

REGULAR MEETING – MONDAY, FEBRUARY 14, 2022 –6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Nicoma Park Elementary School, 1200 N. Hickman, 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 January 10, 2022 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. Employee Recognitions
 - B. ACT President Comments
 - 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 an out of state trip for CHS band to travel to Dayton, Ohio on April 6th-9th, 2022 to attend Winter Guard International (WGI) World Championships.
 - D. Consideration and possible vote to approve an out of state trip for CHS baseball to travel to Pensacola, FL for the Tate Classic Baseball Tournament on March 12-19, 2022.
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 financial audit for school year 2020-21.
 - D. Consideration and possible vote to approve Putnam and Company to perform the financial audit for FY 2021-22
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. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
 - A. Student Services Report – Kelli Hosford
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. NPE Report – Dorothy Moseley, Principal.
 - C. Consideration and possible vote to declare the items listed on Attachment B – Smart Board Surplus #3 – as surplus items.
 - D. Consideration and possible vote to revise the 2021-22 Return to Learn Plan.
10. **PERSONNEL SERVICES:** 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 as listed on Personnel Report – Attachment A.
13. Consideration and possible vote to approve certified resignations as listed on Personnel Report – Attachment A.
14. Consideration and possible vote to approve support recommendations as listed on Personnel Report – Attachment A.
15. Consideration and possible vote to approve support resignations as listed on Personnel Report – Attachment A.
16. Consideration and possible vote to approve the reemployment of Central Office Administrators for the 2021-22 school year as listed on Personnel Report – Attachment A.
17. Consideration and possible vote to name an EDGE Principal effective July 1, 2022.
18. 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).
19. Adjournment

Agenda posted: Friday, February 11 2022 by 4 o'clock p.m.
Location: Front door at Administration Building

Posted by:

Minutes Clerk

PERSONNEL REPORT

Attachment A

Certified Recommendations: Megan DeQuasie, effective 1/3/22.

Certified Resignations: Donna Kraer (retire), effective 6/30/22; Lori Hardy (retire), effective 6/30/22 and Jayme Martin, effective 6/30/22.

Support Recommendations: Ashley Pittman, effective 1/12/22; Sarah Miller, effective 1/10/22; Ashley Stepuch, effective 1/20/22 and Andrea Murphey, effective 1/25/22.

Support Resignations: Robert Wilks, effective 2/4/22.

Reemployment of Central Office Administrators: Kevin Berry, Dr. JeanAnn Gaona, Kelli Hosford and Michael James for the 2022/23 school year.