

**REGULAR MEETING – MONDAY, JULY 11, 2022 - 6:00 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 June 30, 2022 board meeting minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Comments from the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Bond and Security Update – Todd Dilbeck
  - C. Board Members’ Comments
  - D. Consideration and possible vote to approve school calendar based on hours instead of days for the 2022-23 school year.
  - E. Consideration and possible vote to approve the following new policies and policy revisions: EFBCA-R1 – Acceptable Use Agreement and Internet Safety (revision), DAAC (new) – Federal Programs Complaint Resolution; FFA (new) – Health: Students; DE-R1 (new) – Salary Schedules; DAAC-E (new) – Investigation Report on the Administration of Federal Program Activities; COB-R (revision) – Food Procurement (Regulation); COB (revision) – Food Procurement; COB-P (new) – Procurement Protest Procedures; DEEC (new) – Student Activities Expense Reimbursement; DPA (new) – Director of Federal Programs; EHA (new) – Basic Instructional Programs; FDAHA (new) – Education of Migratory Children; and EFJ (new) – Suicide Awareness Training.
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 Jim’s Cleaning Service, L.L.C. as the cleaning service for the 2022-23 school year.
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: 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

9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Student Affairs**
  - A. Curriculum/Instruction Report – Dr. JeanAnn Gaona
  - B. Consideration and possible vote to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the ninth, tenth, eleventh, or twelfth grade, which will count toward graduation requirements. These classes may include math, science, computer arts, elective courses or credit recovery courses.
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. 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).
15. Adjournment

Agenda posted: Thursday, July 7, 2022 by 4 o'clock p.m.  
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: \_\_\_\_\_  
 Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT

July 11, 2022

Certified Recommendations: TreVante Porter\*\*, effective 7/1/22 and Sierra Posada, effective 7/1/22.

Certified Resignations: Adam Bass, effective 6/30/22.