

Tuesday, August 10, 2021 Regular Board Meeting

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Tuesday, August 10, 2021 6:00 PM

2021 AUG -6 PM 2:50

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

POLLY IRVING
COUNTY CLERK



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 20, 2021.
 - B. Approval of encumbrances for 2021-22: General Fund 11 Encumbrance #243-249. General Fund #11 Change Order Listing for July. Activity Fund #60 Reports and Transactions for July.
 - C. Treasurer's report
 - D. Discussion, consideration and vote to approve or not approve the (3) Certificates of Authority for the Child Nutrition Program for 2021-22.
 - E. Discussion, consideration and vote to approve or not approve the Loan Agreement for Food Service Deficits for the 2021-22 school year.
 - F. Discussion, consideration and vote to approve and not approve the Application and Agreement for US Dept. of Agriculture Donated Food Program for National School Lunch Program for 2021-22.
 - G. Discussion, consideration and vote to approve or not approve Deborah Tennison as Federal Program Coordinator for 2021-22.
 - H. Discussion, consideration and vote to approve or not approve the Renewal Application Agreement & Policy Statement for the National School Lunch Program for 2021-22.
 - I. Discussion, consideration and vote to approve or not approve Dr. Deborah Tennison as the District Assessment Coordinator for 2021-22.
 - J. Discussion, consideration, and vote to approve or not approve Chandra Battles as Special Education Director for the 2021-22 school year.

K. Discussion, consideration and 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 2021-22 school year.

L. Discussion, consideration and vote to approve or not approve District Fundraisers for 2021-22.

M. Discussion, consideration, and possible vote to approve or not approve the BOE policy E.1 length of the school year.

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

O. Discussion, consideration, and possible vote to approve or not approve the BOE Policy C.38 Procurement.

P. Discussion, consideration, and possible vote to approve or not approve BOE Policy C.39 Procurement Plan - Child Nutrition Programs.

Q. Discussion, consideration and possible vote to approve or not approve the BOE Policy F.3 Student Transfers

R. Discussion, consideration, and possible vote to approve or not approve the BOE Policy F.45 Emergency Medical Services at District Athletic Practices, Events, and Activities.

S. Discussion, consideration, and possible vote to approve BOE policy F.46 Suicide Awareness, Training, and Prevention.

T. Discussion, consideration, and possible vote to approve or not approve the BOE Policy F.47 ASVAB Testing and Student Access to Military Recruiters.

U. Discussion, consideration, and possible vote to approve or not approve the BOE Policy F.48 Foster Care Plan.

V. Discussion, consideration, and possible vote to approve or not approve the BOE Policy F.49 Athletic Event Broadcasting and Streaming Rights.

W. Discussion, consideration, and possible vote to approve or not approve the BOE Policy I.7 Social Media and Social Networking.

X. Discussion, consideration, and possible vote to approve or not approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022.

Y. Discussion, consideration, and possible vote to approve or not approve David Blevins as adjunct math teacher up to 3 hours a day at the High School.

Z. Discussion, consideration, and possible vote to approve or not approve Michael Carney as reading teacher up to 3 hours a day.

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 vote to approve or not approve the days to hours calendar for the 2021-22 school year for students.

D. Discussion, consideration, and vote to approve or not approve a board member to serve as the OSSBA Delegate for Hilldale Schools for 2021-22.

E. Discussion only. Reading Sufficiency Act promotions, retentions, and good cause exemptions.

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 - Michelle Wise - Middle School Counselor

Dustie Morgan - LPC Middle and High School

Wendy Scott - High and Middle School Social Worker

Justin Stephens - Middle School English/Reading and Computers

Brittany Allen - Elementary

Resignation -

B. Support Personnel

Hiring - Sally Mahaffey - Elementary Secretary

Jackie Myers - MS Secretary

Elizabeth Meza - MS Cafe.

Janice Doke - Elem. Cafe.

Jamie Pureifoy - MS Cafe. 8/18/21 start

Miranda Stiles - IT Asst. 8/9/21 start

Kim Dubin - Elem. Para

Briana Raney - Elem. Para

Resignations - Leah Davis - Elem. Cafe. (effective 7/16/21)

Jani Reheard - MS Para

Melissa Combs - MS Secretary (as of 8/23/21)

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 6th day of August, 20 21, at 3:00 o'clock PM, at the entrance to the Administration Office, 3/3 E Peak Blvd, Muskogee, OK.

A handwritten signature in black ink, appearing to read "E. O. Powell", written over a horizontal line.

Signature