

REGULAR MEETING – MONDAY, JANUARY 10, 2022 – 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 December 13, 2021 board minutes.
4. **COMMUNICATIONS:**
 - A. Presentation by Randy Goodman – Procedures for Naming of District Buildings
 - B. ACT President Comments
 - C. Student Recognitions
 - D. 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 an out of state trip for CHS AFJROTC Cadets, Colonel Jones, and Chief Master Sergeant Richey to attend a Drill Competition in Wylie, TX on February 4-5, 2022.
 - D. Consideration and possible vote to approve an out of state trip for CHS AFJROTC Cadets, Colonel Jones, and Chief Master Sergeant Richey to attend a Drill Competition in Blue Springs, TX on March 4-6, 2022.
 - E. Consideration and possible vote to approve the 2022-23 Instructional Calendar.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
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:
 - a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.
8. **STUDENTS SERVICES: Kelli Hosford, Executive Director for Student Services**
 - A. Student Services Report
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum/Instruction**
 - A. Curriculum/Instruction Report
 - B. Consideration and possible vote to declare the items listed on Attachment B- Smart Board Surplus - as surplus items.
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. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to name a Director of STEM.
15. Consideration and possible vote to approve the evaluation and reemployment of David Reid as Superintendent of Schools for the 2022/23 school year.
16. New Business. (25 O.S. Section 31 (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, January 7, 2022 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

ATTACHMENT A

PERSONNEL REPORT

January 10, 2022

Support recommendations: Valerie Whitmore, effective 12/15/21; Tiffany Meske, effective 12/17/21; and Courtney Kelley, effective 1/4/22.

Support resignations: Tammie Leslie (terminated), effective 12/17/21 and Josie Romero, effective 1/10/22.