

Tuesday, July 18, 2023 Regular Board Meeting

Tuesday, July 18, 2023 6:00 PM

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

AGENDA

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 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 June 13, 2023.
 - B. Approval of 2022-2023 General Fund 11 Encumbrance #403; 2023-2024 General Fund 11 Encumbrance #s 244-254; and 2023-2024 Child Nutrition Fund 22 Encumbrance #9. Activity Fund 60 reports and transactions for June 2023; and changing the name of Activity Account #965 to High School Class of 2027 (from Class of 2022).
 - C. Discussion to approve or not approve Jay Jenkins as Treasurer on District Financial Records and to invest funds for the school year 2023-2024.
 - D. Discussion to approve or not approve Teresa Riddle as Child Nutrition and Activities Fund Coordinator for the 2023-2024 school year.
 - E. Discussion to approve or not approve Angela McCoy as Encumbrance Coordinator for the 2023-2024 school year.
 - F. Discussion to approve or not approve Sharon Mocha as School Board Minutes Clerk and Teresa Riddle as back-up School Board Minutes Clerk for the school year 2023-2024.
 - G. Discussion to approve or not approve the Treasurer's Report for June 30, 2023.
 - H. Discussion, consideration and possible vote to approve or not approve a contract for I-Station for the 2023-2024 school year.
 - I. Discussion, consideration and possible vote to approve or not approve a contract with Imagine Learning/Edgenuity for the 2023-2024 school year for online instruction.

J. Discussion, consideration and possible vote to approve or not approve a deregulation application for Elementary Library for 2023-2024.

K. Discussion, consideration and possible vote to approve amending Certified Personnel Leave Policy D.37, Support Personnel Leave Policy D.47 and Support Personnel Vacation Policy D.49.

L. Discussion, consideration and possible vote to approve or not approve a transfer of \$70,000.00 from Latchkey Activity Account #904 to General Fund 11.

M. Discussion, consideration and possible vote to approve or not approve fundraisers for the 2023-2024 school year.

N. Discussion, consideration and possible vote to approve or not approve Open Transfer Capacity for 2023-2024 school year.

O. Discussion, consideration and possible vote to approve or not approve support raises effective July 1, 2023 for the 2023-2024 school year.

P. Discussion, consideration and possible vote to approve or not approve Jessica McKinney and Shannon Tucker as adjunct instructors for academic credit in Anatomy Health Career Certifications (HCC) at ICTC for the 2023-2024 school year.

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 school board Policy C.41, Oklahoma Equal Opportunity Scholarship Tax Credit.

D. Discussion, consideration and possible vote to approve new Activity Fund Account #984, Oklahoma Equal Opportunity Scholarship Tax Credit.

6. Executive Session

A. The Board will discuss and vote to convene or not to convene in Executive Session to discuss the following (The 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.

7. Superintendent Services (Part Two)

A. Certified Personnel

Resignations:

1. Shannon Johnson - Elementary Teacher

Hirings:

1. Randy Goodsell - JOM/Title VI

2. Tammy McIntosh - JOM/Title VI
3. Marlon Coleman - HS Social Studies/Business

Adjunct Teachers (Certified)

1. Blane Burns - MS Social Studies
2. Tim Stevens - HS Art
3. Hunter Harrison - MS Math
4. David Blevins - HS PE
5. Jamie Kirkhart - MS/HS English; MS/HS History; MS/HS Geography
6. Brenda Murrie - MS/HS Spanish; MS/HS Biology; MS/HS Physical Science; HS Chemistry; HS Environmental Science; HS Art
7. Michael Carney - MS Math; MS Reading
8. Danny Stone - HS English; HS Biology; HS Math
9. Wendy Scott - HS Social Studies
10. Lucille Ponce - HS Spanish

B. Support Personnel

Resignations:

1. Lindsay McGee - Elementary Para

Hirings:

1. Meghan Clark - Color Guard
2. Jeff Jones - Lay Percussions
3. Bryan Brust - Assistant Soccer Coach
4. Carlos Calina - Assistant Soccer Coach
5. Tobi Oganla - Assistant Soccer Coach
6. Bobbie Tidmore - Elementary Para
7. Christina Bullard - Elementary Para

Re-Hire:

1. Jeana Ogden - MS Para

Adjunct Teachers (Support)

1. Christina Bolen - MS/HS Library Media
2. Toni Kaulay - Elementary 5th Grade Teacher
3. Zoe McWilliams - HS Math/Geometry

C. Extra Duty Assignments

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 the agenda was posted.

9. The Board will vote to adjourn.

Posted this 17th day of July, 2023, at 9:00 o'clock A M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

A handwritten signature in black ink, appearing to read "Eric Puckett", written over a horizontal line.

Signature