

Monday, October 7, 2024 Regular Board Meeting

Monday, October 7, 2024 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/Invocation/Flag Salute.
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. Discussion, consideration and possible vote to approve or not approve the Minutes of the Regular Board Meeting, September 3, 2024.
 - B. Discussion, consideration and possible vote to approve or not approve the encumbrances for 2024-2025: General Fund 11 Encumbrance #s 266-274; General Fund 11 Changes Orders and Activity Fund Reports.
 - C. Discussion, consideration and possible vote to approve or not approve the Treasurer's Report for September 30, 2024.
 - D. Discussion, consideration and possible vote to approve or not approve the 2025 Regular Board of Education meeting dates, time, and location.
 - E. Discussion, consideration and possible vote to approve or not approve an out-of-state, overnight trip for Hilldale Boys HS Soccer Team, on March 17, 2025 through March 23, 2025, to Gatlinburg, Tennessee.
 - F. Discussion, consideration and possible vote to approve or not approve an out-of-state, overnight trip for the Hilldale HS Baseball Team on March 15, 2025 through March 21, 2025 to Gulf Shores, Alabama.
 - G. Discussion, consideration and possible vote to approve or not approve District Fundraisers for school year 2024-2025.
 - H. Discussion, consideration and possible vote to approve or not approve the Gifted and Talented Education Plan for 2024-2025.

I. Discussion, consideration and possible vote to approve or not approve surplus items for sale per state law.

J. Discussion, consideration and possible vote to approve or not approve Student Open Transfer Capacity Limits, October 7, 2024

5. Superintendent's Report and Services

A. Discussion, consideration and possible vote to approve or not approve construction bids for a new wrestling facility.

B. Discussion, consideration and possible vote to approve or not approve remodel alternate bids for Hilldale High School and Middle School.

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

- Presentation by Hilldale Robotics
- Presentation by Kids Space

D. Review of High School Reports on ACT, Drop-Out, ACE Remediation and College Remediation. Discussion only. No action is required by the Board of Education.

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

F. Discussion, consideration and possible vote to approve or not approve the 2025 School Election Resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of a member of the Board of Education, Office Number 5. General Election to be held at the regular voting places within the Hilldale School district on April 1, 2025, and a Primary Election, if necessary, to be held at the regular voting places within the Hilldale School District on February 11, 2025.

G. Discussion, consideration and possible vote to approve or not approve the finalized Estimate of Needs for 2024-2025 and Bold Code Budget Summary.

6. Executive Session

A. Executive Session - The Board will discuss and 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 sessions): employment of staff (25 OS Sec 307 (B)(1) (7).

B. Acknowledgement of return to open session.

C. Board statement of minutes from the executive session.

7. Superintendent's Services (Part Two)

A. SUPPORT PERSONNEL

New Hires for school year 2024-2025:

1. Meaghan Clark - Band Color Guard Assistant (Transportation)
2. Tabitha Stropkai - Elementary Paraprofessional
3. Ashlyn Casey - Elementary Paraprofessional
4. Lyndsey Eklund - Elementary Paraprofessional

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 on a motion to adjourn.

Posted this 3rd day of October, 2024, at 10:00 o'clock A M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature