

REGULAR MEETING – MONDAY, NOVEMBER 14, 2022 – 6 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 – 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 the October 10, 2022 minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Student Recognitions
 - C. CNP Schools Education Foundation – Presentation of Teacher Grants
 - D. Comments from the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Safety/Security and Bond Update – Todd Dilbeck
 - C. Board Members’ Comments
 - D. Consideration and possible vote to approve Calendar Year 2023 Choctaw/Nicoma Park School Board Meetings.
 - E. Consideration and possible vote to adopt the 2023 Annual School Election Resolution to the Oklahoma County Election Board to hold a Board of Education Primary Election on February 14, 2023, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. Further, a Board of Education General Election shall be held on April 4, 2023, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
 - F. Consideration and possible vote to approve the ESS Contract for CNP Substitute Management.
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 a facility use agreement for CHS Dance Team to use the Jim McCharen Activity Center on Sunday December 4, 2022.
7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report

8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Instruction/Curriculum Report
 - B. Consideration and possible vote to approve the following for adjunct certification – Lacey Blain – Mid-level 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. **PERSONNEL SERVICES: Michael James, Assistant Superintendent for 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. Considerations 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 reasonably foreseen prior to the time of posting agenda.)

17. Adjournment

Agenda posted: Thursday, November 10, 2022 by 4 o'clock p.m.
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
 Minutes Clerk

ATTACHEMNT A
PERSONNEL REPORT

Certified Recommendations: Kirsten Shortridge, effective 1/2/2022.

Certified Resignations: Lacy Douglas, effective 10/24/22; Dolores Maly, effective 10/21/22; Abigail Clayton, effective 12/16/22; Megan Kardatze, effective 11/4/22; and Jordan Bilyeu, effective 11/18/22.

Support Recommendations: Manning McAtee, effective 10/13/22; Chelsey Harrison, effective 10/18/22; Katherine Van Der Stoel, effective 10/24/22; Christopher Saucedo, effective 11/3/22; and Ashley Greene, effective 11/14/22.

Support Resignations: Steven Graff, effective 10/21/22; Joy Henthorn, effective 1/1/23; Kristine Frost, effective 1/13/22, Kelly Adkins, effective 9/30/22; Seneca Domebo, effective 11/13/22.