

REGULAR MEETING – THURSDAY, JUNE 30, 2022 –12:00 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 –12:00 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 the June 13, 2022 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President
 - B. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Board Members Comments
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 Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2022/23.
 - D. Consideration and possible vote to approve transfer from Activity Fund 963 to the General Fund.
 - E. Consideration and possible vote to approve the renewal of the district soft drink vending contract with Coca Cola Southwest Beverage for 2022/23 fiscal year.
 - F. Consideration and possible vote to approve Constellation as the district’s natural gas supplier for FY 2022/23.
 - G. Consideration and possible vote to approve contract with Frontline Education for FY 2022/23.
 - H. Consideration and possible vote to continue the 2nd year of a 3-year contract with ClassLink in the amount of \$52,620.00.
 - I. Consideration and possible vote to approve facility lease for Choctaw-Nicoma Park YMCA programs.
 - J. Consideration and possible vote to approve agreement with Edmentum to provide online curriculum software for the EDGE program in the amount of \$24,350.00.
 - K. Consideration and possible vote to approve quote from Microsoft for Gov Connection in the amount of \$17,785.92.
 - L. Consideration and possible vote to approve quote from Nutanix Support in the amount of \$4,824.02
 - M. Consideration and possible vote to approve a quote for year 2 of a 3-year contract for PASS through BK Interactive, LLC in the amount of \$21,280 for the 2022-23 school year.
 - N. Consideration and possible vote to approve a budget revision for the General Fund for the 2021-22 school year.
 - O. Consideration and possible vote to approve a budget revision for the Building Fund for the 2021-22 school year.

P. Consideration and possible vote to approve a budget revision for the Child Nutrition Fund for the 2021-22 school year.

7. **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.

8. Consideration and possible vote to return to open session.

9. Consideration and possible vote to approve certification recommendations as listed on Attachment A – Personnel Report.

10. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.

11. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.

12. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.

13. Consideration and possible vote to name an Assistant Principal for Choctaw Middle School to begin July 1, 2022.

14. Consideration and possible vote to name and Assistant Principal for Choctaw High School to begin July 1, 2022.

15. New Business.

16. Adjournment

Agenda posted: Tuesday, June 28, 2022 by 12 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

PERSONNEL REPORT
Attachment A
June 30, 2022

Certified Recommendations: Josh Sitton**, effective 7/1/22; Kimberly McCreery**, effective 7/1/22; Megan Gassaway**, effective 7/1/22; Brian Sasser**, effective 7/1/22; James Mangrum**, effective 7/1/22; Audrey Woodard**, effective 7/1/22; Yolanda Corley**, effective 7/1/22; April Chesser**, effective 7/1/22; Luke Wood**, effective 7/1/22 and Tess, Sanders-Crawford**, effective 7/1/22.

Certified Resignations: Mackenzie Rhodes, effective 6/30/22; Russell Johnson, effective 6/30/22; Ketty Loudenslager, effective 6/30/22; Janis Rostykus, effective 6/15/22; and Lexi Clanton, effective 6/30/22.

Support Recommendations: Celesta Janay Roberts, effective 8/11/22; James Ritter, effective 8/11/22; Amanda Hurst, effective 8/15/22 and Emily David, effective 8/11/22.

Support Resignations: Dedra Wasinger, effective 6/13/22.

*Indicates Non-Continuing Contract

**Indicates New Certified Non-Continuing Contract.