

Tuesday, September 3, 2024 Regular Board Meeting

Tuesday, September 3, 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/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 to accept, reject, or modify these items in one motion, if a member wishes, any item may be considered on an individual basis:**
 - A. Approval of Minutes of the Regular Board Meeting on August 13, 2024.**
 - B. Approval of Minutes of Special Board Meeting on August 26, 2024.**
 - C. Approval of Encumbrances for 2024-2025: General Fund 11 Encumbrance #: #227; #259-265; Building Fund 21 Encumbrance #1; Bond Fund 35 Encumbrance #1; Change Orders for General Fund and Child Nutrition; and Activity Fund Reports for August 2024.**
 - D. Treasurer's report.**
 - E. Discussion, consideration and possible vote to approve or not approve the District Alternative Education Plan for the 2024-2025 school year.**
 - F. Discussion, consideration, and possible vote to approve or not approve ACT as the testing instrument for 2024-2025 testing.**
 - G. Board to consider and take action on the employment of Stephen L. Smith Corp, as financial consultants to the School District, for the fiscal year 2024-2025.**
 - H. Discussion, consideration and possible vote to approve or not approve the District Surplus List.**
 - I. Discussion, consideration and possible vote to approve or not approve a contract with PCG for Medicaid Billing for 2024-2025 school year.**
- 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.

C. Discussion, consideration and possible vote to approve or not approve the District Estimate of Needs for 2024-2025.

D. Discussion, consideration, and possible vote to approve or not approve Open Transfer Capacity levels as of September 3, 2024.

6. Superintendent's Services (Part Two)

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 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's Services - (Part Two)

A. Certified Personnel

Adjunct Teacher

1. Nathan Frisby - Currents Events/US History/OK History/Gov/Economics,
For the 2024-2025 School Year

B. Support Personnel

New Hires

1. Chris Schiller - Game Night Announcer
2. Dusty Nail - Game Night Announcer
3. Kammy Pouncil - Elem. Para

Resignation

1. Jeana Ogden - MS Para - Effective 09-06-24

8. 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 the agenda was posted.

9. The Board will vote to adjourn.

Posted this 29th day of August, 2024, at 9:00 o'clock AM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



SIGNATURE