

REGULAR MEETING – MONDAY, APRIL 12, 2021 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Building Board Room, 12880 N.E. 10th, 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 March 8, 2021 regular board meeting minutes and March 25, March 26 and March 30, 2021 special board meeting minutes.
4. Student Recognitions
5. Board Reorganization
6. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
7. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
 - C. Consideration and possible vote to approve renewal of membership with Oklahoma State School Boards Association.
 - D. Consideration and possible vote to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
 - E. Consideration and possible vote to approve the following teachers in their respective adjunct areas: Adam Bass, Broadcast Production; Greg Bryant, Sociology/Psychology; and William Thorpe, 7th Grade World Geography.
 - F. Election of Board Officers for 2021-22.
8. **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 a Memorandum of Understanding with Oklahoma County Sheriff's Office to provide a School Resource Officer for the 2021-22 school year.
 - D. Consideration and possible vote to approve the renewal of School Messenger for the school notification system for the 2021-22 school year.
 - E. Consideration and possible vote to approve a facility use request from Choctaw Royals Baseball to use the grass field by baseball field on the CMS campus every Sunday through June 30, 2021.
 - F. Consideration and possible vote to approve a facility use request from Choctaw Scrappers 9U baseball team to use the baseball field at NPMS every Sunday through May 27, 2021.
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. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
 - A. Student Services Report – Kelli Hosford
- 11. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Superintendent for Instruction**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
- 12. **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 and Attachment B – Teacher Re-hire list ; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
- 13. Vote to return to open session.
- 14. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
- 15. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
- 16. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
- 17. Consideration and possible vote to approve reemployment of regular and temporary contract site teachers for 2020/2021 school year as listed on Attachment B – Personnel Report.
- 18. 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.)
- 19. Adjournment

Agenda posted: Friday, April 9, 2021 by 4 o'clock p.m.
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: Arita Johnson
 Minutes Clerk