

Tuesday, August 13, 2019 Regular Board Meeting
Tuesday, August 13, 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.
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 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 July 16, 2019.
 - B. Approval of encumbrances for 2019-20: General Fund 11 Encumbrance #s 238-256. General Fund Change Order Listing for July. Bond Fund #39 Change Order Listing for July. Activity Fund #60 Reports and Transactions for July.
 - C. Treasurer's report
 - D. Discussion, consideration and vote to approve or not approve the (3) Certificates of Authority for the Child Nutrition Program (Chad Kirkhart) (Whitney Lowe) & (Donna Barber) for 2019-20.
 - E. Discussion, consideration and vote to approve or not approve the Loan Agreement for Food Service Deficits for the 2019-20 school year.
 - F. Discussion, consideration and vote to approve and not approve the Application and Agreement for US Dept. of Agriculture Donated Food Program for National School Lunch Program for 2019-20.
 - G. Discussion, consideration and vote to approve or not approve Deborah Tennison as Federal Program Coordinator for 2019-20.
 - * H. Discussion, consideration and vote to approve or not approve the Renewal Application Agreement & Policy Statement for the National School Lunch Program for 2019-20.
 - I. Discussion, consideration and vote to approve or not approve Dr. Deborah Tennison as the Special Education and District Assessment Coordinator for 2019-20.
 - J. Discussion, consideration and vote to approve or not approve Erik Puckett as the authorized representative of the Hilldale School District and as such empowered to execute agreements on behalf of the district, including with the State Department of Education, the US Department of Education, and other agencies which may be a prerequisite to operation of the district for the 2019-20 school year.

K. Discussion, consideration and vote to approve or not approve District Fundraisers for 2019-20.

L. Discussion, consideration, and possible vote to transfer \$91,388.62 Cherokee Tag Donation from Gift Fund 81 to General Fund.

M. Discussion, consideration, and possible vote to approve policy I.5 - Online Instruction Policy.

N. Discussion, consideration, and possible vote to approve or not approve a contract with CPG for Medicaid Billing for the 2019-20 school year.

O. Discussion, consideration and vote to approve or not approve the Certified Leave Policy D.37.

P. Discussion, consideration and possible vote to approve or not approve the Support Personnel Vacation Policy D.49.

Q. Discussion, consideration and vote to approve or not approve the Substitute Teacher List for the 2019-20 school year.

✧ R. Discussion, consideration and vote to approve or not approve a contract with Language Line Services for the 2019-20 school year.

5. Superintendent's Report and Services

A. Construction Report. Discussion only.

B. Administrators' reports. 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

D. Discussion, consideration and vote to approve or not approve the days to hours calendar for the 2019-20 school year for students.

E. Discussion, consideration and possible vote to approve or not approve a one-time stipend to all staff who completed the 2018-2019 school year and returned for the 2019-2020 school year as of August 21, 2019, based on the number of hours and months worked in the 2018-2019 school year, based on prorated amounts.

F. Discussion, consideration, and vote to approve or not approve a board member to serve as the OSSBA Delegate for Hilldale Schools for 2019-20.

G. Discussion, consideration, and possible vote to approve a consultation contract with Phablab Program - Palmer Hamilton.

H. Discussion, consideration and vote to approve or not approve a stipend for mentor teachers for the 2019-20 school year.

6. Executive Session

A. The Board will discuss and vote 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 O.S. Sec 307 (B)(1)(7)).

B. Acknowledgement of return to open session.

C. Board statement of minutes from executive session.

7. Superintendent's Services (Part Two)

A. Certified Personnel

Hiring - Traci Smith - Middle School English

Emma Walker - Elementary

Gaye Lynn Stone - Elementary

Kaylin Coody - Temporary contract for Internship

Resignation - Stacy Miller - Elementary

Angela Mason-Selby - Title 1 - ELL

Elsie Fields - Middle School English

B. Support Personnel

Hiring - Christina Bullard - Elementary Cafeteria

Jacquelin Johnson - Elementary Cafeteria

Resignation - Romel Fabriga - IT Assistant

Elizabeth Meza - Elementary Cafeteria

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 8th day of August, 20 19, at 3:00 o'clock PM, at the entrance to the Administration Office, 513 E Peak Blvd, Muskogee, OK.



Signature