

REGULAR MEETING – MONDAY, OCTOBER 12, 2020 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Choctaw Middle School
14667 NE 3rd, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 6 p.m.**
Roll Call of Members
Mrs. Janice Modisette, President
Mr. Don Alsup, Vice President
Ms. Elizabeth Parker, Clerk
Ms. Pamela Matherly, Asst. Clerk
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the September 14, 2020 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 revisions to the Start Smart Plan.
 - D. Consideration and possible vote to approve a revision to the 2020-21 school calendar.
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 2020/2021 budget.
 - D. Consideration and possible vote to approve board sanctioning of Booster Clubs/PTO's.
 - E. Consideration and possible vote to approve a Standard Form of Agreement between Choctaw-Nicoma Park Schools and Pope Contracting, Inc. naming Pope Contracting, Inc. as the construction manager for the project of renaming the Activities Center on the campus of Choctaw High School.
7. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve a revised contract with Today's Therapy Solutions for school year 2020-21.
 - C. Consideration and possible vote to approve an agreement with Larry L. Mullins, Ph.D. for behavioral services for the 2020-21 school year.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Instruction**
 - A. Curriculum/Instruction Report
 - B. Consideration and possible vote to approve Annual Dropout Report for 2019/20 school year.
 - C. Report by Donna O'Neal, Principal – Choctaw Middle School
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 of 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. Consideration 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. Considerations 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:

Thursday, October 8, 2020 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:



Minutes Clerk