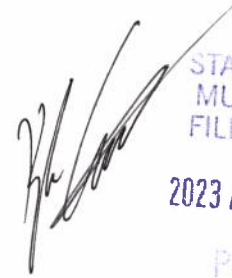


Tuesday, April 11, 2023 Regular Board Meeting

Tuesday, April 11, 2023 6:00 PM

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 APR 10 AM 7:47

POLLY IRVING
COUNTY CLERK



1. Call to order/Roll call. Statement of compliance with 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/Invocation.

A. Oath of Office was read by Brad Williams to swear in new Board Member for Seat 3; Shawn Kuykendall.

3. Discussion, consideration and possible board action and vote to approve or not approve to reorganize the Board officers.

President: _____
Vice President: _____
Clerk: _____
Member: _____
Member: _____

4. 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.).

5. 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 on March 7, 2023.

B. Approval of monthly Encumbrances for 2022-2023, General Fund #11; Encumbrance #s: 357-380; and Child Nutrition Fund #22; Encumbrance #20; and Activity Accounts Reports and Transactions.

C. Discussion, consideration and possible vote to approve or not approve an out-of-state/overnight Senior Trip to Silver Dollar City, in Branson, MO., May 5-6, 2023.

D. Treasurer's Report.

E. Discussion, consideration and possible vote to approve or not approve an out-of-state/overnight trip for Robotics to the VEX World Tournament in Dallas, TX, April 26-30, 2023.

F. Discussion, consideration and possible vote to approve or not approve a contract with Barlow and Associates for negotiations with HACT for the 2023-2024 school year.

G. Discussion, consideration and possible vote to approve or not approve a contract with Weaver Drug Testing Lab for student drug testing for the 2023-2024 school year.

H. Discussion, consideration and possible vote to approve or not approve a contract to participate in the Junior Achievement Biz Town Program for the school year 2023-2024.

6. Superintendent's Reports & Services

A. Administrative Reports. Discussion only. No action.

B. Hilldale Association of Classroom Teacher's report. Discussion only. No action required by the Board of Education.

C. Discussion, consideration and possible vote to approve or not approve an application for Temporary Appropriations for 2023-2024.

D. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

E. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,550,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

F. Discussion, consideration and possible action to approve or not approve to award a bid for roof overlay at the Hilldale Elementary and roof replacement at Hilldale High School Library area to the lowest responsible Bidder.

G. Discussion, consideration and possible vote to approve or not approve a Lease Agreement with ImageNet Consulting for printers.

7. 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. Vote to acknowledge the return of the Board to open session.

C. Board Statement of minutes from Executive Session.

8. Superintendent's Services (Part Two)

8A. Rehires for 2023-2024 School Year - Certified Personnel

1. Chandra Battles - Special Education Director
2. Tim Stevens - Alternative Ed. Director
3. Josh Grandstaff - Asst. High School Principal
4. Amber Horn - Half-Day Asst. Middle School Principal
5. Donna Lorenz - Asst. Elem. Principal

6. Christina Hamm - Asst. Elem. Principal

8B. Certified New Hires for 2023-2024

1. Adam Wayne Neff - MS Science Teacher
2. Tristen Watkins - Elementary Teacher
3. Emily Scott - Elementary Teacher
4. Natasha Santana - Elementary Counselor
5. Zoe McWilliams - HS Math

8C. Certified Resignations

1. Megan Rowan - MS Math, Effective 04-21-23
2. Stephanie Kleckner - Elem. Effective 06-30-23
3. Tawnda Warford - HS Math, Effective 06-30-23

8D. Support New Hires

1. Isaac McWilliams - Elem. Para. Effective 03-27-23

8E. Support Resignations

1. Christen McKinney - Elem. Para. Effective 5-19-23

8F. Support Termination

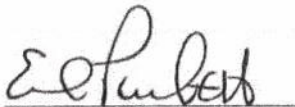
1. Jordan Church - IT Assistant, Effective 03-15-23

9. New Business

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

10. The Board will vote to adjourn.

Posted this 7th day of April, 2023, at 10:00 o'clock A M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature