

Tuesday, March 12, 2024 Regular Board Meeting

Tuesday, March 12, 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 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 February 13, 2024.
 - B. Approval of Encumbrances for 2023-2024: General Fund 11, PO#s: 335-340; Change Order Listing Report; and Activity Fund Reports.
 - C. Treasurer's Report dated February 29, 2024.
 - D. Discussion, consideration and possible vote to approve or not approve contracts with SYLOGISTED, INC. for Financial Services and the Student Information System for the 2024-2025 school year.
 - E. Discussion, consideration and possible vote to approve or not approve a contract with Providence Working Canines for drug dog services for the 2024-2025 school year.
 - F. Discussion, consideration and possible vote to approve or not approve a contract with OKTLE and McRel for teacher and administrator evaluation systems for the 2024-2025 school year.
 - G. Discussion, consideration and possible vote to approve or not approve the 2024-2025 contract with Ruth Kelly Studio for Elementary Yearbooks.
 - H. Discussion, consideration and possible vote to approve or not approve Agreements with Jostens, Inc. for yearbooks, diplomas, graduation announcements, class rings, etc., for the 2024-2025 school year.
 - I. Discussion, consideration and possible vote to approve or not approve a contract with Ruth Kelly Studio for the 2024-2025 school picture agreement.

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

K. Discussion, consideration and possible vote to approve or not approve a contract with Muskogee County Head Start for Special Services for the 2024-2025 school year.

L. Discussion, consideration and possible vote to approve or not approve the Virtual Learning Policy for the 2024-2025 school year.

M. Discussion, consideration and possible vote to approve or not approve the Virtual Learning Handbook for the 2024-2025 school year.

N. Discussion, consideration and possible vote to approve or not approve Student Open Transfer Capacity.

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.

6. Executive Session

A. 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.

7. Superintendent Services (Part Two)

A. Personnel/Certified & Support

Certified Personnel:

New Hires:

1. Treva Filippis - Part-time Indian Education, 2023-2024 school year
2. Kim Church - Full-time Instructional Coach, 2024-2025 school year
3. Amanda Andrews - Full-time Instructional Coach, 2024-2025 school year
4. Stephanie Payne - Half-Day Math Teacher/Half-Day Instructional Coach, 2024-2025 school year
5. Brenda Murrie - Half-Day Virtual Teacher/Half-Day Instructional Coach, 2024-2025 school year

Resignations:

1. Lauren Evans - JOM Coordinator - Eff. 02-23-24
2. Sarah Lively - Elem Teacher - Eff. 02-23-24
3. Marlon Coleman - HS Teacher - Eff. 03-14-24

Support Personnel:

New Hires:

1. Emily Danks - Head Varsity Cheer Coach, Extra Duty Stipend
2. Kaylei Mackey - Assistant Varsity Cheer Coach, Extra Duty Stipend

Resignation:

1. Kim Duncan - Custodian - Eff. 03-13-24

B. Discussion, consideration and possible vote to approve or not approve the employment of the following Administrators for the 2024-2025 fiscal year, subject to job assignment by the Superintendent.

1. Josh Nixon - High School Principal
2. Darren Riddle - Middle School Principal
3. Patti Bilyard - Elementary School Principal

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. Vote to adjourn.

Posted this 8th day of March, 2024, at 10:00 o'clock A M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature