

Tuesday, November 8, 2022 Regular Board Meeting

Tuesday, November 8, 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. (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 October 11, 2022.
 - B. Approval of encumbrances for 2022-2023: General Fund 11 encumbrance #s 53; 264; 320-328; Child Nutrition Fund 22 encumbrance #16; Change Order for General Fund 11; and Activity Fund Reports.
 - C. Treasurer's report
 - D. Discussion, consideration and possible vote to approve a surplus list to be sold according to state law and district policy.
5. Superintendent's Report and Services
 - A. Administrator's Reports. No action required by the Board of Education.
 - B. HACT Report. Discussion only. No action is required by the Board of Education,
 - C. Review of High School Reports on ACT, Drop-Out, ACE Remediation and College Remediation. Discussion only. No action is required by the Board of Education.
 - D. Discussion, consideration and possible vote to approve or not approve the finalized Estimate of Needs and Bold Code Budget Summary.
6. Executive Session
 - A. The board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive

session or separate executive sessions): to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

B. Acknowledge the return of the Board of Education to open session.

C. Board Statement of minutes from executive session.

7. Superintendent's Services (Part Two) - To take the following actions (the Board may approve all of these agenda items with one motion or may vote separately on any or all proposed actions):

A. Certified Personnel

Resignation: Tiffany Greene, Kindergarten Teacher, Eff. 11-18-22

Hiring: Rachel Throgmorton, MS Language Arts
Meghan Wiggins, Kindergarten Teacher

B. Support Personnel

Hiring - Debra Woods, HS Part Time LPC

8. New Business - None

A. Discussion, consideration, and possible action to approve or not approve any matter that could not have been foreseen at the time that this agenda was posted.

9. The Board will vote on a motion to adjourn.

Posted this 3rd day of November, 2022, at 4:00 o'clock P.M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature