

REGULAR MEETING – MONDAY JUNE 14, 2021 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N. E. 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, Assistant Clerk
 Mrs. Janice Modisette, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve May 10, 2021 board meeting minutes.

4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)

5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Board Members’ Comments
 - C. Consideration and possible vote to approve approved/denied open transfers for school year 2021/22.
 - D. Consideration and possible vote to approve Javier Venzor as an adjunct teacher for Psychology for the 2021/22 school year.

6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Chief Financial Officer’s Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve temporary appropriations and initial budget for FY 2021/22 General Fund operations at \$36,000,000.00.
 - D. Consideration and possible vote to approve temporary appropriations for FY 2021/22 Building Fund operating budget at \$1,250,000.00.
 - E. Consideration and possible vote to approve temporary appropriations for FY 2021/22 Child Nutrition operating budget at \$1,600,000.00.
 - F. Consideration and possible vote to approve fuel agreement with Eastern Oklahoma County Tech Center for FY 2021/22.
 - G. Considerations and possible vote to approve contract for audit services for 2020/21 school year with Putnam & Company, PLLC.
 - H. Consideration and possible vote to approve the Beckman Company as the district insurance provider for the 2021/22 school year.
 - I. Consideration and possible vote to approve the FY 2021/22 Property and Casualty Insurance Quote from the Beckman Company in the amount \$730,147.
 - J. Consideration and possible vote to approve the FY 2021/22 Worker’s Compensation quote from Oklahoma School Assurance Group in the amount of \$157,676.
 - K. Consideration and possible vote to award the contract for district lawn care services to Central Staffing Solutions DBA Central Lawn Care in the amount of \$72,826.00 for the 2021/22 school year.
 - L. Consideration and possible vote to approve E-rate services contract for E-rate fiscal year 2021/22.
 - M. Consideration and possible vote to approve Bimbo Bakery for the FY 2021-22 bakery good supplier.

- N. Consideration and possible vote to approve Simple Simon's as the FY 2021-22 pizza supplier.
 - O. Consideration and possible vote to approve Hiland Daily for FY 2021-22 dairy supplier.
 - P. Consideration and possible vote to approve U.S. Food Service as the FY 2021-22 food/supply supplier.
 - Q. Consideration and possible vote to approve Buddy's Produce as the product supplier for FY 2021-22.
 - R. Consideration and possible vote to approve the renewal of a Sublease Agreement dated July 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
 - S. Consideration and possible vote to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2022 as required under the provisions of the Equipment Lease/Purchase Agreement dated December 1, 2017 between District and MR, Inc.
 - T. Consideration and possible vote to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2022 as required under the provisions of the Equipment/Lease/Purchase Agreement dated February 1, 2019 between the District and MR, Inc.
 - U. Consideration and possible vote to approve the annual basic maintenance renewal – Veeam Backup with United Systems in the amount of \$1,434.33.
 - V. Consideration and possible vote to approve the VMware Renewal with United System in the amount of \$3,438.14.
 - W. Consideration and possible vote to approve GWN Securities as an additional 457(b) Plan provider for the district.
 - X. Consideration and possible vote to approve a 99-year lease agreement with the City of Choctaw for the erection and maintenance of a new 500,000-gallon water tower and consideration thereof, located on the C-NP administration property as described in the lease agreement.
 - Y. Consideration and possible vote to approve resolution to join the Oklahoma School Insurance Group for FY 2021/22.
 - Z. Consideration and possible vote to approve a building fund budget revision for FY 2020/21.
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
 - B. Consideration and possible vote to approve the Transition School-To-Work: Work Study Contract with the Oklahoma Department of Rehabilitation Services for the 2021/22 school year.
 - C. Consideration and possible vote to approve agreement with Today's Therapy Solutions for Speech Therapy for the 2021/22 school year.
 - D. Consideration and possible vote to approve the Interagency Memorandum of Understanding for Preschool Services with the Community Action Agency for the 2021/22. school year.
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. of Instruction**
- A. Instructional Services Report – Dr. Jean Ann 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 Reports; 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 resignations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to rehire support staff for 2021/22 school year as listed on Attachment B – Support Staff Rehire List.
17. Consideration and possible vote to name a Child Nutrition Director beginning July 1, 2021.
18. Consideration and possible vote to name a new Assistant Principal at the IME/JGI Unified Campus beginning July 1, 2021.
19. New Business.
20. Adjournment

Agenda posted:

Thursday, June 10, 2021 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk