

Board of Education Regular Meeting
February 13, 2018 6:00 PM
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, OK 74403

1. Call to order/Roll Call

A. 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 followed by the flag salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."

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

A. Minutes of the Regular Board Meeting, January 9, 2018.

B. Minutes of the Special Board Meeting, January 30, 2018.

C. Approval of monthly encumbrances for 2017-2018: General Fund encumbrance #s: 306-325; Activity Accounts Reports and Transactions.

D. Treasurer's report

5. Superintendent's Report and Services

A. Discussion, consideration, and vote to approve or not approve the adoption of the OSSBA Superintendent Evaluation Instrument.

B. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. Discussion only. No action required by the Board of Education.

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

D. Review of the district CLEP. Discussion only. No action required by the Board of Education.

E. Discussion, consideration, and vote to approve or not approve the 2018-19 school calendar.

F. Discussion, consideration, and vote to approve or not approve select bids for the renovation of the Elementary and District Service Center renovations.

G. Discussion, consideration and vote to approve or not approve Open Transfer requests for the 2018-19 school year.

6. 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 7, below. (25 O.S. 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. Resignations, Hiring – Support Personnel

- a. Hiring: Janet Griffith – Child Nutrition – effective 2/1/17
- b. Hiring: Cassie Matthews – Child Nutrition – effective 2/1/17
- c. Hiring: Janet Johnson – Paraprofessional – effective 2/12/18

B. Resignations, Hiring – Certified Personnel:

- a. Resignation: Fred Qualls- Teacher – Effective 2/01/18
- b. Resignation: Lana Baker- Cafeteria – Effective 1/10/18

C. Employment of Erik Puckett as Assistant Superintendent and Deborah Tennison as Assistant Superintendent for the 2018-19 school year.

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.