

REGULAR MEETING – MONDAY, OCTOBER 9, 2023 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Choctaw Middle School
14667 N.E. 3rd
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 Salina-Dengler
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the September 11, 2023 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 Comment
 - B. Bond and Construction Update – Todd Dilbeck
 - C. Board Members’ Comments
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve 2023/24 budget.
 - D. Consideration and possible vote to approve board sanctioning of Booster Clubs/PTO’s.
7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve an agreement with Larry L. Mullins, Ph.D. for behavioral services for the 2023-24 school year.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Curriculum/Instruction Report
 - B. Consideration and possible vote to approve the following for adjunct certification: Josh Stitton – Tech Engineering, Julie Kibby – Spanish, Travis Beckel – Art, Jake Allee – Art, and Tamitha Zook - Art and English
 - C. Consideration and possible vote to approve the Annual School Dropout and Annual Student College Remediation Reports
 - D. Consideration and possible vote to approve the following Weeding Logs (Attachment B) submitted by Site Media Specialist: Choctaw High School, Griffith Meridian Elementary, Nicoma Park Elementary, Choctaw Middle School, Westfall Elementary, Choctaw Elementary and Nicoma Park Middle School
 - E. Report by Donna O’Neal, Principal – Choctaw Middle 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 c) 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 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 resignations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
14. Considerations and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
15. 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.)
16. Adjournment

Agenda posted: Friday, October 6, 2023 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
October 9, 2023

Certified Recommendations:

- None

Certified Resignations:

- Kimberly Bonner

Support Recommendations:

- Amanda Cobb
- Brittany Hendrix
- Wendell Gomez
- Maria Contreras

Support Resignations:

- Paula Cotney
- McKenzie Broughton
- Danielle Hunt
- Sarah Thomas
- Renee Jaudon