

Tuesday, September 8, 2020 Regular Board Meeting

Tuesday, September 8, 2020 6:00 PM

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. Call to order/Roll call at 6:00 P.M. 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. Recognition of Staff: Site and District Teachers of the Year for 2019-2020
 - Jaime Triplett - Elementary and District Teacher of the Year
 - Nicole Webster - High School Teacher of the Year
 - Laurel Holt - Middle School Teacher of the Year
5. 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 August 11, 2020
 - B. Approval of encumbrances for 2020-21: General Fund 11 Encumbrance #s 247 thru 258, Building Fund #21 PO #6, Bond Fund #31 PO 1 and Change Orders Fund 11. Activity Fund Reports
 - C. Treasurer's report
 - D. Discussion, consideration and vote to approve or not approve the district Alternative Education Plan for the 2020-21 school year.
 - E. Discussion, consideration, and possible vote to approve or not approve district fundraisers.
 - F. Discussion, consideration, and possible vote to approve or not approve ACT testing as the instrument for 2020-21 testing.
 - G. Discussion, consideration, and possible vote to approve or not approve the employment of Stephen L. Smith Corporation, as the financial consultants to the school district for the 2020-2021 fiscal year.
 - H. Discussion, consideration, and possible vote to approve or not approve Hunter Harrison as adjunct teacher for Health for up to three hours a day for the 2020-2021 school year.

I. Discussion, consideration, and possible vote to approve or not approve a Service Agreement with OKDHS for a School Based Specialist to be placed at school for the 2020-2021 school year.

J. Discussion, consideration, and possible vote to approve or not approve the BOE Policy D.9 - All Personnel - Sick Leave Sharing Program.

K. Discussion, consideration, and possible vote to approve or not approve the Lease Agreement on the postage meter with Pitney Bowes.

L. Discussion, consideration, and possible vote to approve or not approve Jessica McKinney as adjunct instructor for Health Careers Certification at ICTC,

M. Discussion, consideration, and possible vote to approve or not approve the resolution with the City of Muskogee concerning the Memorandum of Understanding.

6. Superintendent's Report and Services

A. Administrator 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 possible vote to approve or not approve the District Estimate of Needs for 2020-21.

7. Executive Session

A. Executive Session - The Board will discuss and vote 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): employment of staff (25 OS Sec 307 (B)(1)(7)).

B. Acknowledgement of return to open session.

C. Board statement of minutes from executive session.

8. Superintendent Services (Part Two)

A. Resignations and Hiring - Certified Personnel

Resignation and Hiring - Support Personnel

Terminations: Crystal Butler - Elementary Custodian

Hiring: Melanie Barnett - Elementary Cafeteria

Carisa Boswell - Elementary Cafeteria

Sue Shamblin - High School Cafeteria

Bobby Hill - Middle School Custodian

Non-Certified Substitutes

Paula Degenhardt

Carol Hutchens

Lindsey McGee
Mistie Miller
Aaron Neal
Danetta Vandiver
Hannah Webster
Kelly Wood

9. New Business

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

10. 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