Tuesday, September 6, 2022 Regular Board Meeting

Tuesday, September 6, 2022 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/Invocation.

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 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 9, 2022.

B. Approval of encumbrances for 2022-2023: General Fund 11 Encumbrance #s 264-292; Change Orders Fund 11 and Activity Fund Reports.

C. Treasurer's report.

D. Discussion, consideration and possible vote to approve or not approve the District Alternative Education Plan for the 2022-2023 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 as the testing instrument for 2022-2023 testing.

G. Discussion, consideration, and possible vote to approve or not approve Shannon Pilant as adjunct instructor for academic credit in Anatomy at ICTC for the 2022-2023 school year.

H. Discussion, consideration, and possible vote to approve or not approve Jamie Kirkhart as adjunct teacher in High School English, High School History and High School Geography for Hilldale Virtual Academy.

I. Discussion, consideration, and possible vote to approve or not approve Brenda Murrie as adjunct teacher in High School Spanish, High School Biology, High School Physical Science and High School Art for Hilldale Virtual Academy.

J. Discussion, consideration, and possible vote to approve or not approve a contract with Karen Patterson, Ph.D., CCC-SLP/A, Speech Language Pathologist for the 2022-2023 school year.

K. Board to consider and take action on the employment of Stephen L. Smith Corp, as financial consultants to the School District, for the fiscal year 2022-2023.

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 possible vote to approve or not approve the District Estimate of Needs for 2022-2023.

D. Discussion, consideration, and possible vote to approve or not approve Open Transfer capacity levels for October 1, 2022.

6. Superintendent's Services (Part Two)

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 was read by Brad Williams.

7. Superintendent's Services - (Part Two)

A. **Certified Personnel**
Resignations: Anita Soash

B. **Support Personnel**
Hirings: Gary Foreman, Maintenance
                  Dustie Morgan, Support
                  Melissa Foster, Elementary Custodian

Resignations: Tori Payne, Elementary Para
                  Kimberly Turley, Elementary Para

8. 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.

9. The Board will vote to adjourn.

Posted this ___1st___ day of _September_, 20_22_, at ___1:00___ o'clock _P_ M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Signature