

REGULAR MEETING – MONDAY, APRIL 10, 2023 – 6 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building 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. Pamela Matherly, Vice President
Mrs. Janice Modisette, Assistant Clerk
Mr. Jason Ross, Member
Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve March 13, 2023 regular board meeting minutes.
4. Student Recognitions
5. Choctaw Alumni Association Scholarship Presentation
6. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
7. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Bond and Security Update – Todd Dilbeck, Director of Bond Oversight
 - C. Board Members' Comments
 - D. New School Board Member – Loyalty Oath
 - E. Election of Board Officers for 2023-24
 - F. Consideration and possible vote to approve renewal of membership with Oklahoma State School Boards Association.
 - G. Consideration and possible vote to approve an out of state trip for CHS Boys' Basketball on June 2-3, 2023 to attend Team Camp at Pittsburg State in Pittsburg, KS.
 - H. Consideration and possible vote to approve an out of state trip for CHS Boys' Basketball on June 17-18, 2023 to attend Team Camp at the Midwest Showcase in Kansas City, MO.
 - I. Consideration and possible vote to approve an out of state trip for CHS Boys' Basketball to attend the Fred Van Vleet Thanksgiving Classic on November 24-25, 2023.
8. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve the contract renewal of PowerSchool for the 2023-24 school year.
 - D. Consideration and possible vote to approve a contract with SWM & Sons in the amount of \$29,500 to contract a visitor's side press box at Jensen Field at Choctaw High School.
 - E. Consideration and possible vote to approve a contract with Green Country Electric and Supply in the amount of \$3,048.11 through revenue-lease funds for the purpose of wiring the new press box and existing concession stand on the visitor's side of Jensen Field at Choctaw High School.
 - F. Consideration and possible vote to approve a new Activity Fund Account – Middle School Pom/Dance.
 - G. Consideration and possible vote to approve a revenue-lease contract with Schlinder Elevator Company in the amount of \$3,993.00 for the purpose of troubleshooting the Choctaw High School press box elevator.

- H. Consideration and possible vote to approve a lease-revenue contract with AC Owen Construction in the amount of \$18,8600 for pre-construction services for the new west elementary school.
- 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. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
- 11. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Supt of Academic Affairs**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
- 12. **EXECUTIVE SESSION:**
 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 and Attachment B – Teacher Re-hire list ; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
- 13. Vote to return to open session.
- 14. Consideration and possible vote to approve certified 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. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
- 17. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
- 18. Consideration and possible vote to approve reemployment of regular site teachers for 2023-2024 school year as listed on Attachment B – Personnel Report.
- 19. 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.)
- 20. Adjournment

Agenda posted: Friday, April 7, 2023 by 4 o'clock p.m.
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
 Minutes Clerk

PERSONNEL REPORT
APRIL 10, 2023

(ATTACHMENT A)

Certified Recommendations: Destiny Corbin**, effective 7/1/23; Jennifer Andrews, effective 7/1/23; Madison Bates**, effective 7/1/23; Shae Coughran**, effective 7/1/23; James Druart**, effective 7/1/23; Leslie Cutter**, effective 7/1/23; Lindsey Hartman**, effective 7/1/23; Melinda Anderson**, effective 7/1/23; Rynae Blasingame**, effective 7/1/23; Paula Horn**, effective 7/1/23; Jaymi McIlvoy, effective 7/1/23; Heather Sander*, effective 7/1/23; Eleanor Goetzinifer, effective 7/1/23; Megan DeQuasie, effective 7/1/23; Victoria Mounce*, effective 7/1/23; Kayee Foust*, effective 7/1/23; Rebecca Webster*, effective 7/1/23; Allison Davidson**, effective 7/1/23; Heather Cobb**, effective 7/1/23; Brandy Yarbrough**, effective 7/1/23; William Mayes**, effective 7/1/23; Jessica Walker*, effective 7/1/23; Megan Thompson*, effective 7/1/23; Kathrine Owensby*, effective 7/1/23; Alexandria McGhee*, effective 7/1/23; Timber Hatfield*, effective 7/1/23; Stephanie Grabau*, effective 7/1/23; Amber DeGiusti*, effective 7/1/23; Janet Cornsilk*, effective 7/1/23; Amy Barbee*, effective 7/1/23; Crystal Young*, effective 7/1/23; Sheridan Starr*, effective 7/1/23; Holly Foster*, effective 7/1/23; Morgan Agag*, effective 7/1/23; Tayler Davis*, effective 7/1/23; Sheryl Base*, effective 7/1/23; Katelyn Durant*, effective 7/1/23; Misty Guidino*, effective 7/1/23; Christina Sundly*, effective 7/1/23; Jennifer Whitney*, effective 7/1/23; Katelyn Durham*, effective 7/1/23; Melanie Kubitscheck*, effective 7/1/23; Shelbi Tran*, effective 7/1/23; Doris Coleman, effective 7/1/23; Jordan Rausch*, effective 7/1/23; Dalia Jovanovic*, effective 7/1/23; Juli Weatherly*, effective 7/1/23; Gynger Harris*, effective 7/1/23; Brittany Farthing*, effective 7/1/23; Marianne Douglas*, effective 7/1/23; Kirsten Shortridge*, effective 7/1/23; Monica Brown*, effective 7/1/23; Karla Joiner*, effective 7/1/23; Lyna Easley*, effective 7/1/23; Steven Walker*, effective 7/1/23; Chris Caines*, effective 7/1/23; Edwin Tillinger*, effective 7/1/23; Kyle Snyder*, effective 7/1/23; Jermaine Simpson*, effective 7/1/23; Brian Sasser*, effective 7/1/23; Kristin Pelletier*, effective 7/1/23; Andrea Murphy*, effective 7/1/23; Sherry Kueffler*, effective 7/1/23; Cody Jones*, effective 7/1/23; Stacy Glidewell*, effective 7/1/23; Jake Allee*, effective 7/1/23; AJ Stewart*, effective 7/1/23; Lori Pirtle**, effective 7/1/23; Lanesha Long*, effective 7/1/23; Brennan Hodges*, effective 7/1/23; Patricia Patterson*, effective 7/1/23; Kaitlyn Robison*, effective 7/1/23; Katherine Ethridge*, effective 7/1/23; Megan Gasaway*, effective 7/1/23; Sarah Trousett*, effective 7/1/23; Taryn Weber*, effective 7/1/23; Jimmie Northrip*, effective 7/1/23; Mason Anthony*, effective 7/1/23; Jonathan Garfied*, effective 7/1/23; Terence Carter*, effective 7/1/23; Sierra Posada*, effective 7/1/23; Samuel Melton*, effective 7/1/23; Melanie Corter*, effective 7/1/23; Corey Hawk*, effective 7/1/23; Nicolle Savage*, effective 7/1/23; Kendra Mooney*, effective 7/1/23; Amanda Baker*, effective 7/1/23; Tiffany Dowell*, effective 7/1/23; Brendan Kane*, effective 7/1/23; Christi Shea*, effective 7/1/23; Stacy Chairez*, effective 7/1/23; Sara Richardson**, effective 7/1/23; Madison Nichols*, effective 7/1/23; and Erin Hall*, effective 7/1/23.

Certified Resignations: Skylar an Arsdale, effective 6/30/23; Amber Mathis, effective 6/30/23; Barrett Robertson, effective 6/30/23; Alexandria Hamlin, effective 6/30/23; Natalie Crozier, effective 6/30/23; Connie Dement (LOA), effective 6/30/23; Ricki Wilson (retiring), effective 6/30/23; Kathleen King, effective 6/30/23; Taylor Gutierrez, effective 6/30/23; Lindsey Hartman, effective 6/30/23; Kayla Prather, effective 6/30/23; Kelly Collins, effective 6/30/23; Michelle Phelps (retire), effective 6/30/23; and Amanda Fox, effective 6/30/23.

Support Recommendations: Michele Stanhouse, effective 3/6/23; Megan Smallwood, effective 3/6/23; Delbert Cotney, effective 3/2/23; Paula Cotney, effective 4/5/23; Donald Garbutt, effective 3/23/23; Reham Cox, effective 7/1/23; and Sierra Orosco, effective 7/1/23.

Support Resignations: Jennifer Roberts, effective 6/30/23; and Judy Bridges (retire), effective 6/30/23.

*Indicates Returning Non-Continuing Contract

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