

Tuesday, April 9, 2024 Regular Board Meeting

Tuesday, April 9, 2024 6:00 PM

HILLDALE ADMINISTRATION OFFICE  
313 E PEAK BLVD  
MUSKOGEE, OK 74403

## AGENDA

1. Call to order/Roll call. Statement of compliance with 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/Invocation/Flag Salute
3. Discussion, consideration and possible board action and vote to approve or not approve to reorganize the Board officers.
4. 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.)
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 on March 12, 2024.
  - B. Approval of monthly Encumbrances for 2023-2024, General Fund #11; Encumbrance #: 341-343; Child Nutrition Fund #22; Encumbrance #18; General Fund Change Orders and Activity Accounts Reports.
  - C. Discussion, consideration and possible vote to approve or not approve an out-of-state Senior Trip to Silver Dollar City, in Branson, MO., May 17, 2024.
  - D. Treasurer's Report.
  - E. Discussion, consideration and possible vote to approve or not approve a contract with Weaver Drug Testing Lab for student drug testing for the 2024-2025 school year.
  - F. Discussion, consideration and possible vote to approve or not approve a contract to participate in the Junior Achievement Biz Town Program for the school year 2024-2025.
  - G. Discussion, consideration and possible vote to approve or not approve a resolution for the 2024 Muskogee County Multi-Hazard Mitigation Plan update as required for submitting to FEMA.
6. Superintendent's Reports & Services
  - A. Administrative Reports. Discussion only. No action.

B. Hilldale Association of Classroom Teacher's report. Discussion only. No action required by the Board of Education.

C. Discussion, consideration and possible vote to approve or not approve an application for Temporary Appropriations for 2024-2025.

D. Discussion, consideration and possible vote to approve the employment of Stephen L. Smith Corp. as financial consultant to the School District for the fiscal year 2023-2024.

E. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,815,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

#### 7. 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 8, below. (25 O.S. Sec. 307 (B)(1)(7)).

B. Vote to acknowledge the return of the Board to open session.

C. Board Statement of minutes from Executive Session

#### 8. Superintendent's Services (Part Two)

##### **A. Rehires for 2024-2025 School Year - Certified Personnel**

1. Chandra Battles - Special Education Director
2. Tim Stevens - Alternative Ed. Director
3. Josh Grandstaff - Asst. High School Principal
4. Amber Horn - Asst. Middle School Principal
5. Donna Lorenz - Asst. Elem. Principal
6. Christina Hamm - Asst. Elem. Principal

##### **B. Certified New Hires for 2024-2025 School Year**

1. Carlee Cox - Elementary Teacher
2. Brittney Payne - Elementary Teacher
3. Caylee Gilreath - Elementary Teacher
4. Diana Mueller - Elementary Teacher

##### **C. Certified Resignations**

1. Liz Cagle-Fell - High School Math, Eff. 05-24-24
2. Nicholas Hain - Middle School Science/Coach, Eff. 05-24-24
3. Karah Lehman - Elementary Teacher, Eff. 05-24-24
4. Justin Montoya - MS/HS Certified Teacher, Eff. 05-24-24
5. Skylar Davis - Elementary Teacher, Eff. 05-24-24
6. Tiffany Howard - Elementary Teacher, Eff. 05-24-24

D. Support Retiree

1. Denice Huggins - Elementary Teacher Assistant, Eff. 05/24/24

E. Support Resignations

1. Kendrick Teague - IT Dept., Eff. 06-30-24
2. Peggy Aldridge - Elementary Para, Eff. 04-26-24

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 this agenda was posted.

10. The Board will vote to adjourn.

Posted this 5<sup>th</sup> day of April, 2024, at 1:00 o'clock P M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature