

**REGULAR MEETING – MONDAY, OCTOBER 10, 2022 – 6 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Indian Meridian Elementary  
1865 S. Indian Meridian  
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 September 11, 2022 board meeting minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Comments From the Floor (regarding agenda items)
  - C. Community Partner Recognition
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Board Members’ Comments
  - C. Consideration and possible vote to approve the removal of the following obsolete policies: CFA-E – Request for Warrant Re-issue; CHE-B – P-Card Cardholder Application; CHE-C – P-Card Dispute Form; CHE-D – P-Card Maintenance Request; CHE -E – P-Card Lost/Stolen/Compromised Card Notification; and CHE-G – P-Card Transaction Log.
  - D. Consideration and possible vote to approve an out of state trip for CHS Basketball to travel to Wichita Falls, TX on Saturday, November 5, 2022 to participate in the Elite 14 Showcase hosted by Hirschi High School.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
  - A. Finance Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve 2022/23 budget.
  - D. Consideration and possible vote to approve board sanctioning of Booster Clubs/PTO’s.
  - E. Consideration and possible vote to approve vehicle/equipment items as listed on Attachment A as surplus and to auction on November 4, 2022.
7. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
  - A. Student Services Report
  - B. Consideration and possible vote to approve an agreement with Larry L. Mullins, Ph.D. for behavioral services for the 2022-23 school year.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Instruction**
  - A. Curriculum/Instruction Report

- B. Consideration and possible vote to approve the following for adjunct certification: Bradley Tyler – Clark – Health/P.E.
  - C. Consideration and possible vote to approve the Annual School Dropout and Annual Student College Remediation Reports.
  - D. Consideration and possible vote to approve a policy revision for policy EFA – Library Selection Policy.
  - E. Report by Josh Durant, Principal – IME/JGI Unified Campus
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, Executive Director 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 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 B – Personnel Report.
13. Consideration and possible vote to approve support recommendations as listed on Attachment B – Personnel Report.
14. Considerations and possible vote to approve support resignations as listed on Attachment B – Personnel Report.
15. 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 reasonably foreseen prior to the time of posting agenda.)
16. Adjournment

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

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

ATTACHMENT B – PERSONNEL REPORT  
October 10, 2022

Certified Recommendations: Skylar Van Ardsdale\*\*, effective 9/20/22; Kristen Pelletier\*\*, effective 9/20/22; AJ Stewart\*\*, effective 1/2/22; Morgan Breeden\*\*, effective 11/1/22; and Stacy Chairez\*\*, effective 11/1/22.

Support Recommendations: Eric Demers, effective 9/9/22; Christina Smith, effective 9/19/22; Terri Standfill, effective 9/28/22; Hailey Jordan, effective 9/28/22; Isabella Sorrel, effective 10/10/22; Teresa Manis, effective 9/19/22; Valerie Linley, effective 10/3/22; Kaitlyn Belele, effective 10/5/22; April Turner, effective 10/3/22; Karen Bellamy, effective 9/23/22 and George Mainus, effective 10/6/22.

Support Resignations: Hannah Robison, effective 9/16/22; Joey Bruce, effective 9/12/22; Aimee McKey, effective 9/22/22; Breanna Smith, effective 9/16/22; Angela Coplen, effective 9/16/22; Lori Burlison, effective 10/12/22 and Tamara Taylor, effective 10/12/22.

\*\*Indicates New Non-Continuing Contract.