

REGULAR MEETING – MONDAY, MARCH 7, 2022 – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Office Board Room, 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 February 14, 2022 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items only)
 - C. Student Recognition
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Member comments
 - C. Consideration and possible vote to approve the April 1st Open Transfer Capacity Levels to submit to the Oklahoma State Department of Education.
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve renewal of Software Service Agreement with Municipal Accounting Systems, Inc. for the 2022-23 school year.
 - D. Consideration and possible vote to approve OKTLE, McREL and SEES contract for 2022-23 school year.
 - E. Consideration and possible vote to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$10,100,000 General Obligation Combined Purpose Bonds of the School District.
 - F. Consideration and possible vote to approve an agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law.
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, Activity Fund Summary, Activity Fund Transfers; b) Appropriated Fund Transfers
8. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Service**
 - A. Student Services Report – Kelli Hosford
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt of Instruction**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to approve Chad Coulter as an Adjunct Teacher for Physical Education at Choctaw High School.
10. **EXECUTIVE SESSION: Michael James, Executive Director of Personnel**

Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations; in accordance with Title 25 O.S. Section 307 (B) (4) discussion pertaining to confidential communication between school district and attorney regarding a pending issue.

11. Vote to return to open session.
12. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support resignations as listed on Attachment A- Personnel Report.
15. Consideration and possible vote to approve reemployment of central office directors for 2022-23 school year as on Attachment B – Personnel Report.
16. Consideration and possible vote to approve reemployment of site administrators for 2022-23 school year as on Attachment B – Personnel Report.
17. Consideration and possible vote to name two (2) Assistant Principals at Choctaw High School effective July 1, 2022.
18. Consideration and possible vote to name a Director of Construction effective July 1, 2022.
19. Consideration and possible vote to rename two Executive Director positions in Administration to Assistant Superintendents.
20. Consideration and possible vote to rename an Assistant Superintendent of Instruction position to Deputy Superintendent of Instruction.
21. 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.)
22. Adjournment

Agenda posted: Friday, March 4, 2022 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

ATTACHMENT B – PERSONNEL REPORT
March 7, 2022

Certified Recommendations: Janet Cornsilk, effective 2/18/22 and Ketty Loundenslager, effective 2/21/22.

Certified Resignations: David Dooley (retire), effective 6/30/22; Robert Ward (retire), effective 6/30/22; Laurie Boyd, effective 5/19/22; Nicole Leeper, effective 5/19/22; Karen Uselton, effective 6/30/22; Stacy Booth, effective 5/19/22; Clark Crawford, effective 5/19/22 and Larry Lanham, effective 5/19/22.

Support Recommendations: Aidan Overholt, effective 2/15/22; Seneca Domebo, effective 2/28/22; and Kenzie DeCamp, effective 7/1/22.

Support Resignations: Donna Salinas (retire), effective 6/30/22; Sherri Brown (retire), effective 6/30/22; Chris Linn (retire), effective 6/30/22; Stacey Sapp, effective 6/30/22; Jonathan Franks, effective 3/4/22; Wanda Edwards (LOA), effective 2/18/22; Bryon Gray, effective 2/22/22; Dege Eubanks, effective 3/4/22; Sara Seabolt, effective 3/18/22 and Josefina Lovett, effective 3/25/22.

Central Office Directors Reemployment for the 2022-23 school year: Mike Hessman, Chris Brazer, Brian Cannon and Gail Belflower.

Site Administrators Reemployment for the 2022-23 school year: Jackie Harris, Steve Keiffer, Josh Durant, Scott David, Brent Ingraham, Donna O’Neal, Angela Challis, Jake Freer, Tara Simon, Amber Balderrama, Lance Nuthman, Wendy Eaton, Danita Hollins, Shannon Shay, Angela Fortune, Cheryl Lidia, Pam Cook, Misti Tye, Kari Baker, Dorothy Moseley and Elizabeth Karnes.