

Tuesday, August 8, 2023 Regular Board Meeting

Tuesday, August 8, 2023 6:00 PM

HILLDALE ADMINISTRATION OFFICE  
313 E PEAK BLVD  
MUSKOGEE, OK 74403

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 AUG -4 AM 10:12

POLLY IRVING  
COUNTY CLERK



AGENDA

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/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 18, 2023.
  - B. Approval of Encumbrances for 2023-2024: General Fund 11 Encumbrances #147, 188, 244-268; Building Fund 21 Encumbrances #1 and #9; and Activity Fund #60 Reports and Transactions for July.
  - C. Treasurer's report
  - D. Discussion, consideration and possible vote to approve or not approve the Certificate of Authority for the Child Nutrition Program for 2023-2024.
  - E. Discussion, consideration and possible vote to approve or not approve the Loan Agreement for Food Service Deficits for the 2023-2024 school year.
  - F. Discussion, consideration and possible vote to approve or not approve the Application and Agreement for US Dept. of Agriculture Donated Food Program for National School Lunch Program for 2023-2024.
  - G. Discussion, consideration and possible vote to approve or not approve Dr. Deborah Tennison as Federal Program Coordinator for 2023-2024.
  - H. Discussion, consideration and possible vote to approve or not approve the Renewal Application Agreement & Policy Statement for the National School Lunch Program for 2023-2024.

I. Discussion, consideration and possible vote to approve or not approve Dr. Deborah Tennison as the District Assessment Coordinator for 2023-2024.

J. Discussion, consideration, and possible vote to approve or not approve Chandra Battles as Special Education Director for the 2023-2024 school year.

K. Discussion, consideration and possible 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 2023-2024 school year.

L. Discussion, consideration and possible vote to approve or not approve Jay Jenkins, Treasurer of Hilldale Public Schools, as an authorized person for all the current fiscal year reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal awards 2023-2024.

M. Discussion, consideration, and possible vote to approve or not approve District Fundraisers for 2023-2024 school year.

N. Discussion, consideration and possible vote to approve or not approve HACT Negotiated Agreement for the 2023-2024 school year.

O. Discussion, consideration and possible vote to approve or not approve the Hilldale Learning Academy Handbook for the 2022-2023 school year.

P. Discussion, consideration and possible vote to approve or not approve Open Transfer Capacity for 2023-2024 school year.

## 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 possible vote to approve or not approve the Return to Learn Plan for 2023-2024.

D. Discussion, consideration, and possible vote to approve or not approve the days to hours calendar for the 2023-2024 school year for students.

E. Discussion, consideration and possible vote to approve or not approve a board member to serve as the OSSBA Delegate for Hilldale Schools for 2022-2023.

F. Discussion only. Reading Sufficiency Act promotions, retentions and good cause exemptions for the Hilldale Reading Plans by site.

G. Discussion, consideration and possible vote to approve or not approve Student Handbooks for Elementary, Middle School and High School for 2023-2024.

## 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 the Executive Session.

7. Superintendent's Services (Part Two)

A. **Certified Personnel**

New Hires

1. Michele Howell - HS FCCLA

B. **Support Personnel**

New Hires

1. Tobi Oganla - Asst. Soccer Coach
2. Peggy Aldridge - SPED Para
3. Amber Baker - PK Para
4. Kimberly Adams - Long Term Substitute/MS

Re-Hires

1. Carisa Boswell
2. Jason Everett

Resignations

8. 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 the agenda was posted.

9. The Board will vote to adjourn.

Posted this 4<sup>th</sup> day of August, 2023, at 1:00 o'clock P.M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



SIGNATURE