

**REGULAR MEETING – MONDAY, DECEMBER 14, 2020 – 6:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting

Choctaw Elementary, 14663 N.E. 3rd, Choctaw, OK 73020

1. **Call to Order – 6 p.m.** Mrs. Janice Modisette, President  
Roll call of members: Mr. Don Alsup, Vice President  
Ms. Elizabeth Parker, Clerk  
Ms. Pamela Matherly, Clerk  
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the November 9, 2020 regular board meeting minutes and December 2, 2020 special board meeting minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Comments from the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent's Comments
  - B. Board Members' Comments
  - C. Consideration and possible vote to approve an out of state trip request for CHS Varsity Cheer to attend NCA National High School Nationals on March 5-7, 2021 in Dallas, Texas.
  - D. Consideration and possible vote to approve an out of state trip request for CHS Varsity Dance to attend NDA High School Nationals on March 4-7, 2021 in Orlando, Florida.
  - E. Consideration and possible vote to elect or not elect the following as new members of the board of directors of the Oklahoma Public Investment Interlocal Cooperative (55K001):  
Position No. 1: Pam Deering (CCOSA), Executive Director of Cooperative Council for Oklahoma School Administration, to a 2021-2023 term. Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2021-24 term. Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-23 term. Position No. 5: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term. Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schools, to a 2021-20203 term.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
  - A. Finance Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve a three-year lease from Midwest Bus Sales on fourteen – 71 passenger buses and three – 45 passenger lift buses at an annual cost of \$256,000.
  - D. Consideration and possible vote to lease with Midwest Bus Sales for an additional lift bus at an annual cost of \$17,500.
  - E. Consideration and possible vote to approve a rescheduled date for the Choctaw High School Tip-In Club for facility use requests for Choctaw High School, Choctaw Middle School, and Nicoma Park Middle School Gymnasiums on December 18-20, 2020.
7. **STUDENT SERVICES: Kelli Hosford, Executive Director for Student Services**
  - A. Student Services Report

8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum/Instruction**
  - A. CE Report – Cheryl Lidia, Principal
9. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
  - a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.
10. **PERSONNEL SERVICES: Michael James, Executive Director for Personnel**
  - A. Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
11. Vote to return to open session.
12. Consideration and possible vote to approve support recommendations and listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
15. New Business. (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting agenda).
16. Adjournment

Agenda posted:

Friday, December 11, 2020 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

  
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Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT  
December 14, 2020

Support Recommendations: Ruth Allsebrooke, effective 11/9/20 and Loydia Barnhart, effective 12/1/20.

Support Resignations: Caroline Cooper, effective 12/2/20; Tassie Burke, effective 12/18/20 and Charles Tennison (retire), effective 12/21/20.

Certified Resignations: Jean Giles, effective 12/18/20.