

REGULAR MEETING – MONDAY, MAY 6, 2024 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 12880 NE 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order –6 p.m.**
Roll Call of Members

Mr. Jason Ross, President
Mrs. Janice Modisette, Vice President
Mr. Don Alsup, Clerk
Mrs. Jessica Salinas-Dengler, Asst. Clerk
Mrs. Staci Johnson Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve April 8, 2024 regular board meeting minutes.

4. **COMMUNICATIONS:**

- A. ACT President Comments
- B. Comments from the floor (regarding agenda items)
- C. Student Recognitions
- D. Staff Recognitions
- E. Presentation of Retirement Plaques

5. **EXECUTIVE SERVICES: Superintendent & Board Members**

- A. Superintendent's Comments
- B. Director of Bond Oversight Comments – Todd Dilbeck
- C. Board Members' Comments
- D. Consideration and possible vote to approve the applications for OSSAA middle school coop program for the 2024–25 school year

6. **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 American Fidelity to serve as the district's Section 125 Plan Service provider for the 2024-25 school year.
- D. Consideration and possible vote to approve a Sports Medicine Program Agreement with Ortho Central for the 2024-25 School year.
- E. Consideration and possible vote to approve Oklahoma Copier Solutions as the district's multi-function printing device (copier) provider for the period of July 1, 2024 through June 30, 2029. This multi-year contract will be re-approved annually during the contract period.
- F. Consideration and possible vote to approve a renewal contract with Laserfiche for document imaging and storage for FY 2024-25.
- G. Consideration and possible vote to approve the renewal of UT Applicant Tracking through PowerSchool for 2024-25 school year.
- H. Consideration and possible vote to approve Oklahoma State School Boards Associations Annual Policy Maintenance Service Subscription for July 1, 2024 - June 30, 2025.
- I. Consideration and possible vote to approve agreement with the Cooperative Council for Oklahoma School Administration for FY 2024-25 for District Level Services Program.
- J. Consideration and possible vote to approve Collect-Ed as the District's E-Rate Consultant for the 2024-25 school year.
- K. Consideration and possible vote to approve a fuel agreement between Choctaw-Nicom Park Schools and Eastern Oklahoma County Tech Center for FY 2024-25.
- L. Consideration and possible vote to continue with the co-op agreement with Edmond Public Schools, Premier Campus Smart and the District to purchase Child Nutrition food and supplies through U.S. Foodservice.

- M. Consideration and possible vote to approve renewal of BrightArrow Technology for the notification system for the 2024-25 school year.
- N. Consideration and possible vote to approve Temporary Appropriations for FY 2024-25.
- O. Consideration and possible vote to approve annual license with ClassLink for digital textbook rostering.

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. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**

- A. Student Services Report – Kelli Hosford

9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**

- A. Instructional Services Report – Dr. JeanAnn Gaona

10. **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; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations. Confidential communications between the Board and its attorneys regarding matters involving a specific handicapped child, Student A, and the decision of the appeal officer rendered in State Department of Education Special Education Due Process Hearing 2181, the Board having determined, with the advice of its attorney, that disclosure will seriously impair the ability of the District to process the pending action in the public interest, pursuant to OKLA. STAT. tit. 25, § 307(B)(4), (6), & (7).

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 support resignation as listed on Attachment A – Personnel report.

16. Consideration and possible vote to approve Child Nutrition Site Supervisors for 2024-25 school year 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 reasonably foreseen prior to the time of posting agenda.)

18. Adjournment

Agenda posted:

Friday, May 3, 2024 by 4 o'clock p.m.
Front door at Administration Building

Location:

Posted by:


Minutes Clerk