

REGULAR MEETING – MONDAY, MARCH 6, 2023 – 6:00 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. Jason Ross, 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 February 13, 2022 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. Special Recognition by Senator Brenda Stanley
 - B. ACT President Comments
 - C. Comments From the Floor (regarding agenda items only)
 - D. Student Recognition
 - E. Special Presentation – Choctaw Alumni Association
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Bond and Security Update – Todd Dilbeck, Director of Bond Oversight
 - C. Board Member comments
 - D. Consideration and possible vote to approve the April 1st Open Transfer Capacity Levels to submit to the Oklahoma State Department of Education.
 - E. Consideration and possible vote to rename the JGI/IME Unified Campus to the Griffith Meridian Elementary (GME).
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to join Buy Board, which is an interlocal purchasing cooperative that allows school districts to piggyback onto and utilize other contracts and awards to purchase goods and services.
 - D. Consideration and possible vote to approve renewal of Software Service Agreement with Municipal Accounting Systems, Inc. for the 2023-24 school year.
 - E. Consideration and possible vote to approve OKTLE, McREL and SEES contract for 2023-24 school year.
 - F. Consideration and possible vote to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$11,090,000 General Obligation Combined Purpose Bonds of the School District.
 - G. Consideration and possible vote to approve an Agreement for Bond Counsel Services with Floyd & Driver, P.L.L.C., Attorneys at Law.
 - H. Consideration and possible vote to approve a contract with Precision Construction and Contracting, through the Interlocal Purchasing System (TIPS), for the purpose of installing a concrete walkway, a concrete pad and fencing around the track at Bill Jensen Field at Choctaw High School.
 - I. Consideration and possible vote to approve a contract with Precision Construction and Contracting, through the Interlocal Purchasing System (TIPS), for the purpose of installing a completely new track surface and base and the removal of the old track at Bill Jensen Field at Choctaw High School.

- J. Consideration and possible vote to approve a contract with Musco Sports Lighting, L.L.C, through Buy Board, to install new LED lighting and to relocate a lighting standard at Bill Jensen Field at Choctaw High School.
 - K. Consideration and possible vote to approve a contract with S & B CPA's and Associates, PLLC, for the purpose of conducting the school district's FY 2022-23 audit.
 - L. Consideration and possible vote to approve a contract with LightStream to provide the fiber optic cabling and be the service provider for the district's Wide Area Network (WAN). The contract will begin July1, 2023 and the price for the service will be fixed for a period of five years. The contract will be renewed annually by the school board. Federal E-rate funds will pay 60% of the cost of the contract.
 - M. Consideration and possible vote to approve a contract with United Systems to provide cabling, wiring, and drops for the new high school main building and the new west elementary school for FY 2023-24. Federal E-Rate funds will pay 60% of the cost of this contract.
7. **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, Activity Fund Summary, Activity Fund Transfers; b) Appropriated Fund Transfers
 8. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Service**
 - A. Student Services Report – Kelli Hosford
 9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Supt of Academic Affairs**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to declare the items from the Westfall Elementary Media Center as surplus as listed on Attachment A.
 10. **EXECUTIVE SESSION: Michael James, Assistant Superintendent of Personnel**
 Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations; in accordance with Title 25 O.S. Section 307 (B) (4) discussion pertaining to confidential communication between school district and attorney regarding a pending issue.
 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 certified resignations as listed on Attachment B – Personnel Report.
 14. Consideration and possible vote to approve support recommendations as listed on Attachment B – Personnel Report.
 15. Consideration and possible vote to approve support resignations as listed on Attachment B- Personnel Report.
 16. Consideration and possible vote to approve reemployment of central office directors for 2023-24 school year as on Attachment B – Personnel Report.
 17. Consideration and possible vote to approve reemployment of site administrators for 2023-24 school year as on Attachment B – Personnel Report.
 18. 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.)

19. Adjournment

Agenda posted:

Friday, March 3, 2023 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

ATTACHMENT B – PERSONNEL REPORT
March 6, 2023

Certified Recommendations: Rebecca Hall**, effective 7/1/23; Nicole Ackerman**, effective 2/23/23; and Jamie Harris**, effective 7/1/23.

Certified Resignations: Susan Epperly (retire), effective 6/30/23; Barbara Bayless (retire), effective 6/30/23; Jean Davis (retire), effective 6/30/23; Tim McCall (retire), effective 6/30/23; Kerri Powell, effective 6/30/23; Melissa Fischer, effective 6/30/23; Haley Casteel, effective 6/30/23; Denise Lamb (retire), effective 6/30/23; and Kelli Barris, effective 6/30/23.

Support Recommendations: Sara Fine, effective 3/14/23; and Frank Guerrero, effective 3/6/23.

Support Resignations: Michelle Stanhouse, effective 2/8/23; James Tolbert, effective 2/13/23; Kaitlyn Beleele, effective 2/24/23; Matt Crouch (terminated), effective 2/17/23; Hailey Jordan, effective 2/27/23; Bonnie Wilson, effective 6/30/23; Monica Lewis, effective 6/30/23; Kayla Smith (terminated), effective 3/3/23 and Sarah Miller, effective 6/30/23.

Central Office Directors Reemployment for the 2023-24 school year: Debbie Worley, Todd Dilbeck, Shanna Keiffer, Mike Hessman, Chris Brazer, Brian Cannon, Matt McFarland and Gail Belflower.

Site Administrators Reemployment for the 2023-24 school year: Jackie Harris, Melissa Coulter, Shelby Jarvis, Scott David, J.J. Venzor, Brent Ingraham, Steve Keiffer, Donna O'Neal, Glen Adamson, Jake Freer, Tara Simon, Josh Durant, Lance Nuthman, Wendy Eaton, Danita Hollins, Shannon Shay, Angela Fortune, Cheryl Lidia, Pam Cook, Misti Tye, Kari Baker, Dorothy Moseley and Elizabeth Karnes.