

Tuesday, July 16, 2019 Regular Board Meeting
Tuesday, July 16, 2019 6:00 PM
HILDALE 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/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in any other silent activity."
Innovation by Anthony Roe, New Hope.

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 June 11, 2019.

B. Approval of encumbrances for 2018-19: General Fund 11 encumbrance #s 385 thru 390; General Fund for 2019-20 encumbrance #228 thru 237. Bond Fund #39 Encumbrances #1 & 2. General Fund Change Order Listing for June. Activity Fund #60 reports and transactions. Changing the name of Activity Account #963 to HS Class of 2021 (from Class of 2016).

C. Tracy Roach as Treasurer on district financial records and to invest funds for the school year 2019-2020.

D. Whitney Carlton-Lowe as Child Nutrition and Activities Fund Coordinator for the 2019-20 school year.

E. Beth Gulley as Encumbrance Coordinator for the 2019-20 school year.

F. Beth Gulley as School Board Minutes Clerk and Whitney Carlton-Lowe as back-up School Board Minutes Clerk.

G. Treasurer's Report.

H. Discussion, consideration, and possible vote to approve or not approve The Young Republicans Club at Hilldale Public Schools for the 2019-20 school year.

I. Discussion, consideration, and possible vote to approve or not approve a contract with USSA for membership for the 2019-20 school year.

J. Discussion, consideration, and possible vote to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new

blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.

5. Superintendent's Report and Services

- A. Administrators' reports. 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.
- C. Discussion, consideration and vote to approve or not approve student handbooks for the Elementary, Middle School, High School and Hilldale Learning/Virtual Academy.
- D. Discussion, consideration, and vote, to approve or not approve, Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2019-20 school year.
- E. Discussion, consideration, and vote to approve or not approve Janet Lawrence as instructor for academic credit in Advanced Science courses for the 2019-20 school year.
- F. Discussion, consideration, and vote to approve or not approve a transfer of \$40,000.00 from the Latchkey account #904 to General Fund 11.
- G. Discussion, consideration, and possible vote to approve or not approve a contract with Dr. Jack Weaver to provide trainer at a reimburseable costs not to exceed \$11,000.00.
- H. Discussion, consideration, and possible vote to approve or not approve Tobi Oganla as an Adjunct Teacher for the 2019-2020 school year for up to three hours a day.
- I. Discussion, consideration, and possible vote to increase lunch charges by .25 cents for all full paid breakfast and lunches, students and adults, for the 2019-20 school year.
- J. Discussion, consideration, and possible vote to approve the surplus items to be sold or donated.
- K. Discussion, consideration, and possible vote to approve fundraisers.
- L. Discussion, consideration, and possible vote to approve a contract with Stout Construction to renovate the old High School Gym Ceiling.
- M. Discussion, consideration, and possible vote to approve a contract with CPG for Medicaid Billing for the 2019-20 school year.

6. Executive Session

- A. The Board will discuss and vote to convene or not to convene in Executive Session to discuss the following (The 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. Resignation:
Hiring: Randy Goodsell - JOM-Title VI Coordinator

Tobi Oganla - Lay Coach
Bailey Puckett - Lay Coach
Meghan Clark - Color Guard
Jeff Jones - Percussion
Hunter Harrison - HS/MS Science/Coach
M. Jerome Porter - HS Spanish Teacher

B. Support Personnel- Resignation: Debbie Smith - Administrative Secretary
Hiring: Karla Porras - Temporary Summer Custodian - Elementary
Bryon Arnold - Temporary Custodian - Elementary
Jamie Morris - Consultant Human Resources - Temporary
Robert White - Temporary IT Assistant - District

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 to adjourn.

Posted this _____ day of _____, 20_____, at _____ o'clock __M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Signature