

Tuesday, April 13, 2021 Regular Board Meeting

Tuesday, April 13, 2021 6:00 PM

HILDALE ADMINISTRATION OFFICE

313 E PEAK BLVD

MUSKOGEE, OK 74403

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2021 APR 12 PM 1:16  
POLLY IRVING  
COUNTY CLERK



1. Call to order/Roll call. Statement of compliance with 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. Flag Salute/Moment of Silence: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray, or engage in any other silent activity." Prayer will be led by \_\_\_\_\_
3. Discussion, consideration and possible board action and vote to approve or not approve to reorganize the Board officers.
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 on March 9, 2021.
  - B. Approval of monthly encumbrances for 2020-21 General Fund #315-327 and Change Order Listing for Gen. Fund 11. Activity Accounts Reports and Transactions.
  - C. Treasurer's Report
5. Superintendent's Report & Services
  - A. Recognition of site and district teachers of the year.
  - B. Administrative Report. Discussion only. No action.
  - C. Hilldale Association of Classroom Teacher's report. Discussion only. No action required by the Board of Education.
  - D. Discussion, consideration and vote to approve or not approve Open Transfer requests for the 2021-2022 school year.
  - E. Discussion, consideration and vote to approve or not approve an application for Temporary Appropriations for the 2021-2022 school year.
  - F. Discussion, consideration and possible board action to approve or not approve a Title 1 Parent Involvement Policy.
  - G. Discussion, consideration, and possible vote to approve or not approve entry into a agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2021-22 fiscal year.

H. Discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

6. Executive Session

A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions) : to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

B. Acknowledgement of the return of the Board of Education to open session.

C. Board Statement of minutes from executive session.

7. Superintendent's Services (Part Two)

7 - Rehiring - Certified Personnel

1. Chandra Battles - School Psychologist
2. Tim Stevens - Alternative Ed. Director
3. Josh Grandstaff - Asst. High School Principal
4. Amber Horn - Part-Time Asst. Middle School Principal
5. Donna Lorenz - Asst. Elem. Principal
6. Christina Hamm - Asst. Elem. Principal

Hiring - Certified

1. Evan Smith - Speech Pathologist
2. Bailey Puckett - Middle School Social Studies Teacher/Coach
3. Brittany Falling - 8th Grade Science/Physical Science
4. Harley Lenox - 8th Grade English
5. Rick Lang - Physical Education-Social Studies/Coaching
6. Julie Lang - Elementary Teacher

Resignations/Retire

1. John Englebrecht - Retire- High School
2. Brooke Qualls - Middle School Science

Sick Leave Sharing

1. Danielle Riddle-Easley

A. Discussion on Extra-Duty Assignments for 2021-2022 - Chad Kirkhart - no action.

B. Rehiring - Support

1. Anthony Walker - IT Director
2. Deborah East - Elementary Custodian - effective April 5, 2021

Hiring - Support

1. Christina Boylan - Elementary Custodian - 90 day probation
2. Brandi Frank - High School Cafeteria - 90 day probation

Resignation - Support

1. Paula Arnold - MS Custodian effective April 30, 2021
2. Karisa Sherman - High School Cafeteria

Substitute List - Additions

1. Jodi Lowe
2. Lindsey McGee

C. Revision of the contract of the Superintendent, Erik Puckett.

8. New Business - no new business.

A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this agenda was posted.

9. The Board will vote to adjourn.

Posted this 12<sup>th</sup> day of April, 2021, at \_\_\_\_\_ o'clock P M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Erik Puckett

Signature