

REGULAR MEETING – MONDAY, NOVEMBER 13, 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.**
Roll Call of Members
Ms. Pamela Matherly, President
Mr. Jason Ross, Vice President
Mrs. Janice Modisette, Clerk
Mr. Don Alsup, Assistant Clerk
Mrs. Jessica Salinas-Dengler, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the October 9, 2023 regular meeting minutes and October 18, 2023 special meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Teacher Recognition
 - C. Comments from the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Bond Update – Todd Dilbeck
 - C. Board Members’ Comments
 - D. Consideration and possible vote to approve Calendar Year 2024 Choctaw/Nicomoma Park School Board Meetings.
 - E. Consideration and possible vote to approve the creation of an independent Choctaw-Nicomoma Park Police Department for the purpose of supplying school resource officers.
 - F. Consideration and possible vote to adopt the 2024 Annual School Election Resolution to the Oklahoma County Election Board to hold a Board of Education Primary Election on February 13, 2024, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 2, 2024, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
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 new Activity Fund Accounts – Choctaw High School FCA and Choctaw High School – JUST.
 - D. Consideration and possible vote to approve the ESS Contract for CNP Substitute Management.
7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report

8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Instruction/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 and Revenue-Lease Purchase Orders.
10. **PERSONNEL SERVICES: Michael James, Assistant Superintendent for 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 employee negotiations.
11. Vote to return to open session.
12. Considerations 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. 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.)
17. Adjournment

Agenda posted: Thursday, November 9, 2023 by 4 o'clock p.m.
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
 Minutes Clerk

ATTACHEMNT A
PERSONNEL REPORT

Certified Recommendations:

- None

Certified Resignations:

- None

Support Recommendations:

- Kindra Fletcher
- Amy Sveum
- Brenda Holbrook
- Catherine Holden

Support Resignations:

- Regina Chumney
- Patty Bowlen
- Saphirah Hoffman
- Maria Conteras
- Monica Paul
- Chris Clifton
- Karina Suarez-Marcillo
- Paige Taylor