

**REGULAR MEETING – MONDAY, MARCH 8, 2021 – 6:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Office Board Room, 12880 N. E. 10<sup>th</sup>, 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 February 8, 2021 regular board meeting minutes, February 16, 2021 emergency board meeting minutes, and February 24, 2021 special board meeting minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Comments From the Floor (regarding agenda items only)
  - C. Student Recognition
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent's Comments
  - B. Board Member comments
  - C. Consideration and possible vote to approve the following new policies and policy revisions: GKA – Releasing Students to Police (revision), GKA-E – Form for Signature of Arresting Officer (new), and GKAA – Law Enforcement and Body Cameras on School Premises (new).
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
  - A. Business Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve renewal of Software Service Agreement with Municipal Accounting Systems, Inc. for the 2021-22 school year.
  - D. Consideration and possible vote to approve OKTLE, McREL and SEES contract for 2021-22 school year.
  - E. Consideration and possible vote to approve the PowerSchool SIS Maintenance and Support and Enrollment Registration contract for the 2021-22 school year.
  - F. Consideration and possible vote to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$9,300,000 General Obligation Building Bonds of the School District.
  - G. Consideration and possible vote to approve a facility use request from Choctaw Touchdown Club for use of Bill Jensen Stadium on April 25, 2021.
7. **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, Activity Fund Summary, Activity Fund Transfers; b) Appropriated Fund Transfers
8. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Service**
  - A. Student Services Report – Kelli Hosford

9. ***INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt of Instruction***
  - A. Instructional Services Report – Dr. JeanAnn Gaona
10. **EXECUTIVE SESSION: Michael James, Executive Director of Personnel**  
 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; in accordance with Title 25 O.S. Section 307 (B) (4) discussion pertaining to confidential communication between school district and attorney regarding a pending issue.
11. Vote to return to open session.
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. Consideration and possible vote to approve reemployment of central office directors for 2021-22 school year as on Attachment B – Personnel Report.
16. Consideration and possible vote to approve reemployment of site administrators for 2021-22 school year as 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, March 5, 2021 by 4 o'clock p.m.  
 Location: Front door at Administration Building, inside lobby Bulletin Board

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

**ATTACHMENT B – PERSONNEL REPORT**  
**March 8, 2021**

Certified Resignations: Walter Kula (retire), effective 5/21/21; Judith Kula (retire), effective 5/21/21; and Wanda Austin, effective 5/21/21.

Support Recommendations: Christine Sturgess, effective 2/12/21; Kimberly Lee, effective 2/24/21; and Paul Clark, effective 3/1/21.

Support Resignations: Lek Branham, effective 2/5/21; McKinzie Stuart, effective 2/26/01; Eloisa Pott, effective 2/8/21; Alicia Carter, effective 3/1/21; Brayden Beam, effective 4/23/21; Tammy Gentry, effective 6/4/21; and Lori Lange (deceased), effective 2/24/21.

Central Office Directors Reemployment for the 2021-22 school year: Mike Hessman, Donna Salinas, Chris Brazer, and Brian Cannon.

Site Administrators Reemployment for the 2021-22 school year: Debbie Worley, Jackie Harris, David Dooley, Steve Keiffer, Josh Durant, Scott David, Tony Fahdenrecht, Donna O’Neal, Angela Challis, Brent Ingraham, Jake Freer, Amber Balderrama, Christine Floyd, Michael Barrick, Shannon Shay, Angela Fortune, Cheryl Lidia, Pam Cook, Misti Tye, Kari Baker, Dorothy Mosely and Elizabeth Karnes.