

REGULAR MEETING – MONDAY, JANUARY 8, 2024 – 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, Asst. Clerk
Mrs. Jessica Salinas-Dengler, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve December 11, 2023 board 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
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
7. **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
8. **STUDENTS SERVICES: Kelli Hosford, Assistant Superintendent for Student Services**
 - A. Student Services Report
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Curriculum/Instruction Report
 - B. 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 Middle School and Westfall Elementary.
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 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 the evaluation and reemployment of David Reid as Superintendent of Schools and add the 2026-27 school year to his existing contract which runs through June 2026.
16. New Business. (25 O.S. Section 31 (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:

Friday, January 5, 2024 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

ATTACHMENT A
PERSONNEL REPORT
January 8, 2024

Certified recommendations:

- Crystal Rainey
- Jacob LaRue
- Tara Cooper

Certified resignations:

- Shelbi Tran
- Madison Frazier
- Desirey Burgett
- Dennis Stine

Support recommendations:

- Denise McCarrell

Support resignations:

- None