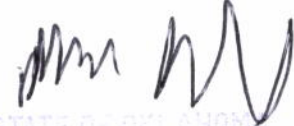




Tuesday, July 16, 2024 Regular Board Meeting

Tuesday, July 16, 2024 6:00 PM

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 JUL 15 AM 8:08
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 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 June 17, 2024.
 - B. Approval of 2023-2024 General Fund 11 Encumbrance #358; and 2023-2024 Change Orders. Approval of 2024-2025 General Fund 11 Encumbrance #: 139, 194, 195, and 202; and 2024-2025 Change Orders. Activity Fund 60 Reports and Transactions for June 2024.
 - C. Discussion to approve or not approve Jay Jenkins as Treasurer on District Financial Records and to invest funds for the school year 2024-2025.
 - D. Discussion to approve or not approve Teresa Riddle as Child Nutrition and Activities Fund Coordinator for the 2024-2025 school year.
 - E. Discussion to approve or not approve Angela McCoy as Encumbrance Coordinator for the 2024-2025 school year.
 - F. Discussion to approve or not approve Sharon Mocha as School Board Minutes Clerk and Janet Johnson as back-up School Board Minutes Clerk for the school year 2024-2025.
 - G. Discussion to approve or not approve the Treasurer's Report for June 30, 2024.
 - H. Discussion, consideration and possible vote to approve or not approve a contract for I-Station for the 2024-2025 school year.
 - I. Discussion, consideration and possible vote to approve or not approve a contract with Imagine Learning/Edgenuity for the 2024-2025 school year for online instruction.
 - J. Discussion, consideration and possible vote to approve or not approve a three (3) year Deregulation Application for Elementary Library for 2024-2027 school years.

K. Discussion, consideration and possible vote to approve or not approve a Deregulation Application for the High School and Middle School Library for 2024-2025 school year.

L. Discussion, consideration and possible vote to approve or not approve handbooks for all sites for the 2024-2025 school year.

M. Discussion, consideration and possible vote to approve or not approve fundraisers for 2024-2025 school year.

N. Discussion, consideration and possible vote to approve or not approve Jessica McKinney as adjunct instructor for academic credit in Anatomy Health Career Certifications (HCC) at ICTC for the 2024-2025 school year.

O. Discussion, consideration and possible vote to approve or not approve the sanctioning of Hilldale Booster Clubs for the 2024-2025 school year, as recommended by Assistant Superintendent, Chad Kirkhart and listed on Item 4-O.

P. Discussion, consideration and possible vote to approve or not approve the Open Transfer Capacity for 2024-2025 school year.

Q. Discussion, consideration and possible vote to approve or not approve the Teacher Empowerment Grant to apply for from OSDE for the 2024-2025 school year.

R. Discussion, consideration and possible vote to approve or not approve Sudden Cardiac Emergency Response Plan.

S. Discussion, consideration and possible vote to approve or not approve a transfer of funds from Activity Account #982, Central Administration Clearing Acct., into Activity Account #981, Central Administration Activity Acct., in the amount of \$2,465.45.

T. Discussion, consideration and possible vote to approve or not approve changing the name of High School Activity Account #967 from Class of 2023 to Class of 2028.

U. Discussion, consideration and possible vote to approve or not approve a contract with Progress Learning, LLC for the 2024-2025 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. The Board will discuss school policy concerning out-of-state trips for students. Discussion only.

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 OS Sec 307 (B)(1)(7)).

B. Acknowledgement of return to open session.

C. Board statement of minutes from Executive Session

7. Superintendent Services (Part Two)

A. Certified Personnel

Adjunct Teachers (Certified)

1. Blane Burns - MS Social Studies
2. Tim Stevens - HS Art
3. Hunter Harrison - MS Math
4. David Blevins - HS PE
5. Jamie Kirkhart - MS/HS English; MS Social Studies;
HS History/Government/Economics;
HS World History/Geography
6. Brenda Murrie - HS Art/Biology/Chemistry/Physical Science/Spanish; MS Science
7. Michael Carney - MS Math/English
8. Arthur (Danny) Stone - HS English/Biology; HS Advanced Math/Intermediate Math
9. Wendy Scott - HS U.S. History/Government/Economics
10. Lucille Ponce - HS Spanish
11. Gabrielle Garbow - MS Math
12. Heather Salcido - MS Math

B. Support Personnel

Hirings:


1. Clay Blevins - Jr. High Football
2. Bryan Brust - Assistant Soccer Coach
3. Carlos Calina - Assistant Soccer Coach
4. Tobi Oganla - Assistant Soccer Coach
5. Jeff Jones - Lay Percussions
6. Stacy Winter - Elementary Nurse

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 11th day of July, 2024, at 3:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature