

REGULAR MEETING – MONDAY, SEPTEMBER 11, 2023 – 6 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. 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 August 14, 2023 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Community Partner Recognition
 - C. Student Recognitions – CHS AFJROTC
 - D. Presentation by Choctaw Alumni Association
 - E. Transportation Report – Matt McFarland
 - F. Bond Update – Todd Dilbeck
 - G. Security Update – Steve Keiffer
 - H. Board Members Comments
 - I. Consideration and possible vote to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 3: Lance Gibbs (CCOSA), Chief Financial Officer of Lawton Public Schools, to the remaining term ending December of 2024 and Position No. 5: Jeff Landes (OASBO) Chief Financial Officer of Mustang Public Schools, to the remaining term ending December of 2024.
 - J. Consideration and possible vote to approve the October 1, 2023 capacity numbers to be submitted to the Oklahoma State Department of Education.
 - K. Consideration and possible vote to approve the following new policies or policy revisions: School Transportation – CN-R1; Administration of Emergency Opioid Antagonists; FFACDA – Administration of Emergency Opioid Antagonists, and DEFA – R – Leave Sharing Program (Regulation).
 - L. Consideration and possible vote to approve and out of state trip for CHS Women's basketball team to attend the She Got Game Classic in Dallas, TX on November 30-December 2, 2023.
 - M. Consideration and possible vote for the CHS Band to travel to the Band of America Super Regional in Indianapolis, IN on October 20-22, 2023.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Business Services Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. FY 2023/24 Budget Hearing.
 - D. Consideration and possible vote to approve the Estimate of Needs for FY 2023/24.

7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve CHS selection of the ACT as the 11th grade Oklahoma State Department of Education assessment.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Curriculum Report
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, c) Lease-Revenue Purchase Orders.
10. **EXECUTIVE SESSION:**

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 employees as listed on Attachment B – 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 B – Personnel Report.
13. Consideration and possible vote to approve support recommendations as listed on Attachment B – Personnel Report.
14. Consideration and possible vote to approve support resignations as listed on Attachment B – Personnel Report.
15. Consideration and possible vote to approve support resignations listed on Attachment B – Personnel Report.
16. Consideration and possible vote to approve ACT contract for 2023/24 school year.
17. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any business matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)
18. Adjournment

Agenda posted: Friday, September 8, 2023 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

**PERSONNEL REPORT
ATTACHMENT B**

Certified Recommendations:

Harris, Emily**
Parker, Jackson**
King, Stacie**

Certified Resignations:

Bower, Ashley
Hamilton, Cynthia

Support Recommendations:

Brown, Patricia
Dalton, Tanja
Shawdee, Matt
Cash, Rose
Clifton, Chris
McCool, Jennifer
Lucero, Tracey
Taylor, Michael
Boutte, Julia
Widener, Kiimberly
Wall, Mylica
Hoffman, Saphirah
Cunningham, Rachel

Support Resignations:

Belvin, Lauren
Hanks, Carol
Simpson, Casey
Ball, Sarah

*Indicates Non-Continuing Contract