

REGULAR MEETING – MONDAY, NOVEMBER 9, 2020 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N.E. 10th, Choctaw, OK 73020

A G E N D A

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, Assistant Clerk
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the October 12, 2020 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. Update on EDGE Program – Debbie Worley, EDGE Director.
 - D. Consideration and possible vote to approve Calendar Year 2021 Choctaw/Nicoma Park School Board Meetings.
 - E. Consideration and possible vote to adopt the 2021 Annual School Election Resolution to the Oklahoma County Election Board to hold a Board of Education Primary Election on February 9, 2021, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. Further, a Board of Education General Election shall be held on April 6, 2021, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
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 facility use requests from Choctaw High School Tip In Club for Choctaw High School, Choctaw Middle School, and Nicoma Park Middle School Gymnasiums on November 20-22, 2020.
7. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
 - A. Student Services Report
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Assistant Superintendent for Instruction**
 - A. Instruction/Curriculum Report
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**

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. Considerations and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.

13. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.

14. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.

15. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.

16. 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 reasonably foreseen prior to the time of posting agenda.)

17. Adjournment

Agenda posted:

Friday, November 6, 2020 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:



Minutes Clerk

ATTACHEMNT A
PERSONNEL REPORT

Certified Recommendations: Nicolle Savage, effective 10/26/20.

Certified Resignations: Patricia Hatter, effective 11/3/20.

Support Recommendations: Ingrid Kringlen, effective 10/22/20; Madison Sturgill, effective 11/2/20 and Agie Marion, effective 11/19/20.

Support Resignations: Mariah Easley, effective 10/20/20; Melissa Capps, effective 10/22/20; Angela Coplen, effective 11/2/20 and Marisol Duhamel, effective 11/3/20.