Tuesday, May 14, 2019 Regular Board Meeting Tuesday, May 14, 2019 6:00 PM HILLDALE ADMINISTRATION OFFICE 313 E PEAK BLVD MUSKOGEE, OK 74403

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

2. Moment of Silence/Flag Salute & Invocation.by Gary Underwood from Eastside Community Church.

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 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 of April 9, 2019

B. Minutes of the Special Board Meeting, April 29, 2019

C. Approval of encumbrances for 2018-19: General Fund 11 encumbrance #s 357-377, General Fund and Bond Fund change orders and Activity Fund.

D. Discussion, consideration and possible action to approve fundraiser for History Day Participation

E. Discussion, consideration and possible action to approve an out of state trip for History Day National Competition in Washington DC on June 9-14, 2019..

F. Discussion, consideration and possible action to approve the Application for Temporary Appropriations for the 2019-2020 school year.

G. Discussion, consideration and possible action to approve a contract with Edgenuity for the 2019-2020 school year for online instruction.

H. Discussion, consideration and possible action to approve or not approve contract with Access 2 Healthcare Solutions Inc. for physical therapy for the 2019-2020 school year.

I. Discussion, consideration, and possible action to approve or not approve a contact with OSSBA Employment Services (formerly OPSUCA) for unemployment services for the 2019-2020 school year.

J. Discussion, consideration and possible action to approve or not approve a contract with SOCS for website hosting for the 2019-2020 school year.

K. Discussion, consideration and possible action to approve a substitute list for the 2018-2019 school year.

L. Discussion, consideration, and possible action to approve or not approve a contract with Public Consulting Group and the Oklahoma State Department of Education for Medicaid billing for the 2019-2020 school year.

M. Treasurer's report

5. Superintendent's Report and Services

A. Administrators' reports. 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. Construction Report. Traveling meeting site for a visual update on new construction at Elementary.

D. Discussion, consideration, and possible action to approve or not approve bid from Paper 101 for paper for the district for 2019-2020 school year.

E. Discussion, consideration and possible action to approve or not approve Open Transfer requests for the 2019-20 school year.

F. Discussion, consideration, and possible action to amend the 2019-2020 school calendar.

G. Discussion, consideration, and possible action to approve exterior lighting upgrades to all exterior lights by First Light of Tulsa.

H. Discussion, consideration, and possible action to approve or not approve adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

I. Discussion, consideration, and possible action to approve or not approve Hilldale School Treasurer with the approval of the Superintendent to move Armstrong bank account interest earnings between General Fund, Building Fund, and Child Nutrition Fund as needed.

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. Discussion, consideration and possible action to employ or not to employ the attached lists of certified staff, for the 2019-20 school year.- see attached lists

B. Retirement, Resignation, Hiring, Leave - Certified Personnel

a. Certified Resignations: Dee Angel- Band Director Royanne Hutson- Elementary Barb Werner- Elementary Matt Hawkins- Social Studies/Coach David Heath- PE/Coach Krystal Cox- Elementary Jessica Farrell- Elementary Special ED. Heather McDaniel- Elementary

b. Discussion, consideration, and possible action to hire the following: New Hires- Certified

- 1. Tad Clark- Band Director
- 2. Todd Crow-HS English
- 3. Kristi Roe-Elementary
- 4. Ernie Ragland-Social Studies /Coach
- 5. Kaleb Harris-PE/Coach
- 6. Suzanne Murray-Elementary
- 7. Sibyl Morton-Elementary
- 8. Amber Madewell-Elementary
- 9. Danny Stone-Elementary
- 10. Turquoise McAlvarn-Elementary
- 11. Katie Morgan-Elementary
- 12..Jessica Wood- Speech Path

C. Retirement, Resignation, Hiring, Leave, Termination - Support Personnel Discussion, consideration and possible action on termination of temp employee listed below:

a.Termination - Robin Pollack - Elementary Paraprofessional effective 4-15-2019

8. New Business

A. Discussion, consideration and possible action 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.

Posted this _____ day of _____, 20___, at ____o'clock __M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Signature



Hilldale Public Schools

fax

315 E. Peak Blvd Muskogee, OK 74403 (918) 683-9167 (918) 683-9204

Ms. Patti Bilyard, Principal

To: Erik Puckett, Superintendent

DATE: May 6, 2019

FROM: Patti Bilyard, Principal

RE: Certified Staff Recommendation for Re-Hiring

Please accept this as a recommendation to re-hire the following Elementary certified staff for the 2019-20 school year:

Career

(More than 2 full years) Brozovich, Holly Clark, Jennifer Chewey, Jenny Croman, Deanna Dotson, Lisa Dover, Marilyn Ellis, Amanda Evans, Lauren Fletcher, Sara Gaylor, Jessica Greene, Tiffany Hiner, Amberley Jobe, Anita Lively, Sarah McBrien, Amy McFarland, Stacy McIntosh, Tammy Miller, Stacy Moore, Stevie Morphis, Jenny Nixon, Jayme Nutt, Leslie Riddle, Janie Rogers, Michelle Russell, Tabytha Selby, Angela Thomson, Cristi Triplett, Jamie Young, Cathy

Temporary

(Less than 2 years) Davis, Skylar Flinn, Melanie Henderson, Patty Hiner, Jennifer Kizzia, Lindsay LaBounty, Julia Lawson, Valerie Llamas, Daniel Perry, Shelby Rigsby, Jessica Roller. Chellie Ross, Bailey Salcido, Megan Stout, Ashton Tasca, Brittany



Hilldale Public Schools

| | 500 E. Smith Ferry Road Muskogee, OK 74403 | (918) 683-3253 (918) fax 683-0622 | <i>Josh Nixon,PRINCIPAL</i> jnixon@hilldaleps.org email |
|-------|---|--------------------------------------|--|
| | | | |
| TO: | Erik Puckett, Supt. | DATE: | 5/1/19 |
| FROM: | Josh Nixon | RE: | Certified Staff Recommendation For Re-hiring |

Please accept this as a recommendation to re-hire the following certified staff for the 2019-20 school year:

CAREER

TEMPORARY

Juanita Beebe Michael Clayborn Laurel Croftcheck Chris Delay **Christy East Robyn Ensminger** Terri Godman Coral Hale Mark Hammons Scott Hensley Meaghan Luther Patty McAllister Phil McWilliams Megan Rowan Tera Shows David Smith Brittany Stoddard Tammy Stone Eric Stout **Emily Wasson** Nicole Webster **Debbie Woods**

John Engelbrecht Maryanne Martz Ashton Roberts Connor Schwab Nate Yarbrough



Hilldale Middle School

fax

400 E. Smith Ferry Road Muskogee, OK 74403 (918) 683-0763 (918) 683-0766 Darren Riddle, Principal driddle@hilldaleps.org

DATE: May 1, 2019

TO: Erik Puckett, Superintendent

FROM: Darren Riddle, Principal

RE: Certified Staff Recommendation for Re-Hiring

Please accept this as a recommendation to re-hire the following Elementary certified staff for the 2019-20 school year:

CAREER

Stephanie Botts Michael Carney Ashton Cook Jennifer Dover Jeff Gunter Rebecca Hagan Danielle Hambrick Jamie Kirkhart Amber Horn Brenda Murrie Krysti Nail Erin Neal Lindsey Neal Meghan Partain **Oren Sikes** Marla Walkup Levi Walker Sheila Young

TEMPORARY

Delina Bible Ryann Cox (Jacobson) Alyssa Swinford Ambria Shannon (Winn)