38 encumbrance #1. Activity Fund 60 Reports and Transactions: Changing the name of Activity Account #963 to HS Class of 2021 (from Class of 2016).
 - C. Treasurer's report.
6. 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. Presentation regarding Middle School-High School FLEX schedule for 2017-18. Discussion only. No action required by the Board of Education.
 - D. Discussion, consideration and vote to approve or not approve student handbooks for Lower Elementary, Upper Elementary, Middle School, High School and Hilldale Learning Academy.

- E. Discussion, consideration and vote to approve or not approve a salary increase of 2% for support and administrative staff across the district.
 - F. Discussion, consideration and vote to approve or not approve a bread bid from Flowers Bakery for the 2017-18 school year.
 - G. Discussion, consideration and vote to approve or not approve a milk bid from Hiland for the 2017-18 school year.
 - H. Discussion, consideration and vote to approve or not approve a pizza bid from Mazzios for the 2017-18 school year.
 - I. Discussion, consideration and vote to approve or not approve Tracy Roach as Treasurer on district financial records and to invest funds.
 - J. Discussion, consideration and vote to approve or not approve Whitney Carlton as Child Nutrition and Activities Fund Coordinator for the 2017-18 school year.
 - K. Discussion, consideration and vote to approve or not approve Beth Gulley as Encumbrance Coordinator for the 2017-18 school year.
 - L. Discussion, consideration and vote to approve or not approve a change to Policy E23 Hilldale Senior Career Internship.
 - M. Discussion, consideration and vote to approve or not approve a contract with Ruth Kelly Studios to provide school pictures for 2017-18.
7. 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.
8. Superintendent's Services (Part Two)
- A. Resignation, Hiring – Certified Personnel
 - Resignation: Anelecia Brimacomb – Elem Counselor – effective 6/30/17
 - Resignation: Jill White – Elem Teacher – effective 6/30/17
 - Hiring: Cody Autrey – MS Teacher – effective 7/1/17
 - Hiring: Dawn Burke – HS Teacher – effective 7/1/17
 - Hiring: Sarah Lively – Elem Teacher – effective 7/1/17
 - Hiring: Meghan Partain – MS Reading – effective 7/1/17
 - Hiring: Danessa Moonen – MS-HS Librarian – effective 7/1/17
 - Hiring: Rajeana Riley – MS Teacher – effective 7/1/17
 - Hiring: Ashley Roberts – Elem Counselor – effective 7/1/17
 - Hiring: Kristen Smith – Elem Reading Coach – effective 7/1/17

Hiring: Sheila Young – MS Teacher – effective 7/1/17

9. 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.

10. The Board will vote to adjourn.

Posting Information:

Date: July 17, 2017

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