

Tuesday, December 8, 2020 Regular Board Meeting

Tuesday, December 8, 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: "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 11/10/2020
 - B. Approval of encumbrances for 2020-21: General Fund 11 Encumbrance #s 278-285. Change Order Report for General Fund 11 and Activity Fund Reports.
 - C. Treasurer's report
5. Superintendent's Report and Services
 - A. Administrators' reports. Discussion only. 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 vote to approve a contract with Barlow and Associations for negotiations with HACT for the 2021-2022 school year.
 - D. Discussion, consideration, and vote to approve or not approve a school calendar for the 2021-2022 school year.
 - E. Discussion, consideration, and vote to approve or not approve a revised 2020-2021 School Calendar.
 - F. Discussion, consideration and vote to approve or not approve a revised opening plan to reflect the updated CDC, SDE, and OSDE guidance on quarantine times.
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 (The Board can discuss all of these items in one executive session or separate executive sessions): employment of staff as listed in agenda item 7, below, and superintendent's evaluation. (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. Certified Staff

Hiring -

Support Staff

Hiring - Adrian Cottrill - Elementary Child Nutrition (Probationary Hire)

Terry Crafton - Elementary Custodian (90 Day Probationary Hire)

Resignation -

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.

No new business.

9. The Board will 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