

**MINUTES OF JUNE 24, 2020 REGULAR MEETING – 12:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office, 12880 NE 10th, Choctaw, OK 73020

Daryl Crusoe, President, called the meeting to order at 12:00 p.m. Roll call established members present: Janice Modisette, Vice President, Elizabeth Parker, Asst. Clerk and Pamela Matherly, Member. Don Alsup, Clerk, was absent.

Mr. Crusoe called for consideration and approval of the agenda. Mrs. Modisette moved and Ms. Matherly seconded to approve the agenda. The vote was unanimous.

Ms. Matherly moved and Mrs. Modisette seconded, to approve the June 8, 2020 board meeting minutes. The vote was unanimous.

There were no comments from ACT.

There were no comments from the floor regarding agenda items.

Dr. McCharen made the following comments:

- Dr. McCharen stated that he would like to welcome the distinguished CNP faculty present that are participants in the UCO Master's Cohort Program. He added that this is the second time we have partnered with UCO for our teachers to participate in this program.
- Dr. McCharen added that there are so many unanswered questions regarding the fall and how things will look going back to school. He stated that every school district is in the same boat.

There were no comments from board members.

Ms. Parker moved, seconded by Ms. Matherly to approve the Memorandum of Understanding for Preschool Services with Community Action Agency for FY 2020-21. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Matherly to approve a General Mutual Cooperation Agreement between the Board of County Commissioners of Oklahoma County and Choctaw-Nicoma Park Schools effective July 1, 2020. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Parker to approve the creation and opening of the CNP Virtual School. The vote was unanimous.

Kevin Berry, Chief Financial Officer, reported that the business department is currently closing out the current fiscal year and transitioning to fiscal year 2020-21. He added that the new prefabs for NPMS Band are in place.

Ms. Matherly moved, seconded by Ms. Parker to approve encumbrances. Approved were the following: Fund 11 – #'s 953 -965 - \$32,766.40; Fund 21 – #'s 223-239 - \$39,717.36; Fund 31 - #5 - \$4,77800 and Fund 86 - #s 41-44 - \$37,288.75. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Parker, to approve Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2020-21. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette, to approve transfer from Activity Fund 963 to the General Fund and miscellaneous activity fund transfers. The vote was unanimous

Mrs. Modisette moved, seconded by Ms. Parker, to approve the renewal of the district soft drink vending contract with Coco Cola Southwest Beverage for the 2020-21 fiscal year. The vote was unanimous

Ms. Parker moved, seconded by Ms. Matherly to approve a budget revision for FY 2019-20 Building Fund. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette to approve Constellation as the district's natural gas supplier for FY 2020-21. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette, to collectively approve the following software quotes and contracts for FY 2020-21: ICM for the Forcepoint web filtering software; Microsoft for the district wide volume license agreement for Microsoft Windows and Microsoft Office software at an annual cost of \$17,739.82; quote from Secure by Design for the Ninite software license which manages third party software on the district's computers at a cost of \$2,220.00; quote from United Systems for the annual VMware service software license at a cost of \$3,438.14; quote from United Systems for the annual Aerohive access point software license at a cost of \$16,036.62; quote from United Systems for the annual Veeam server backup software license at a cost of \$1,366.20; contract for annual software assurance renewal with ImageNet for FY 2020-21; and contract renewal with West Interactive Service Corporation for School Messenger for FY 2020-21. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Matherly, to approve the renewal of contract with PowerSchool for FY 2020-21. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Parker, to approve Nutanix for support for data center for FY 2020-21. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Matherly to approve the point-of-sale proposal with InTouch. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Parker, to approve the quote from ClassLink for FY 2020-21. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette to approve the agreement with the Cooperative Council for Oklahoma School Administrations for FY 2020-21 for District Level Services Program. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Matherly, to approve Kevin Berry as Purchasing Agent, Maria Boone as Payroll Clerk, Chris Linn as Appropriated Funds Clerk and Sherri Brown as Activity Fund Clerk for FY 2020-21. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Matherly to approve Kevin Berry as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2020-21. The vote was unanimous.

Ms. Parker moved, seconded by Mrs. Modisette to approve facility lease for Choctaw-Nicoma Park YMCA programs. The vote was unanimous.

At 12:46 with a motion made by Mrs. Modisette and seconded by Ms. Matherly, the board's wishes were to remain in open session.

Mrs. Modisette moved, seconded by Ms. Matherly to approve the following certified recommendations: Jennifer Foster, effective 7/1/20. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Matherly to approve the following certified resignations: Haley Anderson, effective 6/10/20. The vote was unanimous.

Ms. Parker moved, seconded by Mrs. Modisette to name Debbie Worley as the Director for the CNP Virtual Academy. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Matherly to name Steve Keiffer as new Assistant Principal at Choctaw High School to replace Jackie Harris. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to name Josh Durant as new Assistant Principal at Choctaw High School to replace Debbie Worley. The vote was unanimous.

There being no new business, at 12:50 p.m. a motion was made by Mrs. Modisette and seconded by Ms. Parker to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Daryl Crusoe, President

Janice Modisette, Vice President

Don Alsup, Clerk

Elizabeth Parker, Asst. Clerk

Pamela Matherly, Member