

Tuesday, April 8, 2025 Regular Board Meeting

Tuesday, April 8, 2025 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 11, 2025.
  - B. Approval of monthly Encumbrances for 2024-2025, General Fund #11; Encumbrance #s313-326; Child Nutrition Fund #22; Encumbrance #21; General Fund Change Orders; Child Nutrition Change Orders and Activity Fund Reports for March 31, 2025.
  - C. Treasurer's Report for March 31, 2025.
  - D. Discussion, consideration and possible vote to approve or not approve a contract with Weaver Drug Testing Lab for student drug testing for the 2025-2026 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 2025-2026 school year.
  - F. Discussion, consideration and possible vote to approve or not approve an agreement with AMS Speech Services LLC, for Independent Speech Pathology Contractor Services for the school year 2025-2026.
  - G. Discussion, consideration and possible vote to approve or not approve Hilldale Wrestling Addition - Proposal Requests #1, #2 and #3 - Building Shift - Rev. 1, per contract with Williams Contracting.
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 2025-2026, from Bledsoe, Hewett & Gullekson, PLLLP.

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 2024-2025.

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 \$1,865,000 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. **Certified Personnel Re-Hires - School Year 2025-2026**

1. Chandra Battles - Special Education Director
2. Tim Stevens - Alternative Education Director
3. Josh Grandstaff - Assistant High School Principal
4. Amber Horn - Assistant Middle School Principal
5. Donna Lorenz - Assistant Elementary Principal
6. Taylor Harper - Assistant Elementary Principal

##### B. **Certified New Hires for 2025-2026 School Year**

1. Rebecca Bartley - Certified Elementary Teacher

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

1. Amy McBrien - Elementary Teacher - Eff. 05/22/25
2. Caylee Gilreath - Elementary Teacher - Eff. 05/22/25
3. Treva L. Filippis - Elem. JOM Cultural Coord. - Eff. 05/15/25
4. Cattibrie Chapin - HS Teacher - Eff. 05/22/25
5. Brent Kennedy - HS Teacher - Eff. 05/22/25
6. Dixie Shope - HS FCS Teacher/FCCLA Advisor - Eff. 03/14/25
7. Keni Jo Burns - HS Teacher/Girls' Basketball Coach - Eff. 05/22/25

##### D. **Certified Retiree**

1. Amy Garner - Elementary Teacher - Eff. 05/22/25

E. Support Re-Hire

1. Dalonda Martinez - Elementary Nurse - Eff. 02/24/25

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 4<sup>th</sup> day of April, 2025, at 12:00 o'clock P.M, at the entrance to the Administration Office, 1313 E Peak Blvd, Muskogee, OK.

A handwritten signature in cursive script, appearing to read "Erik Ruckett", written over a horizontal line.

Signature