

REGULAR MEETING – MONDAY, AUGUST 10, 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, Asst. Clerk
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the July 14, 2020 and July 31, 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 resolution to appoint the superintendent to act as Impact Aid Representative for the school district.
 - D. Consideration and possible vote to approve FY 2021 Contract for Secondary Career and Technology Education and Notice of Allocation.
 - E. Consideration and possible vote to authorize Kelli Hosford as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of IDEA Consolidated Application.
 - F. Consideration and possible vote to authorize Dr. JeanAnn Gaona as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of Federal Awards Consolidated Application, Title I-A, II-A, IV, and VI.
 - G. Consideration and possible vote to approve an Agreement between Choctaw-Nicoma Park Schools and the City of Choctaw for School Resource Officer for the 2020-21 school year.
 - H. Consideration and possible vote to approve an agreement with Today's Therapy Solutions for Speech Therapy for the 2020-21 school year.
 - I. Consideration and possible vote to approve contract with Tri-City Youth & Family Center, Inc. for the 2021-21 school year.
 - J. Consideration and possible vote to approve the following new policies and policy revisions: DABB – Records Investigation; FB-E1 – Sexual Harassment Incident Report Form; FB-E2 – Written Notice to Know Parties Regarding Allegations of Sexual Harassment; FB-E3 – Written Report and EHDF – Online Instruction.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances
 - C. Consideration and possible vote to approve the second year of a five-year lease agreement between Choctaw-Nicoma Park Schools and Life Christian Academy for lease of the old Nicoma Park Elementary.
 - D. Consideration and possible vote to approve quote in the amount of \$65,000 from Edmentum, Inc. for PK-5th licenses to support the distance learning platform.

7. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Superintendent for Instruction**
- A. Curriculum Report
 - B. Programs of Excellence
 - C. Consideration and possible vote to approve Choctaw High School Alternative Education's State Deregulation Plan for the 2020-21 school year.
 - D. Consideration and possible vote to approve the 2020-21 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days.
 - E. Consideration and possible vote to approve a Consortium Agreement between Eastern Oklahoma Technology Center School District No. 23, Choctaw-Nicoma Park School District No. 4, Jones School District No. 9, and Luther School District No. 3.
8. **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.
9. **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 any employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
10. Vote to return to open session.
11. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support 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, August 7, 2020 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by:



Minutes Clerk