

REGULAR MEETING – MONDAY, MAY 10, 2021 – 6 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 12880 NE 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order –6 p.m.**
Roll Call of Members
Mr. Don Alsup, President
Ms. Elizabeth Parker, Vice President
Ms. Pamela Matherly, Clerk
Mr. Daryl Crusoe, Asst. Clerk
Mrs. Janice Modisette, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve April 12, 2021 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the floor (regarding agenda items)
 - C. Presentation of Retirement Plaques
5. **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 2021-22 school year.
 - D. Consideration and possible vote to approve the following policy revision: CFEA-R – Tax Sheltered Investment and Annuity Contracts (Regulation).
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 American Fidelity to serve as the district's Section 125 Plan Service provider for the 2021-22 school year.
 - D. Consideration and possible vote to approve a Sports Medicine Program Agreement with SSM Health for the 2021-22 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 2021-22 school year.
 - F. Consideration and possible vote to approve a renewal contract with Laserfiche for document imaging and storage for FY 2021-22.
 - G. Consideration and possible vote to approve the Aerohive/Extreme Renewal for 2021-22 school year with United Systems.
 - H. Consideration and possible vote to approve the renewal of contract for TalentEd through PowerSchool through February 22, 2022.
 - I. Consideration and possible vote to approve the renewal of UT Applicant Tracing through PowerSchool for 2021-22 school year.
 - J. Consideration and possible vote to approve Oklahoma State School Boards Associations Annual Policy Maintenance Service Subscription for July 1, 2021 June 30, 2022.
 - K. Consideration and possible vote to approve a facility use request from OK Braves 7 and under baseball team to use NPMS baseball field on Tuesdays, Thursdays and some Sundays from June 1-21, 2021.
 - L. Consideration and possible vote to approve a new Activity Fund Account – Printing Services.
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, Summary, Transfers; b) Appropriated Fund Transfers.

8. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
 - A. Student Services Report – Kelli Hosford
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Assistant Superintendent of Instruction**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to approve the ESSER III Return to Learn Plan.
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 2021-22 school year as listed on Attachment B – Personnel Report.
17. Consideration and possible vote to approve two Assistant Principals at Indian Meridian Elementary/James Griffith Intermediate Unified Campus.
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, May 7, 2021 by 4 o'clock p.m.
Location: Front door at Administration Building

Posted by:



Minutes Clerk

ATTACHMENT B – PERSONNEL REPORT
May 10, 2021

Certified Recommendations: Jennifer Bynum*, effective 7/1/21; Shelby Cowden*, effective 7/1/21; Lindsey Hartman (Pre-K)*, effective 7/1/21; Lindsey Hartman (5th), effective 7/1/21; Angela Horton*, effective 7/1/21; Christen Marks*, effective 7/1/21; Mary Warnock*, effective 7/1/21; Rachel Wyatt*, effective 7/1/21; Crystal Yacko*, effective 7/1/21; Leslie Bork*, effective 7/1/21; Amy Bryan*, effective 7/1/21; Desirey Burgett*, effective 7/1/21; Sarah Carter*, effective 7/1/21; Kenzie Decamp*, effective 7/1/21; Staci Ingraham*, effective 7/1/21; Lisa Jackson*, effective 7/1/21; Harlee Reed*, effective 7/1/21; Shana Reed*, effective 7/1/21; Christina Tracey*, effective 7/1/21; Jennifer Andrews*, effective 7/1/21; Jenna Berens*, effective 7/1/21; Amanda Breeden*, effective 7/1/21; Elizabeth Conway*, effective 7/1/21; Mar-Ashley Prothe*, effective 7/1/21; Leesa Roscoe*, effective 7/1/21; Tessa Addington*, effective 7/1/21; Olivia Franklin*, effective 7/1/21; Ashely Garrett*, effective 7/1/21; Alexandria Hamlin*, effective 7/1/21; Victoria Mounce*, effective 7/1/21; Jessica Watson*, effective 7/1/21; Stacey Booth*, effective 7/1/21; Katherine Hale*, effective 7/1/21; Cynthia Hanna*, effective 7/1/21; Lindsay Judd*, effective 7/1/21; Heather Sander*, effective 7/1/21; Kristen Stein*, effective 7/1/21; Chelsea Truster*, effective 7/1/21; Haley Ulloa*, effective 7/1/21; Lindsay Asher*, effective 7/1/21; Sierra Bledsoe*, effective 7/1/21; Laurie Boyd*, effective 7/1/21; Craig Broughton*, effective 7/1/21; Chris Caines*, effective 7/1/21; Alarie Davis*, effective 7/1/21; Travis Irwin*, effective 7/1/21; Kathleen King*, effective 7/1/21; Amanda Knight*, effective 7/1/21; Zoe Kordic*, effective 7/1/21; Samantha Lane*, effective 7/1/21; Kaitlyn Robison*, effective 7/1/21; William Thorpe*, effective 7/1/21; Shelby Tran*, effective 7/1/21; Miki Yingling*, effective 7/1/21; Anthony Yousey*, effective 7/1/21; Kimberly Bonner*, effective 7/1/21; Jalynn Carden*, effective 7/1/21; Terrence Carter*, effective 7/1/21; Melanie Corter*, effective 7/1/21; Katrina Coulson*, effective 7/1/21; Anthony Fogle*, effective 7/1/21; Jennifer Freer*, effective 7/1/21; Melinda Gunderson*, effective 7/1/21; James Horton*, effective 7/1/21; Rachel Hurtz*, effective 7/1/21; Justin Mayhew*, effective 7/1/21; Samuel Melton*, effective 7/1/21; Deborah Perkins*, effective 7/1/21; Bryan Procter*, effective 7/1/21; Jennifer Rackley*, effective 7/1/21; Jacob Rapp*, effective 7/1/21; Dustin Reed*, effective 7/1/21; Shawn Riley*, effective 7/1/21; Courtney Shive*, effective 7/1/21; Jermaine Simpson*, effective 7/1/21; Keith Snyder*, effective 7/1/21; Kyle Snyder*, effective 7/1/21; Edwin Tillinger*, effective 7/1/21; Chelsea Zuniga*, effective 7/1/21; Jordan Bilyeu*, effective 7/1/21; Monica High*, effective 7/1/21; Stacia Peterson*, effective 7/1/21; Karen Uselton*, effective 7/1/21; Cynthia Wiley*, effective 7/1/21; Timothy Ackerman*, effective 7/1/21; Toni Delp*, effective 7/1/21; Mitchell Gomez*, effective 7/1/21; Lori Hardy*, effective 7/1/21; Corey Hawk*, effective 7/1/21; Bailey Lowe*, effective 7/1/21; Matthew McGinley*, effective 7/1/21; Kendra Mooney*, effective 7/1/21; Allison Oliver*, effective 7/1/21; and Michele Reinke*, effective 7/1/21.

Certified Resignations: Jessica Vinyard, effective 5/21/21; Sonya Nichols (retire), effective 5/21/21; William (Dal) Nichols (retire), effective 5/21/21; Stephanie Herndon (retire), effective 5/21/21; Jennifer Hotella, effective 5/21/21; Jamie Anderson (retire), effective 5/21/21; Shannon Pritchard (retire), effective 5/21/21; Debra Dyche (retire), effective 5/21/21; Demi Dobbs, effective 5/21/21; Aimee Dean-Wilson, effective 5/21/21; Spencer Dearman, effective 5/21/21; and Andrea Brawdy, effective 5/21/21.

Support Recommendations: Lauren Belvin, effective 7/1/21; Jamie Good, effective 7/1/21; Alisha Albright, effective 7/1/21; Christine Sturgess, effective 7/1/21; Anissa Casey, effective 7/1/21; Sara Seabolt, effective 7/1/21; Claudia Mullins, effective 7/1/21; Olivia Chambers, effective 7/1/21; Tina Blevins, effective 7/1/21; Lori Frownfelter, effective 7/1/21; Ingrid Kringlen, effective 7/1/21; Audrey Woodward, effective 7/1/21; Kelli Chewing, effective 7/1/21; Regina Adams, effective 7/1/21; Lori Lee, effective 7/1/21; George Richey, effective 7/1/21; Rose Cash, effective 4/29/21; Megan Parnell, effective 7/1/21; and Vanessa Fry, effective 7/1/21.

Support Resignations: Walter Kula (retire), effective 6/30/21; Brenda Holbrook (retire), effective 6/30/21; Belinda Lemmon (retire), effective 7/31/21; Jill Faust (retire), effective 7/31/21; Donna McKechnie, effective 4/8/21; Lynda Shive, effective 4/23/21; Brandy Ipock, 6/30/21; Lisa Dunbar, effective 6/30/21; and Elyse Gates, effective 6/30/21.

Reemployment of Child Nutrition Site Supervisors for 2021-22: Gail Belflower, Rita Black, Stacy Boyette, Shawna Capps, Dana Finley, Lorie Inman, Renee Jaudon, Sandra Singleton and Peggy Vinyard-Routh.

*Indicates Non-Continuing Contract