

**REGULAR MEETING – MONDAY JUNE 13, 2022 – 6 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting  
Administration Office, 12880 N. E. 10<sup>th</sup>, 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, Assistant Clerk  
Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve May 9, 2022 board meeting minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Comments From the Floor (regarding agenda items)
  - C. Student Recognition
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Board Members’ Comments
  - C. Consideration and possible vote to approve an agreement with the City of Choctaw and Choctaw-Nicoma Park School for a School Resource Officer for the 2022/23 school year.
  - D. Consideration and possible vote to approve a Mutual Cooperation Agreement between the Board of County Commissioners of Oklahoma County and the Choctaw-Nicoma Park School District for the 2022/23 school year.
  - E. Consideration and possible vote to approve policy revisions to FE – Student Transfers and FEF – Student Transfers for Children of Employees.
  - F. Consideration and possible vote to approve July 1<sup>st</sup> district capacity numbers to be submitted to the Oklahoma State Department of Education.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
  - A. Chief Financial Officer’s Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve temporary appropriations and initial budget for FY 2022/23 General Fund operations at \$38,000,000.00.
  - D. Consideration and possible vote to approve temporary appropriations for FY 2022/23 Building Fund operating budget at \$1,400,000.00.
  - E. Consideration and possible vote to approve temporary appropriations for FY 2022/23 Child Nutrition operating budget at \$1,600,000.00.
  - F. Consideration and possible vote to approve a contract with L.E. Marshal Consulting to research, develop and write a Hazard Mitigation Plan for the District.
  - G. Consideration and possible vote to approve the Beckman Company as the district insurance provider for the 2022/23 school year.
  - H. Consideration and possible vote to approve the FY 2022/23 Property and Casualty Insurance Quote from the Beckman Company in the amount \$827,255.
  - I. Consideration and possible vote to approve the FY 2022/23 Worker’s Compensation quote from Oklahoma School Assurance Group in the amount of \$203,108.
  - J. Consideration and possible vote to award the contract for district lawn care services to Central Staffing Solutions DBA Central Lawn Care in the amount of \$72,826.00 for the 2022/23 school year.
  - K. Consideration and possible vote to approve Hiland Daily for FY 2022/23 dairy supplier.

- L. Consideration and possible vote to approve U.S. Food Service as the FY 2022/23 food/supply supplier.
  - M. Consideration and possible vote to approve Buddy's Produce as the produce supplier for FY 2022/23.
  - N. Consideration and possible vote to approve the renewal of a Sublease Agreement dated July 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.
  - O. Consideration and possible vote to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2023 as required under the provisions of the Equipment Lease/Purchase Agreement dated December 1, 2017 between District and MR, Inc.
  - P. Consideration and possible vote to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2023 as required under the provisions of the Equipment/Lease/Purchase Agreement dated February 1, 2019 between the District and MR, Inc.
  - Q. Consideration and possible vote to approve a 3-year contract for LightSpeed Filter and Alert with United Systems in the amount of \$88,840.00.
  - R. Consideration and possible vote to approve the annual basic maintenance renewal – Veeam Support with United Systems in the amount of \$1,446.00.
  - S. Consideration and possible vote to approve a contract for Ninite Pro through Secure by Design, Inc. in the amount of \$2,220.
  - T. Consideration and possible vote to approve a contract for Lightspeed Classroom for 1 year with United Systems in the amount of \$11,760.00.
  - U. Consideration and possible vote to approve a contract for incidentIQ for iiQ Assets, iiQ Launchpad On-board Services and iiQ Platform with Ticketing for a total a \$21,913.21.
  - W. Consideration and possible vote to continue a 99-year lease agreement with the City of Choctaw for the erection and maintenance of a new 500,000-gallon water tower and consideration thereof, located on the CNP administration property as described in the lease agreement.
  - X. Consideration and possible vote to approve a Software Service Order Agreement with Municipal Accounting Systems, Inc. for FY 22-23.
  - Y. Consideration and possible vote to approve Kevin Berry as Purchasing Agent, Nancy Jackson as Payroll Clerk, Carissa Chitty as Encumbrance Clerk and Maria Boone as Activity Fund Clerk for FY 2022/23.
  - Z. Consideration and possible vote to approve Kevin Berry as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2022/23.
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 a contract between the Kickapoo Tribe of Oklahoma Behavioral Health Program and the Choctaw-Nicoma Park School District for the 2022/23 school year.
  - C. Consideration and possible vote to approve agreement with Today's Therapy Solutions for Speech Therapy for the 2022/23 school year.
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. of Instruction**
- A. Instructional Services Report – Dr. Jean Ann Gaona
  - B. Consideration and possible vote to declare the library items listed on Attachment B from Westfall Elementary Library and Nicoma Park Intermediate Library as Surplus.
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 Reports; 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 resignations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to rehire support staff for 2022/23 school year as listed on Attachment C – Support Staff Rehire List.
17. New Business.
18. Adjournment

Agenda posted:

Thursday, June 9, 2022 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

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Minutes Clerk

PERSONNEL REPORT  
JUNE 13, 2022

ATTACHMENT A

Certified Recommendations: Reagan Ingram\*\*, effective 7/1/22; Steven Walker\*\*, effective 7/1/22; Stephanie Wissman\*\*, effective 7/1/22; Jordan Rausch, effective 7/1/22; Stephanie Grabau\*\*, effective 7/1/22; Abigail Clayton\*\*, effective 7/1/22; Sarah McKinzie\*\*, effective 7/1/22; Misty Gudino\*\*, effective 7/1/22; Sarah Troussel\*\*, effective 7/1/22; Ketty Loudenslager\*\*, effective 7/1/22; Amanda Moore\*\*, effective 7/1/22; Mindy Sanders\*\*, effective 7/1/22; Stacy Glidewell\*\*, effective 7/1/22; Torey Noel\*\*, effective 7/1/22; Jennifer Whitney\*\*, effective 7/1/22; Andrea Murphy\*\*, effective 7/1/22; Patricia Patterson\*\*, effective 7/1/22; Brittany Farthing\*\*, effective 7/1/22; Sheryl Base\*\*, effective 7/1/22 and Janis Rostykus\*\*, effective 7/1/22.

Certified Resignations: Stephanie Matthews, effective 5/20/22; Jessica Armstrong, effective 5/20/22; Linda Dugay, effective 5/20/22; Tony Fahdenrecht (retire), effective 5/20/22; Harlee Reed, effective 5/20/22; Nathan Lawson, effective 5/20/22; Jaymi McIlvoy, effective 5/20/22; Cayci Rhoads, effective 5/20/22; Carrie Font, effective 5/20/22; and Angela Challis, effective 6/30/22.

Support Recommendations: Meagan Pratt, effective 8/12/22; Taylor Moinian, effective 8/1/22; Tena Holmes, effective 8/1/22; Dedra Wasinger, effective 8/1/22; Meagan Dilbeck, effective 8/1/22; Joann Miller, effective 8/12/22; Aimee McKey, effective 8/11/12; Angela Moore, effective 8/11/22; Jonathan Moore, effective 7/18/22; Bonnie Ladd, effective 8/12/22 and Jenny Wise, effective 8/1/22.

Support Resignations: Anissa Casey, effective 5/19/22; Alisha Albright, effective 5/19/22; Shelly Williams, effective 5/19/22; Sydney Moore, effective 5/19/22; Sheila McGinley, effective 5/19/22; Sara Reeves, effective 5/19/22; and Gary Crouch (abandonment of position), effective 5/18/22.

\*Indicates Non-Continuing Contract

\*\*Indicates New Certified Non-Continuing Contract