

Tuesday, May 11, 2021 Regular Board Meeting

Tuesday, May 11, 2021 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. 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, April 13, 2021

B. Minutes of the Special Board Meeting, April 26, 2021

C. Approval of monthly encumbrances for 2020-21: General Fund 11 Encumbrance #s 328-355 General Fund 11 change orders and Activity Fund Account Reports.

D. Discussion, consideration and possible action to approve or not approve a contract with OCAS for payroll and treasury services for the 2021-2022 school year.

E. Discussion, consideration, and possible vote to approve or not approve an agreement with Neighbors Building Neighborhoods to provide professional development and a liaison to decrease youth substance misuse and its consequences towards behavioral and mental health.

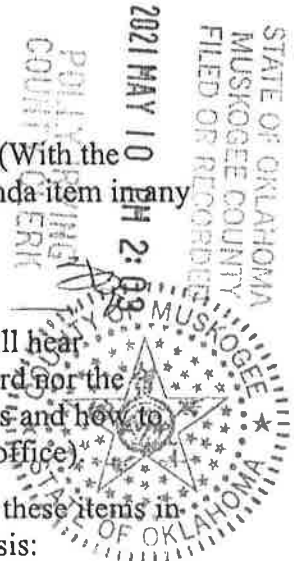
F. Discussion, consideration, and possible vote to approve or not approve a contract with Edgenuity for the 2021-2022 school year for online instruction.

G. Discussion, consideration and possible action to approve or not approve a contract with Access to Healthcare Solutions, Inc. for physical therapy for the 2021-2022 school year.

H. Discussion, consideration and possible action to approve or not approve a contract with the City of Muskogee for School Resource Officers for the 2021-2022 school year.

I. Discussion, consideration, and possible action to approve or not approve a contract with Beth Anne Manipella for OT services for the 2021-2022 school year.

J. Discussion, consideration, and possible vote to approve or not approve Surplus items.



K. Discussion, consideration, and possible vote to approve or not approve the paper bid for the 2021-2022 school year.

L. Discussion, consideration, and possible vote to approve or not approve an agreement with NSU to provide speech/language Pathology Services for the 2021-22 school year.

M. Treasurer's Report.

5. Superintendent's Report and Services

A. Discussion, consideration, and possible vote to approve or not approve an insurance policy for the 2021-2022 school year.

B. Administrators' reports - Reading Plans and Virtual School Policy. 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 possible action to approve or not approve Open Transfer requests for the 2021-22 school year.

E. Discussion, consideration, and possible action to approve or not approve the Lighting Bid on the Softball/Baseball Lighting Project.

6. Executive Session

A. The Board will discuss and possibly 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 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 Services (Part Two)

A. Retirement, Resignation, Hiring, Leave - Certified Personnel

a. Discussion, consideration, and possible vote to employ or not to employ the attached lists of certified staff, for the 2021-22 school year. - see attached lists.

b. Certified Resignations:

1. Megan Salcido - 1st Grade
2. Jessica Rigsby - 3rd Grade
3. Tera Shows - JOM/Title 6 - MS and HS Yearbook
4. Shelby Perry - 2nd Grade
5. Danielle Easley - Speech Pathologist
6. Phil McWilliams - HS Computers/Coach

**c. Discussion, consideration, and possible action to hire the following for the 2021-2022 school year: New Hires- Certified**

1. Janice "Lori" Boatright - Elementary - 5th Grade
2. Tambi Hess - Elementary - 1st Grade
3. Sarah Hand - Elementary - 1st Grade
4. Annalea Stevenson - Reading Specialist
5. Kathryn Woolsey - Elementary - 2nd Grade
6. Hunter Jaynes - Elementary - 5th Grade
7. Shannon Loman - Elementary - 3rd Grade
8. Carly Anderson - Elementary - 3rd Grade
9. Brandi O'Dell - Reading Specialist
10. Kenzi Bean - Middle School Science/Coach
11. Samantha Moore - Elementary - 2nd Grade
12. Alex Puckett - Middle School Math/Coach
13. Justin Montoya - High School/Middle School Art
14. Kelly Box - High School/Middle School Spanish
15. Tonya Wiseman - Speech Language Pathologist

**d. Summer School Employment - May 24-June 17, 2021 (15 days)**

1. Deanna Croman
2. Tiffany Greene
3. Michelle Rogers
4. Kenadee Hughes
5. Tabytha Russell
6. Jennifer Clark
7. Pam Alexander
8. Lori Breshears
9. Andrea Fletcher
10. Stacy McFarland
11. Janie Riddle
12. Tammy Stone
13. Donna Lorenz (4 days)
14. Christina Hamm (4 days)
15. Nathan Yarbrough (11 days)
16. Megan Partain
17. Krysti Nail
18. Ashlie Brice
19. Sara Fletcher
20. Tailor Julian
21. Marilyn Dover
22. Skylar Davis

23. Melissa Hankins
24. Felicia Church
25. Holly Brozovich
26. Rebecca Hagan - 4 days
27. Lauren Evans
28. Tammy McIntosh

**B. Retirement, Resignation, Hiring, Leave for the 2021-2022 school year: Support Personnel**

**a. Resignations**

**1. Wade Curtis - Elementary ISD**

**b. Hiring - Summer School**

1. Carly Anderson - Para
2. Karla Porras - Para
3. Nathan Yarbrough - bus driver
4. Tim Stevens - bus driver
5. Josh Grandstaff - bus driver
6. Donna Barber - cafeteria
7. Crystal Hutson - cafeteria
8. Christina Bullard - cafeteria
9. Carissa Boswell - cafeteria
10. Christen McKinney - cafeteria
11. Danny Stone - Para
12. Tina Gerdes - Para
13. Sonny Brewer - bus driver
14. Lisa Talley - para

**c. Hiring - Support 12 month**

1. Rhonda Warlick - Personnel and Human Resource

**d. Hiring - Summer Support**

1. Devin Conaway - IT May 10, 2021 to August 10, 2021

**e. Retiring**

1. Joyce Sallee - Paraprofessional

**8. New Business**

A. Discussion, consideration and possible action 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 10<sup>th</sup> day of May, 2021, at 2:22 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

A handwritten signature in cursive script, appearing to read "E. E. [unclear]", written over a horizontal line.

Signature