

Tuesday, January 10, 2023 Regular Board Meeting

Tuesday, January 10, 2023 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: "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 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 December 13, 2022.
 - B. Approval of monthly encumbrances for 2022-23: General Fund 11 Encumbrance #s: 337-345; Child Nutrition Fund 22 Encumbrance #17; and Activity Fund Reports and Transactions.
 - C. Treasurer's report for December 2022.
 - D. Discussion, consideration and possible vote for the Renewal of contract with AirMedCare Network for life flight services for the 2023-2024 school year.
5. Superintendent's Report and Services
 - A. Administrators' reports. 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 Revise Policy E.9 - Students - Attendance Policy.
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): the evaluation/employment of the superintendent and 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 Hilldale Board of Education to open session

C. Board Statement of Minutes from Executive Session.

7. Superintendent Services (Part Two)

A. Hiring

Certified Staff - Kathryn Ghram - Certified MS English
Support Staff - None

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

8. 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 6th day of January, 2023, at 2:00 o'clock P. M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature