

Tuesday, November 9, 2021 Regular Board Meeting

Tuesday, November 9, 2021 6:00 PM

HILLDALE ADMINISTRATION OFFICE  
313 E PEAK BLVD  
MUSKOGEE, OK 74403

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2021 NOV -5 PM 3:12

POLLY IRVING  
COUNTY CLERK



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 October 12, 2021.
  - B. Minutes of the Special Board Meeting, October 19, 2021.
  - C. Approval of encumbrances for 2021-22: General Fund 11 encumbrance #s 294-312, Building Fund #21 PO 4 & 5, Change Orders for General Fund 11 and Activity Fund Reports.
  - D. Treasurer's report
  - E. Discussion, consideration and possible action to approve or not approve District Fundraisers.
  - F. Discussion, consideration and possible action to approve or not approve the Yearbook sales agreement with RKS Imaging.
  - G. Discussion, consideration and possible action to approve or not approve the Baseball Overnight 2022 Spring Break Trip to Gulf Shores, AL.
  - H. Discussion, consideration and possible action to approve or not approve the Boys High School Soccer Overnight 2022 Spring Break Trip to Gatlinburg, TN.
5. Superintendent's Report and Services
  - A. Review of High School reports on ACT, Drop-out, ACE Remediation and College Remediation. Discussion only. No action required by the Board of Education.
  - B. Review of state assessments, for the district, and anticipated changes. Discussion only. No action required by the Board of Education.

C. Discussion, consideration, and possible action to approve or not approve the finalized estimate of needs and bold code budget summary.

D. Discussion, consideration, and possible vote to approve or not approve putting out to bid for a general contractor for renovations to High School and Middle School principal offices, window replacements, exterior improvements, etc.

E. Discussion of Student Open Transfers - BOE Policy F3, BOE Policy FEH (new 2021) and BOE Policy F3-2. Discussion only.

F. Administrators' reports. No action is required by the Board of Education.

G. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

#### 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. Acknowledge of the return of the Board of Education to open session.

C. Board Statement of minutes from executive session was read by Vernon Antonioni.

7. Superintendent's Services (Part Two) - To take the following actions (the Board may approve all of these agenda items with one motion or may vote separately on any or all proposed actions):

A. 1. Certified Personnel

Resignation - Shannon Loman - 2nd Grade

B. Support Personnel

Resignation - Debbie Altman - Elementary Para

Jennifer Bane - Enrollment (as of November 30th)

Hiring - Sheila Lawson - Elementary Para

#### 8. New Business

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

9. The Board will vote on a motion to adjourn.

Posted this 5<sup>th</sup> day of November, 20 21, at 3:12 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

A handwritten signature in black ink, appearing to be "E. P. P." with a large, stylized flourish at the end.

Signature