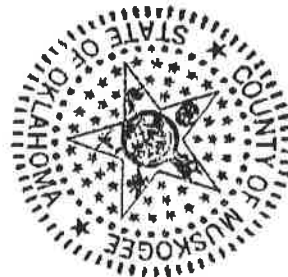


Tuesday, December 10, 2019 Regular Board Meeting  
Tuesday, December 10, 2019 6:00 PM  
HILLDALE ADMINISTRATION OFFICE  
313 E PEAK BLVD  
MUSKOGEE, OK 74403

1. Call to order/Roll call. Statement of Compliance with the Open Meeting Law. (With the exception of item I, 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: "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).
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 11/12/2019
  - B. Approval of encumbrances for 2019-20: General Fund 11 Encumbrance #s 297-306. Building Fund 21 Encumbrances #1 & 2, Change Orders Report and Activity Fund Reports.
  - C. Treasurer's report
  - D. Discussion, consideration and vote to approve or not approve a contract with Mutual of Omaha for Life Insurance policy for all staff.
  - E. Discussion, consideration and possible vote to approve or not approve Open Transfer requests for the 2020-21 school year.
  - F. Discussion, consideration, and possible vote to approve or not approve 20 additional sick days at substitute deduct for Patty Henderson. Oklahoma statute 70- 6 104.5
  - G. Discussion, consideration, and vote to approve or not approve a contract with Barlow and Associates for negotiations with HACT for the 2020-21 school year.
5. Superintendent's Report and Services
  - A. Discussion, consideration and vote to approve the audit from June 30, 2019 by Sanders, Blodsoe and Hewett.
  - B. Administrators' reports. Discussion of calendar of events, student activities/athletics, nutrition, and curriculum/assessment. Discussion only. No action required by the Board of Education.
  - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
6. Executive Session



DANNA SCOPPE  
COUNTY CLERK

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A. The Board will discuss and vote on a motion to convene or not to 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 OS Sec 307 (B)(1)(7) as listed in agenda item 7, below, and superintendent's evaluation.

B. Acknowledgement of return to open session.

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Certified Staff

- Hiring - Ms. Connor Williams - Middle School English/Reading - temporary contract
- Linda Smith - Middle School Science (effective Jan. 6, 2020) temporary contract
- Jayne Nixon - Elementary - Gifted & Talented after school program
- Bill Henneberger - Certified Substitute
- Angela Brown - Certified Substitute
- Taylor Julian - Long Term Substitute - Elementary

Support Staff

- Hiring - Hunter Dotson - Elementary - Latchkey
- Resignation - Jackie Myers - Middle School Secretary

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.

Posted this 9th day of December 2019, at 2:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

E. O. Pugh  
Signature



DIANNA COPE  
COUNTY CLERK

*[Handwritten signature]*

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