

Tuesday, October 11, 2022 Regular Board Meeting

Tuesday, October 11, 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/Invocation/Flag Salute.
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. Discussion, consideration and possible vote to approve or not approve the Minutes of the Regular Board Meeting, September 6, 2022.
 - B. Discussion, consideration and possible vote to approve or not approve the encumbrances for 2022-2023: General Fund 11 Encumbrances #293-319; Child Nutrition Fund 22 Encumbrance #15; and Activity Fund Reports.
 - C. Discussion, consideration and possible vote to approve or not approve the Treasurer's Report.
 - D. Discussion, consideration and possible vote to approve or not approve the Gifted and Talented Plan.
 - E. Discussion, consideration and possible vote to approve or not approve Fundraisers for the 2022-23 school year.
 - F. Discussion, consideration and possible vote to approve or not approve the 2023 Regular Board of Education meeting dates, time, and location.
 - G. Discussion, consideration, and possible vote to approve or not approve Policy F. 50, Disciplinary Action for Misuse of School Bathrooms and Changing Facilities.
 - H. Discussion, consideration, and possible vote to approve or not approve an out-of-state/overnight trip for the High School Baseball team to Gulf Shores, Alabama from 03/12/2023 to 03/18/2023.

I. Discussion, consideration and possible vote to approve or not approve updating Policy C.14, Possession of Dangerous Weapons.

J. Discussion, consideration and possible vote to approve or not approve Procurement Policy C.38.

5. Superintendent's Report and Services

A. Administrators' reports. No action is required by the Board of Education.

B. Hilldale Association of Classroom Teachers 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. Review of state assessments for the district and anticipated changes. Discussion only. No action is required by the Board of Education.

E. Discussion, consideration and possible vote to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of a member of the Board of Education, Office Number 3. General Election to be held at the regular voting places within the Hilldale School district on April 4, 2023, and a Primary Election, if necessary, to be held at the regular voting places within the Hilldale School District on February 14, 2023.

6. Executive Session

A. Executive Session - The Board will discuss and vote to convene or not to convene in Executive Session to discuss the following (Board can discuss all of these items in one executive session or separate sessions): employment of staff (25 OS 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. Resignations/Hirings - Certified Personnel

Resignation: Deanna Kennedy, 11th Grade English Teacher - Effective 12-15-22

Hiring: Cattibrie Chapin - Intern Teacher

B. Resignations/Hirings - Support Personnel

Hiring: Paula Bolinger - Special Education Para

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 on a motion to adjourn.

Posted this 7th day of October, 2022, at 11:00 o'clock AM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

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

Signature