

REGULAR MEETING – MONDAY, APRIL 8, 2024 – 6 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building 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
Mr. Jason Ross, Vice President
Mrs. Janice Modisette, Clerk
Mr. Don Alsup, Asst. Clerk
Mrs. Jessica Salinas-Dengler, Member
Mrs. Staci Johnson, Member
2. New School Board Member – Loyalty Oath
3. Election of Officers for 2024-25
4. Consideration and possible vote to approve agenda.
5. Consideration and possible vote to approve March 11, 2024 regular board meeting minutes.
6. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
 - C. Student Recognitions – CHS Academic Team
 - D. Choctaw Alumni Association Presentation
7. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Bond Update – Todd Dilbeck, Director of Bond Oversight
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve renewal of membership with Oklahoma State School Boards Association for 2024-25.
8. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve a Facility Use Lease Agreement between Life Christian Academy and Choctaw-Nicoma Park Schools for the old Nicoma Park Elementary Building from July 1, 2024 through June 30, 2029.
 - D. Consideration and possible vote to approve a contract with PowerSchool to provide student information software for 2024-25.
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. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report – Kelli Hosford
11. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Supt of Academic Affairs**
 - A. Instructional Services Report – Dr. JeanAnn Gaona

12. **EXECUTIVE SESSION:**
Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A - Personnel Report and Attachment B – Teacher Re-hire list ; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
13. Vote to return to open session.
14. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
17. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
18. Consideration and possible vote to approve reemployment of regular site teachers for 2024-2025 school year as listed on Attachment B – Personnel Report.
19. 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.)
20. Adjournment

Agenda posted: Friday, April 5, 2024 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

PERSONNEL REPORT
APRIL 10, 2023

(ATTACHMENT A)

Certified Recommendations: Brittany Filson**, effective 7/1/24; Molly Upderaff**, effective 7/1/24; Cora Peterson**, effective 7/1/24; Jaylin Anders**, effective 7/1/24; Richard Shannon**, effective 7/1/24; Lindsey Roberts**, effective 7/1/24; Mackenzie Rameno**, effective 7/1/24; Shelbi Tran, effective 7/1/24; Kelli Barris, effective 7/1/24; Cassidy Groves, effective 7/1/24; and Jeffrey Hall, effective 7/1/24.

Certified Resignations: Tami Dorrell (retire), effective 5/17/24 and Tashina Morris, effective 7/1/24.

Support Recommendations: Johnna Richey, effective 7/1/24; Jack Trapp, effective 4/1/24; Steven Ralston, effective 3/25/24; Alyssa Holt, effective 3/25/24; Martine Fox, effective 8/1/24; and Cheyenne Lawrence, effective 4/1/24.

Support Resignations: Shelby Rodgers, effective 6/30/24; Linda Oliver, effective 3/25/24; Andrea Cramer, effective 6/30/24 and Emilee Meurer, effective 6/30/24.

*Indicates Returning Non-Continuing Contract

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