

REGULAR MEETING – MONDAY, DECEMBER 13, 2021 – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting

Nicoma Park Intermediate, 1318 N. Hickman Ave., Choctaw, OK 73020

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, Clerk
 - Mrs. Janice Modisette, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the November 8, 2021 regular board meeting minutes and December 6, 2021 special board meeting minutes.

4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the Floor (regarding agenda items)
 - C. Student Recognitions

5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Board Members’ Comments
 - C. Consideration and possible vote to approve an out of state trip request for CHS Varsity Dance to attend NCA National High School Nationals on February 3-6, 2022 at Walt Disney World Resort, Orlando, FL.
 - D. Consideration and possible vote to approve an out of state trip request for CHS Varsity Cheer to attend the National Cheer Association High School Nationals in Dallas, TX on January 21-23, 2022.
 - E. Consideration and possible vote to approve an out of state trip request for CHS Wrestling to attend the Reno Tournament of Champions on December 16-19, 2021 in Reno, Nevada.
 - F. Consideration and possible vote to approve the following new policies and policy revisions: EIED – Graduation Requirements; FMAAA, FMAAA-E, and FMAAA-E2 – Emergency Action Plan; FFFACD – Seizure Safe Schools; EK-R1 – Testing Program Student Surveys and FE – Student Transfers.

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 facilities use requests from the Choctaw High School Tip-In Club for Choctaw High School, Choctaw Middle School, James Griffith Intermediate, Nicoma Park Intermediate, and Nicoma Park Middle School Gymnasiums on December 31, 2021-January 2,-2022.

7. **STUDENT SERVICES: Kelli Hosford, Executive Director for Student Services**
 - A. Student Services Report – Kelli Hosford
 - B. Consideration and possible vote to approve Project SEARCH through the University of Oklahoma.

8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum/Instruction**

- A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. Report on NPI – Misti Tye, Principal
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**
- A. 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. Consideration and possible vote to approve certified recommendations and 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 certified 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, December 10, 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
December 13, 2021

Certified Recommendations: James Dodrill, effective 1/3/22 and Tayler Davis, effective 1/3/22.

Certified Resignations: Kelly Stinson, effective 12/17/21.

Support Recommendations: Rhonda Hand, effective 12/6/21; Jordyn Hall, effective 12/6/21; and Gary Crouch, Jr, effective 12/13/21.

Support Resignations: Shannon Heslip (terminated), effective 11/8/21; Katherine Medina, effective 12/8/21; Sondra Lingo (deceased), effective 11/12/21; Kimberly Barnwell, effective 12/3/21; Andrew Belflower, effective 12/20/21; Stacey Boyette, effective 12/20/21; Adriana Montoya-Rua, effective 12/17/21; and Andrina Ashe, effective 1/7/2022.