

REGULAR MEETING – MONDAY, SEPTEMBER 12, 2022 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office Board Room, 12880 N. E. 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 the August 8, 2022 regular 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. Community Partner Recognition
 - C. Employee Recognitions
 - D. Transportation Report – Matt McFarland
 - E. Bond and Security Update – Todd Dilbeck
 - F. Board Members Comments
 - G. Consideration and possible vote to approve an out of state trip for CHS Choir to participate in the Pearl Harbor Day Memorial Parade in Waikiki, Hawaii departing on December 3, 2023 departing and returning on December 9, 2023.
 - H. Consideration and possible vote to approve an out of state trip for CHS Band to perform at the Bands of America Regional in Dallas, TX on October 13-16, 2022.
 - I. Consideration and possible vote to approve the October 1, 2022 capacity numbers to be reported to the Oklahoma State Department of Education.
 - J. Consideration and possible vote to approve a revision to school board office boundaries based on the 2020 census to be in compliance with O.S. 70, Section 5-107A(b).
 - K. Consideration and possible vote to approve new policies - FFF – Student Safety- Identification Cards and GKF - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities.

6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Business Services Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. FY 2022/23 Budget Hearing.
 - D. Consideration and possible vote to approve the Estimate of Needs for FY 2022/23.
 - E. Consideration and possible vote to approve a Facility Use Request for Choctaw-Nicoma Park Youth Soccer to use Cox Field on September 18th, October 16th, October 23rd, November 6th and November 20th, 2022.
 - F. Consideration and possible vote to approve a new Activity Fund Account – NPMS Builders Club.

7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve CHS selection of the ACT as the 11th grade Oklahoma State Department of Education assessment.
 - C. Consideration and possible vote to approve a Memorandum of Agreement between the Kickapoo Tribe of Oklahoma Behavior Health Program and the Choctaw-Nicomma Park School District for the 2022-23 school year.

8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Curriculum Report
 - B. Consideration and possible vote to declare the items from the James Griffith Intermediate Media Center as surplus as listed on Attachment A.
 - C. Consideration and possible vote to approve the Paper Service Agreement for an initial term of September 12, 2022-September 11, 2025.
 - D. Consideration and possible vote to approve the following for adjunct certification: April Chesser – Sign Language and Craig Broughton – Math.

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. **EXECUTIVE SESSION:**

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 employees as listed on Attachment B – 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 B – Personnel Report.

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

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

15. Consideration and possible vote to approve support resignations listed on Attachment B – Personnel Report.

16. Consideration and possible vote to approve ACT contract for 2022/23 school year.

17. Consideration and possible vote to approve Central Office Support Staff contract for 2022/23 school year.

18. Consideration and possible vote to approve Administrator/Director/Supervisor contract for 2022/23 school year.

19. Consideration and possible vote to approve SECNP Contract for 2022/23 school year.

20. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any business matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)

21. Adjournment

Agenda posted:

Friday, September 9, 2022 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

**PERSONNEL REPORT
ATTACHMENT B**

Certified Recommendations: Darren Russell**, effective 8/5/22 and Eleanor Goetzinger**, effective 9/2/22.

Certified Resignations: Darren Russell, effective 8/16/22.

Support Recommendations: Miranda Maples, effective 8/11/22; Lori Burleson, effective 8/11/22; Linda Johnson, effective 8/15/22; Lori Frye, effective 8/9/22; Sonja Downs, effective 8/22/22; Kelly Adkins, effective 8/15/22; Bliss Ellis, effective 8/15/22; Lynse Iwerson, effective 8/15/22; Kayla Partlow, effective 8/11/22; Joey Bruce, effective 8/11/22; Lily Tarleton, effective 8/18/22; Matthew Crouch, effective 8/22/22; Elizabeth McGehee, effective 8/23/22; Mikah Steward, effective 8/24/22; Shannon Brown, effective 8/25/22; Tracy Hastings, effective 8/29/22; James Miller, effective 8/29/22; Katelyn Durant, effective 9/1/22; Kristin Todd, effective 9/7/22; and Jennifer Vangoth, effective 9/8/22.

Support Resignations: Collette Couch, effective 6/30/22; Kelse Munguia, effective 8/26/22; Ashley Stepuch, effective 9/2/22; and Patricia Thompson, effective 6/30/22.

*Indicates Non-Continuing Contract