

REGULAR MEETING – MONDAY, JULY 12, 2021 - 6:00 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 June 30, 2021 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Student Recognitions
 - C. 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 school calendar based on hours instead of days for the 2021-22 school year.
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 Jim’s Cleaning Service, L.L.C. as the cleaning service for the 2021-22 school year.
 - D. Consideration and possible vote to approve the quote from Exterior Solutions Group through the TIPS program for the roof repair and replacement at the Choctaw High School Performing Arts Center.
 - E. Consideration and possible vote to approve the quote from Exterior Solutions Group through the TIPS program for the roof repair and replacement at Nicoma Park Middle School.
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: 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, Asst. Superintendent for Curriculum/Instruction**
 - A. Curriculum/Instruction Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the ninth, tenth, eleventh, or twelfth grade, which will count toward graduation requirements. These classes may include math, science, computer arts, elective courses or credit recovery courses.

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 resignations as listed on Attachment A – Personnel Report.

13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.

14. 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 reasonable foreseen prior to the time of posting agenda).

15. Adjournment

Agenda posted: Thursday, July 8, 2021 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT

July 12, 2021

Certified Resignations: Kara Fleming, effective 7/1/21; Mona Kelly, effective 7/1/21; and Courtney Cunningham, effective 7/1/21.

Support Resignations: Rowena Bishop, effective 6/30/21.