

**REGULAR MEETING – THURSDAY, JUNE 29, 2023 –12:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting  
Administration Office, 12880 N. E. 10<sup>th</sup>, Choctaw, OK 73020

**A G E N D A**

1. **Call to Order –12:00 p.m.**  
Roll Call of Members:
  - Ms. Pamela Matherly, President
  - 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 the June 12, 2023 board meeting minutes.
4. **COMMUNICATIONS:**
  - A. ACT President
  - B. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Board Members Comments
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 Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2023/24.
  - D. Consideration and possible vote to approve transfer from Activity Fund 963 to the General Fund.
  - E. Consideration and possible vote to approve the renewal of the district soft drink vending contract with Coca Cola Southwest Beverage for 2023/24 fiscal year.
  - F. Consideration and possible vote to approve Constellation as the district’s natural gas supplier for FY 2023/24.
  - G. Consideration and possible vote to approve contract with Frontline Education for FY 2023/24.
  - H. Consideration and possible vote to approve facility lease for Choctaw-Nicomoma Park YMCA programs for FY 2023/24.
  - I. Consideration and possible vote to approve agreement with Edmentum to provide online curriculum software for the EDGE program in the amount of \$33,557.50.
  - J. Consideration and possible vote to approve a quote for year 2 of a 3-year contract for PASS through BK Interactive, LLC for the 2023/24 school year.
  - K. Consideration and possible vote to approve a budget revision for the General Fund for the 2023/24 school year.
  - L. Consideration and possible vote to approve a budget revision for the Building Fund for the 2023-24 school year.
  - M. Consideration and possible vote to award the contract for district lawn care services to Central Staffing Solutions DBA Central Lawn Care in the amount of \$72,826.00 for the 2023/24 school year.
  - N. Consideration and possible vote to approve a resolution to join the Oklahoma Schools Insurance Group (OSIG) for the 2023/24 school year.
  - O. Consideration and possible vote to approve Intouch Receipting for district wide use for the FY 2023/24 school year.

- P. Consideration and possible vote to approve a district membership and agreement with The Oklahoma Purchasing System (TOPS).
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 Transfers b). Revenue Lease Purchase Orders.
  8. **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 Reports; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
  9. Consideration and possible vote to return to open session.
  10. Consideration and possible vote to approve certification recommendations as listed on Attachment A – Personnel Report.
  11. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
  12. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
  13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
  14. New Business.
  15. Adjournment

Agenda posted: Wednesday, June 28, 2023 by 12 o'clock p.m.  
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: \_\_\_\_\_  
 Minutes Clerk

**PERSONNEL REPORT**  
**Attachment A**  
**June 29, 2023**

Certified Recommendations: Karen DuVall, effective 7/1/23\*\*; Lindsey Eubanks\*\*, effective 7/1/23; Katharine Gaddis\*\*, effective 7/1/23; Cynthia Hamilton\*\*, effective Milissa Cagle\*\*, effective 7/1/23; Michael Carillo\*\*, effective 7/1/23; and Pamela Kinsey\*\*, effective 7/1/23.

Certified Resignations: Ashlynn Moore, effective 5/3/23; Shelley Wear, effective 6/30/23; Kirsten Draper, effective 6/29/23; and Christen Marks, effective 6/30/23.

Support Recommendations: Stacie King, effective 7/1/23; Ashley Hofegartner, effective 7/1/23; Stephen Hocutt, effective 7/1/23; Casey Simpson, effective 7/1/23; Charles Andrews, effective 7/1/23; Joshua Ponder, effective 7/1/23; Whitney Gilbert, effective 7/1/23; David Andrews, effective 7/1/23; Monica Gremillion, effective 7/1/23; Sinaoi Taape, effective 7/1/23; and Lauren Darrow, effective 7/1/23.

Support Resignations: Sara Fine, effective 6/30/23; Christopher Meske, effective 6/30/23; Karen Ballamy, effective 6/30/23; Christina Langford, effective 6/30/23; Jenna McCoy, effective 6/30/23; Tonya Garison, effective 6/30/23; and Tena Holmes, effective 6/30/23.

\*Indicates Non-Continuing Contract

\*\*Indicates New Certified Non-Continuing Contract.