

**REGULAR MEETING – MONDAY, MAY 9, 2022 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 12880 NE 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order –6 p.m.**
Roll Call of Members
Ms. Elizabeth Parker, President
Ms. Pamela Matherly, Vice President
Mr. Daryl Crusoe, Clerk
Mrs. Janice Modisette, Asst. Clerk
Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve April 11, 2022 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the floor (regarding agenda items)
 - C. Presentations of Student Scholarships by CHS Class of 1972
 - D. Presentation of Retirement Plaques
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
 - C. Consideration and possible vote to approve the applications for OSSAA middle school coop program for the 2022-23 school year.
 - D. Consideration and possible vote to approve an out of state trip for Choctaw Theatre Arts trip to New York City through Worldstrides Student Travel on July 13-16, 2022.
 - E. Consideration and possible vote to accept a land donation and construction agreement between Jasmine Heights, L.L.C. (Grantor) and Independent School District #4 of Oklahoma County, Oklahoma d.b.a. Choctaw-Nicoma Park Schools (Grantee) for ten acres of land (M.O.L.) located on the south side of S.E. 29th Street between Westminster Road and Anderson Road for the purpose of constructing a new elementary school.
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 American Fidelity to serve as the district's Section 125 Plan Service provider for the 2022-23 school year.
 - D. Consideration and possible vote to approve a Sports Medicine Program Agreement with SSM Health for the 2022-23 School year.
 - E. Consideration and possible vote to approve the renewal of contract with Oklahoma Copier Solutions as provider of district lease and maintenance of copiers for 2022-23 school year.
 - F. Consideration and possible vote to approve a renewal contract with Laserfiche for document imaging and storage for FY 2022-23.
 - G. Consideration and possible vote to approve the renewal of contract for TalentEd through PowerSchool through February 22, 2023.
 - H. Consideration and possible vote to approve the renewal of UT Applicant Tracking through PowerSchool for 2022-23 school year.
 - I. Consideration and possible vote to approve Oklahoma State School Boards Associations Annual Policy Maintenance Service Subscription for July 1, 2022 June 30, 2023.
 - J. Consideration and possible vote to approve agreement with the Cooperative Council for Oklahoma School Administration for FY 2022-23 for District Level Services Program.

- K. Consideration and possible vote to approve EMS LINQ, Inc. as the point of sale software system for Child Nutrition Services for 2022-23 school year.
 - L. Consideration and possible vote to approve Collect-Ed as the District's E-Rate Consultant for the 2022-23 school year.
 - M. Consideration and possible vote to approve a fuel agreement between Choctaw-Nicomma Park Schools and Eastern Oklahoma County Tech Center for FY 2022-23.
 - N. Consideration and possible vote to continue with the co-op agreement with Edmond Public Schools, Premier Campus Smart and the District to purchase Child Nutrition food and supplies through U.S. Foodservice.
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, Assistant Superintendent of Student Services**
- A. Student Services Report – Kelli Hosford
 - B. Consideration and possible vote to approve the Transition School-To-Work: School Work Study contract for the 2022-23 school year.
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
- A. Instructional Services Report – Dr. JeanAnn Gaona
10. **EXECUTIVE SESSION:**
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.
11. Vote to return to open session.
12. Consideration 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 resignation as listed on Attachment A – Personnel report.
16. Consideration and possible vote to approve Child Nutrition Site Supervisors for 2022-23 school year as listed on Attachment B – Personnel Report.
17. Consideration and possible vote to name of Principal for the Indian Meridian Elementary/James Griffith Intermediate Unified Campus.
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 reasonably foreseen prior to the time of posting agenda.)
19. Adjournment

Agenda posted: Friday, May 6, 2022 by 4 o'clock p.m.
Location: Front door at Administration Building

Posted by: _____
Minutes Clerk

ATTACHMENT B – PERSONNEL REPORT
May 10, 2021

Certified Recommendations: Heather Sander*, effective 7/1/22; Shelbi Tran*, effective 7/1/22; Jonathan Garfield*, effective 7/1/22; Samuel Melton*, effective 7/1/22; Sierra Bledsoe, effective 7/1/22; Andrea Murphy**, effective 7/1/22; Jennifer Whitney**, effective 7/1/22; Amber DeGuisti**, , effective 7/1/22; Melanie Corter*, effective 7/1/22; Katherine Owensby**, effective 7/1/22; Kayla Prather**, effective 7/1/22; Victoria Mounce*, effective 7/1/22; Gynger Harris**, effective 7/1/22; Brendan Kane**, effective 7/1/22; Kaitlyn Slade**, effective 7/1/22; Melissa Fischer**, effective 7/1/22; Jimmie Northrip**, effective 7/1/22; Rebecca Webster**, effective 7/1/22; Lyna Easley**, effective 7/1/22, Keith Snyder**, effective 7/1/22; and Rusty Hall**, effective 7/1/22.

Certified Resignations: Chelsea Truster, effective 5/19/22; Kari Cruzan, effective 5/19/22; Amy Fullbright, effective 5/19/22; Shelby Cowden, effective 5/19/22; Mitchell Gomez, effective 5/19/22; Lindsey Hartman, effective 5/19/22; Paula Childers, effective 5/19/22; Amber Balderrama, effective 6/30/22; Tanner Thorpe, effective 5/19/22; and Olivia Franklin, effective 5/19/22.

Support Recommendations: Amanda Romero, effective 7/1/22; Amy Allen, effective 7/1/22; Renee Lewis, effective 7/1/22; Regina Chumney, effective 7/1/22; Debbie Thomas, effective 7/1/22; Sheryl Base, effective 7/1/22; Jonnie Hibbler, effective 7/1/22; Sara Reeves, effective 7/1/22; Nicola Meek, effective 7/1/22; Angela Copen, effective 7/1/22; Madison Dockery, effective 7/1/22; Ashley Pittman, effective 7/1/22; Patricia Thompson, effective 7/1/22; Monica Lewis, effective 7/1/22; Shelly Williams, effective 7/1/22; Debbie Weik, effective 7/1/22; Tamara Taylor, effective 7/1/22; Collette Couch, effective 4/29/22; Linda O'Dell, effective 4/27/22; Sharon Reed, effective 5/9/22; Sandy Michelle Neil, effective 5/9/22; and Marcia Smith, effective 4/26/22.

Support Resignations: Donna Coffin (retire), effective 6/30/22; Malinda Guzman, (retire), 6/30/22; Sherril Farriester, (retire), effective 6/30/22; Andrea Murphey, effective 5/19/22; Jennifer Whitney, effective 5/19/22; Jennifer Graziano, effective 5/6/22; Cathy Bishop, effective 6/30/22; Lori Lee, effective 5/19/22; Olivia Chambers, 5/19/22; Ruby Jordan, effective 5/19/22; Heather Farris, effective 6/30/22; Aidan Overholt (abandonment of position), effective 4/20/22; and Marlon Smith (terminated), effective 5/6/22.

Reemployment of Child Nutrition Site Supervisors for 2022-23: Rita Black, Shawna Capps, Dana Finley, Joyce Grate, Lorie Inman, Renee Jaudon, Tiffany Meske, Sandra Singleton and and Peggy Vinyard-Routh.

*Indicates Returning Non-Continuing Contract

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