

Regular Meeting of the Hilldale Board of Education
October 10, 2017
5:00 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. Administer the Oath of Office to Kevin Schmidt, newly appointed Board of Education Member from seat #2.
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 on a motion 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, September 12, 2017.
 - B. Minutes of the Special Board Meeting, September 21, 2017.
 - C. Approval of encumbrances for 2017-18: General Fund 11 encumbrance #s: 227-244; Change order #s: 40, 128, 176 and 190; and Activity Fund.
 - D. Treasurer's report.
 - E. Revise Policy D13: Hazard Communication.
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. Review of the district CLEP. Discussion only. No action required by the Board of Education.
 - D. Review of High School reports on ACT, Drop-out, ACE Remediation and College Remediation. Discussion only. No action required by the Board of Education.

- E. Review of state assessments, for the district, and anticipated changes. Discussion only. No action required by the Board of Education.
- F. Discussion, consideration and vote to approve or not approve the Gifted and Talented Plan.
- G. Review of the State Department of Education Accreditation Report for the 2016-17 school year. Discussion only. No action required by the Board of Education.
- H. Discussion, consideration and vote to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of a member of the Board of Education, Office Number 2. Election to be held at the regular voting places within the Hilldale School district on February 13, 2018.
- I. Discussion, consideration and vote to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of a member of the Board of Education, Office Number 3. Election to be held at the regular voting places within the Hilldale School District on February 13, 2018.
- J. Discussion, consideration and vote to approve or not approve a list of surplus items to be sold according to state law and district policy.
- K. Discussion, consideration and vote to approve or not approve the 2018 Regular Board of Education meeting dates, time, and location.
- L. Review of Board policy B20: Board of Education Meetings Public Participation. Discussion only. No action required by the Board of Education.

7. 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 8, below, and superintendent's evaluation. (25 O.S. Sec. 307 (B)(1)(7)).
- B. Acknowledge of the return of the Board of Education to open session.
- C. Board Statement of minutes from executive session.

8. Superintendent's Services (Part Two) – To take the following actions (the board may approve all of this agenda item with one motion or may vote separately on any or all proposed actions):

- A. Resignation – Certified Personnel
Resignation: --Julie Clark – Elementary Teacher – effective 9/25/17
- B. Hiring – Support Personnel
Hiring on a temporary contract: --Jodi Lowe – Para – effective 9/13/17
--Debbie Altman – Para – effective 9/29/17
--Tommy Leith – Custodial – effective 10/2/17

9. New Business

- A. Discussion, consideration, and vote on a motion 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 on a motion to adjourn.

Posting Information:

Date: October 6, 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

A handwritten signature in black ink, appearing to be the initials 'KC' or a stylized 'Kc', located below the typed name 'Dr. Kaylin Coody, Superintendent'.