

REGULAR MEETING – MONDAY, DECEMBER 12, 2022 – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting

Choctaw High School, 14300 N.E. 10th, Choctaw, OK 73020

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, Clerk
 - Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the November 14, 2022 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the Floor (regarding agenda items)
 - C. Student Recognitions
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Security and Bond Update – Todd Dilbeck
 - C. Board Members’ Comments
 - D. Consideration and possible vote to approve an out of state trip request for CHS Varsity Dance to attend dance nationals on February 10-13, 2023 in Orlando, FL.
 - E. Consideration and possible vote to approve an out of state trip request for CHS Varsity Cheer to attend the National Cheer Association High School Nationals in Dallas, TX on January 20-22, 2023.
 - F. Consideration and possible vote to approve an out of state trip request for CHS Wrestling to attend the Reno Tournament of Champions on December 14-19, 2022 in Reno, Nevada.
 - G. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend a drill competition in Wylie, TX on Feb 3-4, 2023.
 - H. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend an out of state trip for Curriculum In Action to attend the Cosmosphere Space Museum and Drill Competition in Blue Springs, MO on March 3-5, 2023.
 - I. Consideration and possible vote to revise the 2022-23 school calendar and remove the January 13, 2023 virtual day and make it a regular instruction day.
 - J. Consideration and possible vote to revise the 2022-23 school calendar to declare April 5, 2023 a virtual day for Choctaw High School only.
 - K. Consideration and possible vote to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 6 - Channa Byerly (CCOSA), Superintendent of Duncan Public School, to a 2023-26 term; Position No. 7 – Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2023-26 term; Position No. 8 – Matt Holder (OROS), Superintendent of Sulphur Public Schools, to a 2023-36 term; and Position No. 14 – Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools to a 2022-26 term.
 - L. Consideration and possible vote to approve a contract with The Board of County Commissioners of Oklahoma County to extend the parent pick-up lane and Westfall Elementary.
 - M. Consideration and possible vote to accept a resignation from Daryl Crusoe, CNP Board Member and declare board seat #5 Vacant as per 70 O.S. Section 5-110.

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 facilities use requests from the Choctaw High School Basketball for Choctaw High School, Choctaw Middle School and Nicoma Park Middle School, and Nicoma Park Intermediate Gymnasiums on December 30, 2022- January 1,2023.
 - D. Consideration and possible vote to take action upon a Resolution authorizing the leasing of certain real property to the Oklahoma County Finance Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related to the Ground Lease Agreement and the transaction.
 - E. Consideration and possible vote to take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Oklahoma County Finance Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
 - F. Consideration and possible vote to approve the District Hazardous Mitigation Plan.
7. **STUDENT SERVICES: Kelli Hosford, Executive Director for Student Services**
 - A. Student Services Report – Kelli Hosford
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum/Instruction**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to declare the items from the James Griffith Intermediate Media Center as surplus as listed on Attachment B.
 - C. Report on CHS – Jackie Harris, Principal
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 for Personnel**
 - A. 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; discussion regarding appointing an individual to vacant school board seat for office #5; 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 and 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 certified 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, December 9, 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
December 12, 2022

Certified Recommendations: Kaylee Foust, effective 1/2/23; Juli Weatherly, effective 1/2/23; Michele Elliott, effective 1/25/23; and Kasie Wirstom, effective 12/12/22.

Certified Resignations: Tera Davidson, effective 11/16/22 and Amanda Moore, effective 12/2/22.

Support Recommendations: Morgan Patrick, effective 11/16/22; Ashley Peles, effective 11/28/22; and Lisa Dunbar, effective 11/28/22.

Support Resignations: Kellie Meiwes, effective 11/18/22; Ashley Greene, effective 11/14/22; Janay Roberts, effective 11/30/22; and Ashley Rose, effective 12/16/22.