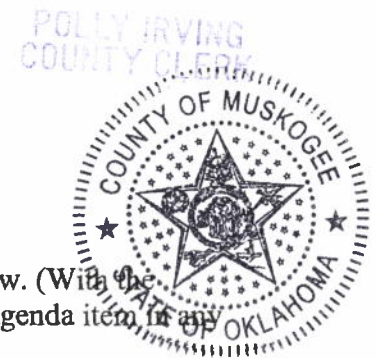
  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

Tuesday, December 13, 2022 Regular Board Meeting 2022 DEC 12 AM 8: 01

Tuesday, December 13, 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 on November 8, 2022.
  - B. Approval of encumbrances for 2022-2023: General Fund 11 Encumbrance #s 329-336; and Activity Fund Reports.
  - C. Treasurer's report
  - D. Discussion, consideration, and possible vote to approve or not approve a school calendar for the 2023-24 school year.
  - E. Discussion, consideration, and possible vote to approve or not approve the Girls' High School Soccer Overnight 2023 Spring Break Trip to Gulf Shores.
  - F. Discussion, consideration and possible vote to approve or not approve Revised Policy E. 10, Selection of Library Materials.
  - G. Discussion, consideration and possible vote to approve or not approve Revised Policy E. 3, Review of Instructional Materials.
  - H. Discussion, consideration and possible vote to approve or not approve Revised Policy E. 9, Attendance/Activities.
  - I. Discussion, consideration, and possible vote to approve Policy E. 24, Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision.
  - J. Discussion, consideration, and possible vote to approve or not approve the Band for an overnight trip to Branson, May 23-26, 2023 for a contest and open for the Haygoods Show.

5. Superintendent's Report and Services

A. Discussion, consideration and possible vote to approve or not approve the 2021-2022 Financial Audit as presented by Bledsoe, Hewett & Gullickson Accounting Firm.

B. Administrators' reports. Discussion only. No action required by the Board of Education.

C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

D. Discussion, consideration, and possible vote to approve or not approve Open Transfer capacity levels for December 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 the following in one executive session or separate executive sessions): to take the employment actions as listed in agenda item 7, below, and superintendent's evaluation. (25 OS Sec 307 (B)(1)(7))

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

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A.

**Certified Staff**

Hirings - Julie Rogers - Elementary KG

Diana Tadlock - Elementary Teacher

**Support Staff**

Hiring - Robert Romero - Support Employee, Eff. 01/02/23

Resignation - Bailey Ross - Effective December 16, 2022

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 9<sup>th</sup> day of December, 2022, at 4:00 o'clock P M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

