

Tuesday, July 21, 2020 Regular Board Meeting  
Tuesday, July 21, 2020 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. (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.)

This meeting will be held in person and by video conference.

Via - In person will be Kevin Schmidt - President, Vernon Antonioni - Clerk, Derek Nunn - VP, Rick Parson - Member

Via - Video conference will be Brad Williams - Member

Patrons may join meeting by [https://us02web.zoom.us/j/83440622877?](https://us02web.zoom.us/j/83440622877?pwd=ai83YnV2ZDhoVUR6RnliMkExQ29pdz09)  
[pwd=ai83YnV2ZDhoVUR6RnliMkExQ29pdz09](https://us02web.zoom.us/j/83440622877?pwd=ai83YnV2ZDhoVUR6RnliMkExQ29pdz09)

2. Moment of Silence/Flag Salute - Invocation by Mayor Marlon Coleman. Pastor of Temple of Hope Church in Muskogee.

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. Administer the Oath of Office to Brad Williams, newly elected Board of Education Member from seat #5.

5. Discussion and possible board action to reorganize board officers.

6. 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 9, 2020.

B. Approval of encumbrances for 2019-20: General Fund 11 encumbrance #s 384 thru #393. General Fund for 2020-21 encumbrance #s 230 thru #234. General Fund Change Order Listing for July. Activity Fund #60 reports and transactions.

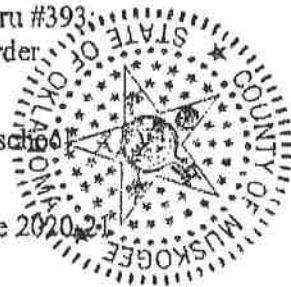
C. Tracy Roach as Treasurer on district financial records and to invest funds for the school year 2020-2021.

D. Whitney Carlton-Lowe as Child Nutrition and Activities Fund Coordinator for the 2020-21 school year.

E. Beth Gulley as Encumbrance Coordinator for the 2020-21 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.



DIANNA COPE  
COUNTY CLERK  
2020 JUL 20 PM 2:52  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

H. Discussion, consideration, and possible vote to approve or not approve the contract with USSA for membership for the 2020-21 school year.

I. Discussion, consideration, and possible vote to approve or not approve the Activity Account #983 1-to-1 replacement account for money received as students grades 6-12 are checked out a Chromebook.

J. Discussion, consideration, and possible vote to approve or not approve the BOE Policy B.26 - Board Meetings Held Via Videoconference or Teleconference.

K. Discussion, consideration, and possible vote to approve or not approve the BOE Policy B.27 - Emergency Preparedness and Management.

L. Discussion, consideration, and possible vote to approve or not approve the BOE Policy D.19 -Criminal Records Searches

M. Discussion, consideration, and possible vote to approve or not approve the BOE Policy D.23 - Compliance with State and Federal Laws Regarding Employee Leave and Payroll Procedures.

N. Discussion, consideration, and possible vote to approve or not approve the BOE Policy D.24 - Leave under the Families First Coronavirus Response Act

O. Discussion, consideration, and possible vote to approve or not approve the BOE Policy D.25 - Telework during Extended Closure and for Intermittent Use

P. Discussion, consideration, and possible vote to approve or not approve the BOE Policy D.37 - Certified Leave Policy.

Q. Discussion, consideration, and possible vote to approve or not approve the BOE Policy D.42 - Alcohol and Drug Testing for Bus Drivers.

R. Discussion, consideration, and possible vote to approve or not approve the BOE Policy D.50 - Support Employee Rules for Conduct.

S. Discussion, consideration, and possible vote to approve or not approve the BOE Policy C.37 - Service of Legal Papers on School Grounds during School Hours.

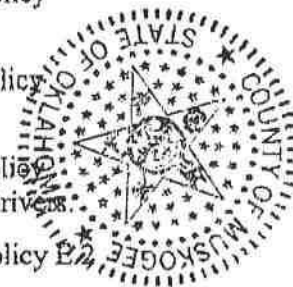
T. Discussion, consideration, and possible vote to approve or not approve the BOE Policy D.52 - Compliance with Regulations Regarding the FMCSA Clearinghouse for Bus Drivers.

U. Discussion, consideration, and possible vote to approve or not approve the BOE Policy E.2 - School Calendar.

V. Discussion, consideration and possible vote to approve or not approve the BOE Policy E.18 - Reading Sufficiency Act Testing and Procedures.

W. Discussion, consideration, and possible vote to approve or not approve the BOE Policy E.23 - Virtual and Distance Learning.

X. Discussion, consideration, and possible vote to approve or not approve the BOE Policy F.43 - Communicable Disease.



2020 JUL 20 PM 2:52  
DIANNA COPE  
COUNTY CLERK  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

Y. Discussion, consideration, and possible vote to approve or not approve the BOE Policy F.44 - Chronic Absenteeism.

Z. Discussion, consideration, and possible vote to approve or not approve the BOE Policy F.45 - Emergency Medical Services at District Athletic Events and other Activities - Riley Boatwright Act.

AA. Discussion, consideration, and possible vote to approve or not approve the BOE Policy I.6 - Cybersecurity.

AB. Discussion, consideration, and possible vote to approve or not approve a contract with Municipal Accounting Systems (MAS) for 2020-2021 school year.

AC. Discussion, consideration, and possible vote to approve or not approve setting up a PayPal account for Lunch Room Online Payments that merges with MAS.

7. 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 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 Maurica Nordberg as adjunct instructors for academic credit in Anatomy for the 2020-21 school year.

E. Discussion, consideration, and possible vote to approve or not approve a transfer of \$30,000.00 from the Latchkey account #904 to General Fund 11.

F. 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.

G. Discussion, consideration, and possible vote to approve or not approve Tobi Oganla as an Adjunct Teacher for the 2020-2021 school year for up to three hours a day.

H. Discussion, consideration, and possible vote to approve or not approve the increase of lunch charges by .25 cents for all full paid breakfast and lunches, students and adults, for 2020-2021 school year.

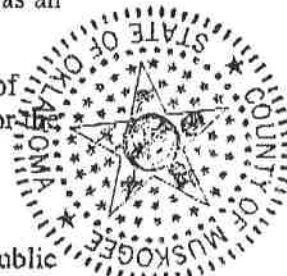
I. Discussion, consideration, and possible vote to approve or not approve fundraisers.

J. Discussion, consideration, and possible vote to approve or not approve the Hilldale Public School Re-Opening Plan.

8. 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.



2020 JUL 20 PM 2:52  
DIANNA COPE  
COUNTY CLERK  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

C. Board statement of minutes from executive session.

9. Superintendent Services (Part Two)

A. Certified Personnel

Resignation: Erika Miller - Speech Pathologist  
Ashton Stout - Reading Specialist  
Bailey Ross - Elementary Counselor  
Melanie Flinn - Elementary - Kindergarten

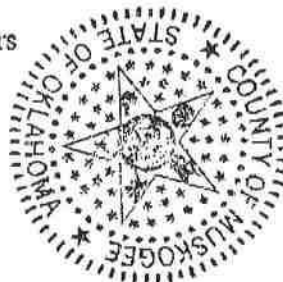
Retirement: Cristi Thomson - Elementary - Music

Early Retirement: Coral Hale - High School

Hiring: Lesli McCormack - Elementary  
Jaide Wallace - Elementary Counselor  
Andrea Fletcher - Reading - Elementary  
Kenadee Hughes - 1st Grade - Elementary (Pending Certification)  
Randy Goodsell - JOM-Title VI Coordinator  
Tobi Oganla - Lay Coach  
Bailey Puokett - Lay Coach  
Meghan Clark - Lay Color Guard  
Jeff Jones - Lay Percussions

2020 Elementary Summer School Teachers

Deanna Croman  
Stacy McFarland  
Tabiytha Russell  
Pam Alexander  
Tailor Julian  
Janie Riddle  
Rebecca Hagan  
Jamie Triplett



DIANNA COPE  
COUNTY CLERK

2020 JUL 20 PM 2:52

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

B. Support Personnel- Resignation: Stacy Richerson - Elementary Cafeteria


Hiring: Danny Stone - High School - Para  
Wade Curtis - Full Time Substitute - Elementary  
Jaycie Claypool - Elementary Para  
Carly Anderson - Elementary Para

10. 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.

11. The Board will vote to adjourn.

Posted this 20<sup>th</sup> day of July, 2020, at 2:52 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

  
Signature

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2020 JUL 20 PM 2:52  
DIANNA COPE  
COUNTY CLERK

