

REGULAR MEETING – MONDAY, AUGUST 14, 2023 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N. E. 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 the July 10, 2023 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the Floor (regarding agenda items)
 - C. Presentation by Choctaw Alumni Association
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Bond and Security Update – Todd Dilbeck
 - C. Board Members’ Comments
 - D. Consideration and possible vote to approve a resolution to appoint the superintendent to act as Impact Aid Representative for the school district.
 - E. Consideration and possible vote to authorize Kelli Hosford as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of IDEA Consolidated Application.
 - F. Consideration and possible vote to authorize Dr. JeanAnn Gaona as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of Federal Awards Consolidated Application, Titles I-A, II-A, IV, and VI.
 - G. Consideration and possible vote to approve the 2023-24 accreditation status for the CNP School District.
 - H. Consideration and possible vote to approve the School Resource Office Agreement with the City of Choctaw for FY 2023-24.
 - I. Consideration and possible vote to approve a new policy – DEC-R7 – Maternity Leave (Regulation) and EKBA – Reading Sufficiency Testing.
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 the fifth year of a five-year lease agreement between Choctaw-Nicomoma Park Schools and Life Christian Academy for lease of the old Nicomoma Park Elementary.
 - D. Consideration and possible vote to approve an Interest Distribution Resolution for the District.
 - E. Consideration and possible vote to approve a new Activity Fund Account – Academic Affairs Office Account.
 - F. Consideration and possible vote to approve a new Activity Fund Account – Student Services Office Account.
 - G. Consideration and possible vote to approve a new Activity Fund Account – Personnel Office Account.
 - H. Consideration and possible vote to approve a contract with Norman Regional Hospital Authority for Trainer Services for FY 2023-24.

- I. Consideration and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2023-24 school year.

7. STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services

- A. Student Services Report
- B. Consideration and possible vote to approve a Memorandum of Agreement between the Kickapoo Tribe of Oklahoma Behavior Health Program and the Choctaw-Nicoma Park School District for the 2023-24 school year.
- C. Consideration and possible vote to approve an Interagency Agreement for Special Services between Kickapoo Head Start and the Choctaw-Nicoma Park School District for the 2023-35 school year.
- D. Consideration and possible vote to approve a site agreement with Tech-Now for the 2023-24 school year.

8. INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs

- A. Curriculum Report
- B. Consideration and possible vote to approve Choctaw High School Alternative Education's State Deregulation Plan for the 2023-24 school year.
- C. Consideration and possible vote to approve the 2023-24 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days.
- D. Consideration and possible vote to approve a Consortium Agreement between Eastern Oklahoma Technology Center School District No. 23, Choctaw-Nicoma Park School District No. 4, Harrah, School District No. 7, Jones School District No. 9, and Luther School District No. 3.
- E. Consideration and possible vote to approve the following for adjunct certification: Jacob Rapp – Physical Science; Jessica Nichols – Geography; Aaron Trey Hagan – Intermediate Math; Katherin Cowden – Elementary; Brooklyn Breshears – Elementary; EJ Tillinger – Biology; Trey Porter – Intermediate Math; April Chesser – Sign Language; Bradley Tyler-Clark – Physical Education; Matt Crowder – Speech, Drama and Debate; Jonathan Garfield – US/OK History; Lori Sosenko – English; Susan Wessell – Music; Lindsey Mudgett – PE; Colt Newton – Psychology; Steven Walker – Geography; T Carter – World History; Reham Cox – Intermediate Math and Leslie Hart – Sign Language.

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 and c). 2023 Revenue Lease Purchase Orders.

10. PERSONNEL SERVICES: Michael James, Assistant Superintendent of Personnel

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 any employees as listed on Attachment A – Personnel Report; 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 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 resignations as listed on Attachment A – Personnel Report.

16. Consideration and possible vote to approve Central Office Staff contract for 2023/24 school year.
17. Consideration and possible vote to approve Administrator/Director/Supervisor contract for 2023/24 school year.
18. Consideration and possible vote to approve SECNP Contract for 2023/24 school year.
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 reasonable foreseen prior to the time of posting agenda).
20. Adjournment

Agenda posted: Friday, August 11, 2023 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

PERSONNEL REPORT – ATTACHMENT A
August 14, 2023

Certified Recommendations: Julie Kibby**, effective 7/11/23; Amy Campbell, effective 7/11/23; Brooklyn Breshears**, effective 7/11/23; Tanner Johnson**, effective 7/17/23; Susan Kitzrow, effective 7/11/23; Dennis Stine**, effective 7/11/23; Christopher Brown**, effective 7/25/23; Reham Cox**, effective 8/1/23; Alissa Reed**, effective 8/1/23; Meagan Dilbeck**, effective 8/3/23; Tamitha Zook**, effective 8/8/23; and Steve Wedel**, effective 8/8/23.

Certified Resignations: Jennifer Wright, effective 7/13/23; Steven Iwersen, effective 7/19/23; Shelby Ackerman, effective 7/31/23; and Tara Hill, effective 8/3/23;

Support Recommendations: Taraiza Meadows, effective 7/1/23; Annie Milliden, effective 7/1/23; George Frye, effective 7/24/23; Carole Hanks, effective 7/1/23; Tiffany Griffin, effective 7/1/23; Leilani Green, effective 7/1/23; Kayla Farley, effective 7/1/23; Sarah Ball, effective 7/1/23; Fred Jarvis, effective 7/1/23; Macy Judd, effective 7/1/23; Tameka Bullock, effective 7/1/23; Karen Strecker, effective 7/1/23; Paige Taylor, effective 7/1/23; Keely Bennett, effective 7/1/23; Charles Gates, effective 7/1/23; Sarah Bullock, effective 7/1/23; Cynthia Kinnamon, effective 7/1/23; McKenzie Broughton, effective 7/1/23; and Emilee Meurer, effective 7/1/23.

Support Resignations: Victoriz Baldizan, effective 6/30/23; Heather Walker, effective 7/1/23; Amy Ellringer, effective 6/30/23; Valerie Whitmore, effective 6/30/23; Rochelle Smith, effective 6/30/23; Michele Standhouse, effective 6/30/23; Ashlee Cheatham, effective 6/30/23; Meagan Dilbeck, effective 8/3/23; Kayla Farley, effective 7/1/23; Bryan Roberts (abandonment of position), effective 6/30/23 and Jennifer Roberts, effective 6/30/23.