

REGULAR MEETING – MONDAY, NOVEMBER 8, 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 the October 11, 2021 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 Calendar Year 2022 Choctaw/Nicomoma Park School Board Meetings.
 - D. Consideration and possible vote to adopt the 2022 Annual School Election Resolution to the Oklahoma County Election Board to hold a Board of Education Primary Election on February 8, 2022, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. Further, a Board of Education General Election shall be held on April 5, 2022, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
 - E. Consideration and possible vote to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term; Position No. 9 – Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2022-2025 term; Position No. 1 – Shawn Hime (OSSBA), Executive Director of Oklahoma School Boards Association, to a 2022-2026 term; and Glen Cospers (OSSBA), Board Member of Moore-Norman Technology Center, to a 2022-2025 term.
 - F. Consideration and possible vote to approve the following new policies and policy revisions: CHC – Bids and Quotations and BBB – School Board Members Term of Office.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve Section 457(b) Eligible Deferred Compensation Plan Board Resolution.
 - D. Consideration and possible vote to approve a new Activity Fund Account – District Special Olympics.

7. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
 - A. Student Services Report
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Assistant Superintendent for Instruction**
 - A. Instruction/Curriculum Report
 - B. Consideration and possible vote to approve Adam Bass and Quenna Hanson as adjunct teachers at Choctaw High School.
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 for 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 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. Considerations 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 reasonably foreseen prior to the time of posting agenda.)
17. Adjournment

Agenda posted: Friday, November 5, 2021 by 4 o'clock p.m.
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
 Minutes Clerk

ATTACHEMNT A
PERSONNEL REPORT

Certified Recommendations: Marianne Douglas, effective 11/1/21.

Certified Resignations: Kristin Stein, 10/31/21 and Anthony Fogle (retire), effective 11/29/21.

Support Recommendations: Marlon Smith, effective 11/1/21; Steven Holland, effective 11/8/21; Carolyn Sheppard, effective 10/12/21; Debbie Thomas, effective 10/19/21; Sherry Cheely, effective 10/19/21; Kimberly Barnwell, effective 10/19/21; Sondra Lingo, effective 10/21/21; Sydney Moore, effective 11/8/21; Valerie Stiver, effective 11/1/21; Patricia Thompson, effective 11/9/21; Angela Coplen, effective 11/19/21; Regina Chumney, effective 11/15/21; and Jennifer Graziano, effective 11/9/21;

Support Resignations: Mackenzie Muir, effective 10/19/21; and Michael Ballew (terminated), effective 10/28/21.