

Monday, June 7, 2021 Regular Board Meeting

Monday, June 7, 2021 6:00 PM

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2021 JUN -3 PM 3:31
POLLY IRVING
COUNTY CLERK

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 _____

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 5/11/2021.

B. Approval of encumbrances for 2020-21: General Fund 11 encumbrance #s 356-375, Child Nutrition PO 35 and Change orders: 2020-2021. Blanket General POs 1-232 for 2021-22, Child Nutrition Blanket PO #s 1-34 for 2021-2022, and May 2021 Activity Reports

C. Treasurer's report

D. A membership agreement with OSSBA for the 2021-22 school year for paperless meetings, at a cost of \$1,500.00.

E. A membership agreement with OSSBA for the 2021-22 school year at \$2,850.00.

F. A contract with OSAG for workers compensation insurance, at a cost of \$24,590.00.

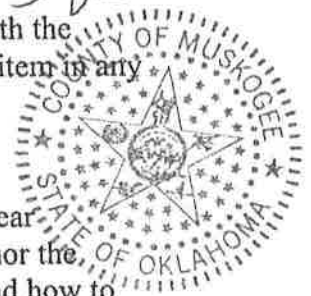
G. A contract with Junior Achievement for Biz Town for 5th Grade students, with Cherokee Nation paying the entire cost.

H. Discussion, consideration, and possible action to approve or not approve the Title III Agreement for funding for the 2021-2022 school year.

I. A contract with OSSBA - Employment Services Program for unemployment services for the 2021-2022 school year in the amount of \$1,344.00.

J. A contract with SOCS for website hosting for the 2021-2022 school year in the amount of \$5,940.00.

K. A contract with IXL for reading and math instruction for the 2021-2022 school year in the amount of \$8,700.00.



L. A contract with AMS, LLC for speech services for the 2021-2022 school year.

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 for 2021-2022.

D. Discussion, consideration, and possible action to approve or not approve a one-step increase to support staff for the 2021-2022 school year.

E. Discussion, consideration, and possible action to approve or not approve Open Transfer requests for the 2021-22 school year.

F. Discussion, consideration, and possible action to approve or not approve fundraisers for the 2021-2022 school year.

G. Discussion, consideration, and possible action to approve or not approve a supplemental appropriation for the 2020-2021 school year.

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 was made by Vernon Antonioni

7. Superintendent Services (Part Two)

A. Resignations and Hiring- Certified

a. Resignations:

1. Jessica Jacobs - Speech Pathologists
2. Lesli McCormack - Elementary

b. Re-Hiring: Anita Jobe - Special Education

c. Hiring

1. Larry Childers - Half-Day JOM
2. Nancy Contreras - Elementary
3. Joanna Billups - HS/MS Math

4. Britney Slape - Elementary
5. Dawn Davis - Elementary
6. Michael Foreman - MS Teacher/Coach

B. d. Summer School - Hiring

1. Tonya Wiseman
2. Valerie Williams

C. Resignation, Terminations, Hiring - Support Personnel

Resignation: Whitney Lowe - Administrative Secretary (effective 6/10/21)

- a. Hiring: Stephanie Byrd - MS Custodian (effective 5/11/21)
Melissa Combs - Middle School Secretary

Rehire: Support Re-Hire Lists attached

- b. Termination: Carrie Carter

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 3rd day of June, 2021, at 3:31 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature