

**REGULAR MEETING – TUESDAY, MAY 12, 2020 – 6 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 12880 NE 10<sup>th</sup>, Choctaw, OK 73020

**A G E N D A**

1. **Call to Order –6 p.m.**  
Roll Call of Members  
Mr. Daryl Crusoe, President  
Mrs. Janice Modisette, Vice President  
Mr. Don Alsup, Clerk  
Ms. Elizabeth Parker, Asst. Clerk  
Ms. Pamela Matherly, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve April 7, 2020 and April 13, 2020, April 27, 2020, May 4, 2020 and May 6, 2020 board meeting minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Comments from the floor (regarding agenda items)
5. Consideration and possible vote to name a new Choctaw-Nicoma Park Schools Superintendent beginning July 1, 2020.
6. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent's Comments
  - B. Board Members' Comments
  - C. Consideration and possible vote to approve the applications for OSSAA middle school coop program for the 2020-21 school year.
  - D. Consideration and possible vote to approve an out of state trip for Choctaw High School football to participate in the Shootout of the South7 on 7 Tournament in Little Rock, AR on July 18-20, 2020 pending state coronavirus guidelines.
  - E. Consideration and possible vote to approve policy revision – FFACA – Medication: Administering to Students.
7. **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 American Fidelity to serve as the district's Section 125 Plan Service provider for the 2020-21 school year.
  - D. Consideration and possible vote to approve a Sports Medicine Program Agreement with SSM Health for the 2020-21 School year.
  - E. Consideration and possible vote to approve the renewal of contract with Oklahoma Copier Solutions as provider of district lease and maintenance of copiers for 2020-21 school year.
  - F. Consideration and possible vote to approve a renewal contract with Laserfiche for document imaging and storage for FY 2020-21.
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. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Assistant Superintendent of Instruction**
  - A. Instructional Services Report – Dr. JeanAnn Gaona

10. **EXECUTIVE SESSION:**  
Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A - Personnel Report; 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. Consideration and possible vote to approve support resignation as listed on Attachment A – Personnel report.
16. Consideration and possible vote to approve Child Nutrition Site Supervisors for 2020-21 school year as listed on Attachment B – Personnel Report.
17. 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.)
18. Adjournment

Agenda posted: Friday, May 8, 2020 by 4 o'clock p.m.  
Location: Front door at Administration Building

Posted by: \_\_\_\_\_  
Minutes Clerk

**ATTACHMENT B – PERSONNEL REPORT**  
**May 12, 2020**

Certified Recommendations: Carrie Font, effective 7/1/20 Charla Culver, effective 7/1/20; Lindsay Asher, effective 7/1/20; Kimberly Bonner, effective 7/1/20, Katrina Coulson, effective 7/1/20; and Sarah Carter, effective 7/1/20.

Certified Resignations: Dana Charlow, effective 5/15/20; Shanna Smith, effective 5/15/20; Charlie O'Donnell, effective 6/30/20 and Corey Hawk, effective 5/15/20.

Support Recommendations: Joann Miller, effective 7/1/20; and Lauren Belvin, effective 7/1/20.

Support Resignations: Alecia Hinckley, effective 5/15/20.

Reemployment of Child Nutrition Site Supervisors for 2020-21: Gail Belflower, Rita Black, Stacy Boyette, Dana Finley, Stacy Haden, Lori Inman, Sandra Singleton and Peggy Vinyard-Routh.