

Tuesday, June 9, 2020 Regular Board Meeting
Tuesday, June 9, 2020 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

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 5/14/2020

B. Approval of encumbrances for 2019-20: General Fund 11 encumbrance #s 356-383, and Change orders: 2020-2021 Blanket General POs 1-229, Child Nutrition Blanket PO #s 1-34 for 2020-2021, and May 2020 Activity Reports

C. Treasurer's report

D. A contract with Mazzios Pizza for the pizza bid for the 2020-21 school year.

E. A contract with Flowers Bakery for the bread bid for the 2020-21 school year.

F. A contract with Hiland Dairy for the milk bid for the 2020-21 school year.

G. A contract with Paper 101 for the paper bid for the 2020-2021 school year.

H. A contract with CCOSA for District Level Services (legal, financial, professional development, IT support, Facilities/Security Safety support, website support, administrative management services, student achievement and district/state-level education analytics) for the 2020-21 school year in the amount of \$2,000.00.

I. A membership agreement with OSSBA for the 2020-21 school year for paperless meetings, at a cost of \$1,500.

J. A membership agreement with OSSBA for the 2020-2021 school year at 2,850.00.

K. A contract with OSAG for workers compensation insurance, at a cost of \$25,699.00.

L. A contract with Junior Achievement for Biz Town for 5th Grade students, with Cherokee Nation paying the entire cost.

M. Discussion, consideration, and possible action to approve or not approve the Title III Agreement for funding for the 2020-2021 school year.

N. A contract with OSSBA - Employment Services Program for unemployment services for the 2020-2021 school year in the amount of \$1,462.50.

O. A contract with SOCS for website hosting for the 2020-2021 school year in the amount of \$5,940.00.

P. A contract with IXL for reading and math instruction for the 2020-2021 school year in the amount of \$8,700.00.

Q. Discussion, consideration, and possible action to approve or not approve the Ratified Bond Sale Resolution Items.

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. Discussion, consideration, and possible action to approve or not approve a raise of 1% to all district administrative staff.

D. Discussion, consideration, and possible action to approve or not approve a one-step increase to support staff for the 2020-2021 school year.

E. Discussion, consideration, and possible action to approve or not approve Open Transfer requests for the 2020-21 school year.

F. Discussion, consideration, and possible action to approve or not approve fundraisers for the 2020-2021 school year.

G. Discussion, consideration, and possible vote to approve or not approve the waiver/deregulation application for HS/MS library and Elementary library.

H. Discussion, consideration, and possible vote to approve or not approve a calendar for the 2020-2021 school year with distance learning days included.

6. Executive Session

A. The Board will discuss and vote on a motion 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): to take the employment actions as listed in agenda item 7, below. (25 OS Sec 307 (B)(1)(7)).

B. Acknowledgement of return to open session at _____ pm.

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Resignations and Hiring- Certified

a. Resignations: Stephanie Botts - Middle School Teacher

b. Hiring: Monica Howe - Elem. Reading Specialist

Sidnee Spencer - 1st Grade Teacher

Filisha Church - MS Teacher

Brooke Qualls - MS Teacher (Pending Certification)

Jordan Carbone - Elementary P.E.

B. Resignation, Terminations, Hiring - Support Personnel

a. Hiring: Ben Caudle - Custodian - HS/MS

Crystal Butler - Custodian - Elementary

Emily Cope - Para - Elementary

Transfer: Janet Johnson from Para to Middle School Secretary

Rehire: Support Rehire Lists attached

b. Retirement: Debra East - Elementary Custodian effective 9/30/20.

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. The Board will vote to adjourn at _____ PM.

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

Signature