

Tuesday, August 9, 2022 Regular Board Meeting

Tuesday, August 9, 2022 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.
2. Moment of Silence/Flag Salute/Invocation
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, the item may be considered on an individual basis:
 - A. Minutes of the regular board meeting of July 19, 2022.
 - B. Approval of encumbrances for 2022-23: General Fund 11 Encumbrances #246-263; Child Nutrition Encumbrance #14; and Activity Fund #60 Reports and Transactions for July.
 - C. Treasurer's report
 - D. Discussion, consideration and possible vote to approve or not approve the Certificate of Authority for the Child Nutrition Program for 2022-2023.
 - E. Discussion, consideration and possible vote to approve or not approve the Loan Agreement for Food Service Deficits for the 2022-2023 school year.
 - F. Discussion, consideration and possible vote to approve and not approve the Application and Agreement for US Dept. of Agriculture Donated Food Program for National School Lunch Program for 2022-2023.
 - G. Discussion, consideration and possible vote to approve or not approve Deborah Tennison as Federal Program Coordinator for 2022-2023.
 - H. Discussion, consideration and possible vote to approve or not approve the Renewal Application Agreement & Policy Statement for the National School Lunch Program for 2022-2023.
 - I. Discussion, consideration and possible vote to approve or not approve Dr. Deborah Tennison as the District Assessment Coordinator for 2022-2023.
 - J. Discussion, consideration, and possible vote to approve or not approve Chandra Battles as Special Education Director for the 2022-2023 school year.

- K. Discussion, consideration and possible vote to approve or not approve Erik Puckett as the authorized representative of the Hilldale School District and as such empowered to execute agreements on behalf of the district, including with the State Department of Education, the US Department of Education, and other agencies which may be a prerequisite to operation of the district for the 2022-2023 school year.
- L. Discussion, consideration and possible vote to approve or not approve Jay Jenkins, Treasurer of Hilldale Public Schools, as an authorized person for all the current fiscal year reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal awards.
- M. Discussion, consideration, and possible vote to approve or not approve District Fundraisers for 2022-2023 school year.
- N. Discussion, consideration and possible vote to approve or not approve HACT Negotiated Agreement for the 2022-2023 school year.
- O. Discussion, consideration, and possible vote to approve or not approve surplus items.
- P. Discussion, consideration, and possible vote to approve or not approve a contract with Filament Essential Services/SOCS for website hosting and Hilldale School APP.
- Q. Discussion, consideration and possible vote to approve or not approve the Hilldale Learning Academy Handbook for the 2022-2023 school year.
- R. Discussion, consideration, and possible vote to approve or not approve a Service Agreement with OKDHS for a School Based Specialist to be placed at school for the 2022-2023 school year.
- S. Discussion, consideration, and possible vote to approve or not approve a transfer of \$10.00 from Activity Account #965, Class of 2022, to Activity Account #941, High School Activity Account.
- T. Discussion, consideration, and possible vote to approve or not approve Ashton Cook as an adjunct teacher in FCCLA for the school year 2022-2023.
- U. Discussion, consideration, and possible vote to approve or not approve David Blevins as an adjunct teacher in HS Math for the school year 2022-2023.
- V. Discussion, consideration, and possible vote to approve or not approve Josh McMillan as an adjunct teacher in Spanish for the school year 2022-2023.
- W. Discussion, consideration, and possible vote to approve or not approve Michelle Wise as an adjunct MS Counselor for the school year 2022-2023.
- X. Discussion, consideration, and possible vote to approve or not approve Michael Carney as an adjunct teacher in MS Math for the school year 2022-2023.
- Y. Discussion, consideration, and possible vote to approve or not approve Felicia Church as an adjunct teacher in MS Math for the school year 2022-2023.

Z. Discussion, consideration, and possible vote to approve or not approve Laura Rogers as an adjunct MS Counselor for the school year 2022-2023.

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 Return to Learn Plan, and the Hilldale Public School ARP ESSER III Plan for 2022-2023.

D. Discussion, consideration, and possible vote to approve or not approve the days to hours calendar for the 2022-2023 school year for students.

E. Discussion, consideration and possible vote to approve or not approve a board member to serve as the OSSBA Delegate for Hilldale Schools for 2022-2023.

F. Discussion only. Reading Sufficiency Act promotions, retentions and good cause exemptions for the Hilldale Reading Plans by site.

G. Discussion, consideration and possible vote to approve or not approve a deregulation for Middle and High School Library Media Specialist.

H. Discussion, consideration and possible vote to approve or not approve the redistricting map for school board district boundaries.

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 O.S. 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

Hiring - Anita Soash - Elementary Teacher
Candice Mattison - Middle School Teacher

B. Support Personnel

Hirings - Ben Caudle - Elementary Custodian
Kimberly Turley - Elementary Para
Lindsay McGee - Elementary Para
Traci Crabtree - High School Para
Christen McKinney - Elementary Para
Jeana Odgen - Middle School Para
Marilyn Dover - Elementary Para

Tori Payne - Elementary Para
Lana White - Elementary Para

Resignation - Amy Battenfield - Cafeteria

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 4th day of August, 2022, at 3:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature