

REGULAR MEETING – MONDAY, DECEMBER 11, 2023 – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting

Choctaw Elementary School, 14663 N.E. 3rd St, Choctaw, OK 73020

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, Clerk
 - Mrs. Jessica Salinas-Dengler, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the November 13, 2023 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Student Recognitions
 - 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 an out of state trip for CHS Cheer to compete in the NCA High Schools Nationals in Dallas, TX on January 19-21, 2024.
 - E. Consideration and possible vote to approve an out of state trip for CHS Dance to compete in DTU Nationals in Orlando, FL on February 8-12, 2024.
 - F. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend the Frontiers of Flight Museum and a Drill Competition in Wylie, TX on February 2-4, 2024.
 - G. Consideration and possible vote to approve an out of state trip for CHS Varsity Volleyball to participate in the Mansfield Methodist Medical Central Invitational Tournament in Mansfield, TX on August 15-17, 2024.
 - H. Consideration and possible vote to approve an out of state trip for CHS Wrestling to attend the 2023 Kansas Stampede in Kansas City on December 14-17, 2023.
 - I. Consideration and possible vote to elect or not elect Roger Adair (OK ASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2024-2028 term of the board of directors for the Oklahoma Public School Investment Interlocal Cooperative (55K001).
 - J. Consideration and possible vote to approve Guaranteed Maximum Price (GMP) for CNP West Elementary School from A.C. Owen Construction, Construction Managers.
 - K. Consideration and possible vote to approve transfer capacity numbers to be submitted to the Oklahoma State Department of Education.
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 facilities use requests from Nicoma Park Basketball Association to use the gymnasiums at Nicoma Park Intermediate and Westfall Elementary on Monday-Friday and Sunday through the end of February 2024.

7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent for Student Services**
 - A. Student Services Report – Kelli Hosford
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent for Student Affairs**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to approve the following for adjunct certification: Joshua Stitton – Career Tech 8550.
 - C. Report on CE – Cheryl Lidia, Principal
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). Revenue Lease Bond Purchase Orders.
10. **PERSONNEL SERVICES: Michael James, Assistant Superintendent for Personnel**
 - A. 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.
11. Vote to return to open session.
12. Consideration and possible vote to approve recommendation for Chief of Police for CNP Police Department.
13. Consideration and possible vote to approve certified recommendations and listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
17. 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).
18. Adjournment

Agenda posted: Friday, December 8, 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
December 11, 2023

Certified Recommendations:

- Janessa Larman
- Mary Cash

Certified Resignations:

- Hunter Strohl

Support Recommendations:

- Ryan Buck-donnan
- Felicia Volner
- Connie Derrick
- Janessa Larman
- Cathy Chrisman
- Ally White
- Kaitie Tabor
- Danny Gossett
- Cecilia Olea

Support Resignations:

- Felicia Volner
- Debbie Thomas
- Charles Andrews
- Tameka Bulock
- Brittany Rowland