

REGULAR MEETING – MONDAY, AUGUST 9, 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.** Mr. Don Alsup, President
Roll Call of Members: 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 July 12, 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 resolution to appoint the superintendent to act as Impact Aid Representative for the school district.
 - D. Consideration and possible vote to approve FY 2022 Contract for Secondary Career and Technology Education and Notice of Allocation.
 - E. Consideration and possible vote to authorize Kelli Hosford as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of IDEA Consolidated Application.
 - F. Consideration and possible vote to authorize Dr. JeanAnn Gaona as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of Federal Awards Consolidated Application, Titles I-A, II-A, IV, and VI.
 - G. Consideration and possible vote to approve the 2021-22 accreditation status for the CNP School District.
 - H. Consideration and possible vote to approve the following new policies and policy revisions: EMC – Graduation Policy; CI – Disposal of Surplus School Property; DBH – Accommodations for Lactating Employees; EIEDF – Individual Career and Academic Plan; FDAAA – Electronic Signatures; FFFD – Vehicle Use; Parking and EGG – Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process and EGG-E – Prohibition of Race and Sex Discrimination in Curriculum and Compliant Process Complaint Form.
 - I. Consideration and possible vote to approve the American Rescue Plan (Return to Learn) for 2021-2024.
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 the third year of a five-year lease agreement between Choctaw-Nicoma Park Schools and Life Christian Academy for lease of the old Nicoma Park Elementary.
7. **STUDENT SERVICES: Kelli Hosford, Executive Direct of Student Services**
 - A. Student Services Report

- B. Consideration and possible vote to approve an agreement with SLRS – Sign Language Resource Service for the 2021-22 school year.

8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Superintendent for Instruction**

- A. Curriculum Report
- B. Consideration and possible vote to approve Choctaw High School Alternative Education’s State Deregulation Plan for the 2021-22 school year.
- C. Consideration and possible vote to approve the 2021-22 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days.
- D. Consideration and possible vote to approve a Consortium Agreement between Eastern Oklahoma Technology Center School District No. 23, Choctaw-Nicoma Park School District No. 4, Harrah, School District No. 7, Jones School District No. 9, and Luther School District No. 3.
- E. Consideration and possible vote to approve a Memorandum of Agreement between the Kickapoo Tribe of Oklahoma Behavioral Health Program and the Choctaw-Nicoma Park School District.

9. **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.

10. **PERSONNEL SERVICES: Michael James, Executive Director of Personnel**

Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any employees as listed on Attachment A – Personnel Report; and 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. 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).

17. Adjournment

Agenda posted: Friday, August 6, 2021 by 4 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

PERSONNEL REPORT – ATTACHMENT A
August 9, 2021

Certified Recommendations: Glendia Warren, effective 7/1/21; Kara Fleming, effective 7/1/21; Christine Sundley, effective 7/1/21; Brennan Hodges, effective 7/1/21; Jerrod McCormick, effective 7/1/21; Kelly Stinson, effective 7/1/21 and Linda Dugay, effective 7/1/21.

Certified Resignations: Marcia Simpson, effective 6/30/21; Jodi Biehler, effective 6/30/21 and Amber Spradlin, effective 8/3/21.

Support Recommendations: Sina Nay, effective 8/2/21; Brenda Holbrook, effective 8/2/21; Holly Foster, effective 8/13/21; Brittany Farthing, effective 8/2/21; Cathy Bishop, effective 8/16/21; Melissa Blalack, effective 8/13/21; Ashley Short, effective 8/17/21; Kelsey Munguia, effective 8/13/21; Jennifer Whitney, effective 8/11/21; Monica Lewis, effective 8/11/21 and Melissa Williams, effective 8/2/21.

Support Resignations: Indian Graham, effective 6/30/21; Kammerin White, effective 6/30/21; Sina Lay, effective 6/30/21; Laura Goolsby, effective 6/30/21; Kimberly Hale, effective 6/30/21; Ryan Mehan, effective 6/30/21; Paul Clark, effective 6/30/21 and Amy Green, effective 6/30/21.