

**REGULAR MEETING – MONDAY, AUGUST 8, 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.** Ms. Elizabeth Parker, President  
Roll Call of Members: 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 July 11, 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 resolution to appoint the superintendent to act as Impact Aid Representative for the school district.
  - E. Consideration and possible vote to authorize Kelli Hosford as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of IDEA Consolidated Application.
  - F. Consideration and possible vote to authorize Dr. JeanAnn Gaona as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of Federal Awards Consolidated Application, Titles I-A, II-A, IV, and VI.
  - G. Consideration and possible vote to approve the 2022-23 accreditation status for the CNP School District.
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 the fourth year of a five-year lease agreement between Choctaw-Nicoma Park Schools and Life Christian Academy for lease of the old Nicoma Park Elementary.
7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
  - A. Student Services Report
  - B. Consideration and possible vote to approve an Interagency Agreement for Special Services between Kickapoo Head Start and the Choctaw-Nicoma Park School District for the 2022-23 school year.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Student Affairs**
  - A. Curriculum Report
  - B. Consideration and possible vote to approve Choctaw High School Alternative Education's State Deregulation Plan for the 2022-23 school year.

- C. Consideration and possible vote to approve the 2022-23 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days.
- D. Consideration and possible vote to approve a Consortium Agreement between Eastern Oklahoma Technology Center School District No. 23, Choctaw-Nicoma Park School District No. 4, Harrah, School District No. 7, Jones School District No. 9, and Luther School District No. 3.
- E. Consideration and possible vote to approve library books as listed on Attachment B as surplus items.
- F. Consideration and possible vote to approve the following for adjunct certification: James Garfield – Oklahoma History; Lindsey Archer – Language Arts; Matt Crowder – Drama/Debate; Tyler Rapp – Biology; Edwin Tillinger – Botany; Torey Noel – P.E. Brendan Kane – Geography; Susan Wessel – General Music; and Brittany Farthing – Elementary Education.

- 9. **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.
- 10. **PERSONNEL SERVICES: Michael James, Assistant Superintendent of Personnel**  
 Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any employees as listed on Attachment A – Personnel Report; and 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. 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).
- 17. Adjournment

Agenda posted: Friday, August 5, 2022 by 4 o'clock p.m.  
 Location: Front door at Administration Building, inside lobby Bulletin Board

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

PERSONNEL REPORT – ATTACHMENT A  
August 8, 2022

Certified Recommendations: Delores Maly\*\*, effective 7/1/22; Jose Nava\*\*, effective 7/8/22; Aurora Burdette\*\*, effective 7/19/22; Megan Kardatzke\*\*, effective 7/19/22; Isaac Landrith\*\*, effective 8/1/22.

Certified Resignations: Russell Arms, effective 6/30/22; Deborah Perkins, effective 6/30/22; and Rebecca Drydol-Brandon, effective 7/26/22.

Support Recommendations: Julie Lee, effective 8/1/22; Shelby Willis, effective 8/11/22; Sarah Thomas, effective 8/13/22; Valerie Boren, effective 8/1/22; Hannah Robison, effective 8/12/22; Stephanie Taylor, effective 8/11/22; Rosalia Lira, effective 8/11/22; Krystal Henderson, effective 8/11/22; Brittany Hendrix, effective 8/15/22; Johnna Morris, effective 8/11/22; and Diane Cote, effective 8/11/22.

Support Resignations: Amanda Hurst, effective 7/1/22; Sandy Neil, effective 7/1/22; Caroline Grice, effective 6/30/22; Jamie Good, effective 6/30/22; Keri Perkins, effective 6/30/22; Jordyn Hall, effective 6/30/22; Gina Erwin, effective 8/12/22; Marcia Smith, effective 6/30/22 and Taylor Moinian, effective 7/1/22.