

**REGULAR MEETING – WEDNESDAY, JUNE 30, 2021 –12:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting  
Administration Office, 12880 N. E. 10<sup>th</sup>, Choctaw, OK 73020

**A G E N D A**

1. **Call to Order –12:00 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 the June 14, 2021 board meeting minutes.
4. **COMMUNICATIONS:**
  - A. ACT President
  - B. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Board Members Comments
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 Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2021/22.
  - D. Consideration and possible vote to approve transfer from Activity Fund 963 to the General Fund and miscellaneous activity fund transfers.
  - E. Consideration and possible vote to approve the renewal of the district soft drink vending contract with Coca Cola Southwest Beverage for 2021/22 fiscal year.
  - F. Consideration and possible vote to approve Constellation as the district’s natural gas supplier for FY 2021/22.
  - G. Consideration and possible vote to approve contract with ICM for the Forcepoint web filtering software at an annual cost of \$19,000.
  - H. Consideration and possible vote to approve a quote from Gov Connection for the district wide volume license agreement for Microsoft Windows and Microsoft Office software at a total annual cost of \$17,739.84.
  - I. Consideration and possible vote to approve a 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.
  - J. Consideration and possible vote to approve contract for annual software assurance renewal with ImageNet for FY 2021/22.
  - K. Consideration and possible vote to renew contract with PowerSchool for FY 2021/22.
  - L. Consideration and possible vote to approve contract with Frontline Education FY 2021/22.
  - M. Consideration and possible vote to approve Nutanix for support for data center for FY 2021/22.at an annual cost of \$3,129.13.
  - N. Consideration and possible vote approve quote from ClassLink for a 3-year contact in the amount of \$52,620.00.
  - O. Consideration and possible vote to approve agreement with the Cooperative Council for Oklahoma School Administration for FY 2021/22 for District Level Services Program.

- P. Consideration and possible vote 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 2021/22.
  - Q. Consideration and possible vote to approve Kevin Berry as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2021/22.
  - R. Consideration and possible vote to approve facility lease for Choctaw-Nicomma Park YMCA programs.
  - S. Consideration and possible vote to approve agreement with Edmentum to provide online curriculum software for the EDGE program in the amount of \$9,575.00.
  - T. Consideration and possible vote to join The Interlocal Purchasing System cooperative.
7. **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.
8. Consideration and possible vote to return to open session.
9. Consideration and possible vote to approve certification recommendations as listed on Attachment A – Personnel Report.
10. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
11. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to name a District Administrative Intern for the 2021/22 school year.
13. New Business.
14. Adjournment

Agenda posted: Monday, June 28, 2020 by 12 o'clock p.m.  
 Location: Front door at Administration Building, inside lobby Bulletin Board

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