

REGULAR MEETING – MONDAY, MAY 8, 2023 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 12880 NE 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order –6 p.m.** Ms. Pamela Matherly, President
Roll Call of Members Mr. Jason Ross, Vice President
Mrs. Janice Modisette, Clerk
Mr. Don Alsup, Asst. Clerk
Mrs. Jessica Salinas-Dengler Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve April 10, 2023 regular board meeting minutes and April 13 & 26, 2023 special board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the floor (regarding agenda items)
 - C. Student Recognitions
 - D. Staff Recognitions
 - E. Presentation of Retirement Plaques
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Director of Bond Oversight Comments – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve the applications for OSSAA middle school coop program for the 2023-24 school year
 - E. Consideration and possible vote to approve the following new policies/policy revisions: FOB – Corporal Punishment; FO-R5 – Restraints and Seclusion; and EJF – Mental Health Crisis and Protocol.
6. **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 American Fidelity to serve as the district's Section 125 Plan Service provider for the 2023-24 school year.
 - D. Consideration and possible vote to approve a Sports Medicine Program Agreement with SSM Health for the 2023-24 School year.
 - E. Consideration and possible vote to approve the renewal of contract with Oklahoma Copier Solutions as provider of district lease and maintenance of copiers for 2023-24 school year.
 - F. Consideration and possible vote to approve a renewal contract with Laserfiche for document imaging and storage for FY 2023-24.
 - G. Consideration and possible vote to approve the renewal of UT Applicant Tracking through PowerSchool for 2023-24 school year.
 - H. Consideration and possible vote to approve Oklahoma State School Boards Associations Annual Policy Maintenance Service Subscription for July 1, 2023 - June 30, 2024.
 - I. Consideration and possible vote to approve agreement with the Cooperative Council for Oklahoma School Administration for FY 2023-24 for District Level Services Program.
 - J. Consideration and possible vote to approve Collect-Ed as the District's E-Rate Consultant for the 2023-24 school year.
 - K. Consideration and possible vote to approve a fuel agreement between Choctaw-Nicoma Park Schools and Eastern Oklahoma County Tech Center for FY 2023-24.

- L. Consideration and possible vote to continue with the co-op agreement with Edmond Public Schools, Premier Campus Smart and the District to purchase Child Nutrition food and supplies through U.S. Foodservice.
 - M. Consideration and possible vote to approve a Memorandum of Understanding between the Board of County Commissioners on behalf of Oklahoma County Sheriff's Office and the Choctaw-Nicoma Park School District for 2023-24 School Resource Officer.
 - N. Consideration and possible vote to approve renewal of BrightArrow Technology for the notification system for the 2023-24 school year.
 - O. Consideration and possible vote to approve a facilities use contract with Lady Jackets Elite 2029 basketball team to use Choctaw High School Gymnasium on Fridays and Sundays through the end of May.
 - P. Consideration and possible vote to approve Temporary Appropriations for FY 2023-24.
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, Summary, Transfers; b) Appropriated Fund Transfers c) Revenue-Lease Purchase Orders
8. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
- A. Student Services Report – Kelli Hosford
 - B. Consideration and possible vote to approve the Transition School-To-Work: School Work Study contract for the 2023-24 school year.
 - C. Consideration and possible vote to approve an agreement with Today's Therapy Solutions and the Choctaw-Nicoma Park School District for speech therapy for the 2023-24 school year.
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
- A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to approve the items on Attachment A as surplus - CHS Media Center, Nicoma Park Elementary and Nicoma Park Intermediate Weeding Log as surplus.
10. **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; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations. Confidential communications between the Board and its attorneys regarding matters involving a specific handicapped child, Student A, and the decision of the appeal officer rendered in State Department of Education Special Education Due Process Hearing 2181, the Board having determined, with the advice of its attorney, that disclosure will seriously impair the ability of the District to process the pending action in the public interest, pursuant to OKLA. STAT. tit. 25, § 307(B)(4), (6), & (7).
11. Vote to return to open session.
12. Consideration 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 resignation as listed on Attachment A – Personnel report.
16. Consideration and possible vote to approve Child Nutrition Site Supervisors for 2023-24 school year as listed on Attachment B – Personnel Report.

17. Consideration and possible vote to authorize or not authorize the filing of an action in the District Court of Oklahoma County or the United States District Court for the Western District of Oklahoma for the purpose of appealing the decision of the appeal officer rendered in State Department of Education Special Education Due Process Hearing 2181
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, May 5, 2023 by 4 o'clock p.m.
Location: Front door at Administration Building

Posted by: _____
Minutes Clerk

ATTACHMENT B – PERSONNEL REPORT
May 8, 2023

Certified Recommendations: Chelsi Dotson*, effective 7/1/23; Tessa Sanders-Crawford*, effective 7/1/23; Luke Wood*, effective 7/1/23; Kimberly McCreery*, effective 7/1/12; James Mangrum*, effective 7/1/23; April Chesser*, effective 7/1/23; Nicholas Bolton**, effective 4/17/23; Christy Higdon**, effective 7/1/23; Rusty Hall**, effective 7/1/23; Kari-Anne Grant**, effective 7/1/23; Heather Carr**, effective 7/1/23; Mia Harris**, effective 7/1/23; Erin Hall**, effective 7/1/23; Sara Richardson**, effective 7/1/23; Madison Nichols*, effective 7/1/23; Courtney Cunningham**, effective 7/1/23; Sierra Bledsoe**, effective 7/1/23; Travis Irwin**, effective 7/1/23; Kasie Wirstrom*, effective 7/1/23; Susan Wessell*, effective 7/1/23; Kaitlyn Morgan*, effective 7/1/23; Choe Gentry**, effective 7/1/23; Kirsten Draper**, effective 7/1/23; Yolanda Corley*, effective 7/1/23; Zachariah Phillips**, effective 7/1/23; Louis Smith**, effective 7/1/23; Angela Moore**, effective 7/1/23; Christina Smith**, effective 7/1/23; Katelyn Durant**, effective 7/1/23; Josey Hocutt**, effective 7/1/23; Bradley Tyler-Clark, effective 7/1/23; Jose Nava*, effective 7/1/23; James Dodrill*, effective 7/1/23; Aaron Hagan**, effective 7/1/23; Shanda Pigott**, effective 7/1/23; Colt Newman**, effective 7/1/23; Shelbi Mullings**, effective 7/1/23; Brittan Litsch**, effective 7/1/23; Melissa Lively**, effective 7/1/23; Shelby Williams**,and effective 7/1/23.

Certified Resignations: Lisa Davis, effective 6/30/23; Rachel Allen, effective 6/30/23; Katelyn Durham, effective 6/30/23; Stacia Peterson, effective 6/30/23; Morgan Agag, effective 6/30/23; Kirsten Shortridge, effective 6/30/23; Reagan Ingram, effective 4/21/23; Christie Shea, effective 6/30/23; Niki Kalsu, effective 6/30/23; Bryan Procter, effective 6/30/23; and Jessi Allegre, effective 6/30/23.

Support Recommendations: Lily Tarleton, effective 7/1/23; Tracy Hastings, effective 7/1/23; Dorothy Miller, effective 7/1/23; Erika Riley, effective 7/1/23; Debbie Weik, effective 7/1/23; Kristin Todd, effective 7/1/23; Rosalia Lira, effective 7/1/23; Miranda Maples, effective 7/1/23; Diane Cote, effective 7/1/23; Renee Lewis, effective 7/1/23; Shelby Willis, effective 7/1/23; Stephanie Taylor, effective 7/1/23; Johnna Morris, effective 7/1/23; Brittany Rowland, effective 7/1/23; Sonja Downs, effective 7/1/23; Morgan Patrick, effective 7/1/23; Kristin Malan, effective 7/1/23; Bonnie Ladd, effective 7/1/23; Mikah Seward, effective 7/1/23; Emily David, effective 7/1/23; James Ritter, effective 7/1/23; Krystal Henderson, effective 7/1/23; Ashley Pittman, effective 7/1/23; Isabella Sorrels, effective 7/1/23; Candace Kirby, effective 7/1/23; Andrea Cramer, effective 7/1/23; Laura Gravador, effective 7/1/23; Ashlee Cheatham, effective 7/1/23; and Jeffie Buster, effective 7/1/23.

Support Resignations: Terri Standfill, effective 5/5/23; Erica Williams, effective 4/30/23; and Nickey Rose, effective 5/18/23;

Reemployment of Child Nutrition Site Supervisors for 2023-24: Rita Black, Shawna Capps, Dana Finley, Joyce Grate, Lorie Inman, Renee Jaudon, Tiffany Meske, Sandra Singleton and and Peggy Vinyard-Routh.

*Indicates Returning Non-Continuing Contract

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