

Tuesday, December 14, 2021 Regular Board Meeting

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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.)

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 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: 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 11/09/2021

B. Approval of encumbrances for 2021-22: General Fund 11 Encumbrance #s 313-322 Building Fund PO 6-8, Child Nutrition Fund 22 - PO 35 and Change Order Report for General Fund 11 and Activity Fund Reports.

C. Treasurer's report

D. Discussion, consideration, and vote to approve or not approve a contract with Barlow and Associates for negotiations with HACT for the 2022-23 school year.

E. Discussion, consideration, and possible vote to approve or not approve a school calendar for the 2022-23 school year.

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

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 nor approve a contract with PCLZ for IT consultation and services.

D. Discussion, consideration and possible vote to approve or not approve Student Open Transfers - BOE Policy F3, BOE Policy FEH (new 2021) and BOE Policy F3-2 to be effective January 1, 2022.

6. Executive Session

A. The Board will discuss and vote on a motion 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 as listed in agenda item 7, below, and superintendent's evaluation. (25 OS Sec 307 (B)(1)(7))

B. Acknowledgement of return to open session, the statement was made by Vernon Antonioni

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Certified Staff

Hiring - Kayla Morton - Middle School English

Resignation - Harley Lenox - High School English

Support Staff

Hiring -

Resignation - Jason Vanschuyver - Custodial/Bus Driver

Elizabeth Reitz - Custodial

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.

No new business.

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