

REGULAR MEETING – MONDAY JUNE 10, 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: Mr. Jason Ross, President
 Mrs. Janice Modisette, Vice President
 Mr. Don Alsup, Clerk
 Mrs. Jessica Salinas-Dengler, Assistant Clerk
 Mrs. Staci Johnson, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve May 6, 2024 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
 - C. Student Recognitions
 - D. Employee Recognitions
 - E. Community Partner Recognition
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 a Mutual Cooperation Agreement between the Board of County Commissioners of Oklahoma County and the Choctaw-Nicoma Park School District for the 2024/25 school year.
 - E. Consideration and possible vote to approve July 1st district capacity numbers to be submitted to the Oklahoma State Department of Education.
 - F. Consideration and possible vote to adopt Police Manual.
 - G. Consideration and possible vote to approve OSSBA Policy Services customized Policy Services.
 - H. Consideration and possible vote to approve the GMP from Quad Construction for the concession and restroom and Jensen Field.
 - I. Consideration and possible vote to approve the GMP from Goldsby Construction for cafeteria/saferoom at Choctaw Elementary.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Chief Financial Officer's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve the Beckman Company as the district insurance provider for the 2024-25 school year.
 - D. Consideration and possible vote to approve a resolution between Oklahoma Schools Insurance Group and Choctaw-Nicoma Park School for the 2024-25 school year.
 - E. Consideration and possible vote to approve the FY 2024-25 Property and Casualty Insurance Quote from the Beckman Company in the amount of \$1,497,787.00.
 - F. Consideration and possible vote to approve the FY 2024-25 Worker's Compensation quote from Oklahoma School Assurance Group in the amount of \$247,692.00.
 - G. Consideration and possible vote to renew contract for LightSpeed Classroom with United Systems for FY 2024-25 in the amount of \$13,500.
 - H. Consideration and possible vote to renew contract for FY 2024-25 with United Systems for Veeam in the amount of \$1,816.50.

- I. Consideration and possible vote to renew a contract with IncidentIQ for FY 2024-25 in the amount of \$13,765.39.
 - J. Consideration and possible vote to renew contract for FY 2024-25 with Gov Connection for Microsoft in the amount of \$17,785.92.
 - K. Consideration and possible vote to renew contract for FY 2024-25 with United Systems for Watchguard in the amount of \$6,901.42.
 - L. Consideration and possible vote to renew a contract for FY 2024-25 with United Systems for Extreme in the amount of \$45,568.00.
 - M. Consideration and possible vote to renew a contract for FY 2024-25 with CDW-G for Adobe in the amount of \$2,745.00.
 - N. Consideration and possible vote to renew a contract for FY 2024-25 with Edmentum Software for the Edge Academy.
 - O. Consideration and possible to approve a contract for FY 2024-25 with Secure by Design, Inc. for Ninite software in the amount of \$2,220.30.
 - P. Consideration and possible vote to approve the renewal from Follett for the 2024-25 school year.
 - Q. Consideration and possible vote to approve a contract for FY 2024-25 with ClassLink in the amount of \$21,835.56.
 - R. Consideration and possible vote to approve a contract for FY 2024-25 with CDW-G for Sophos in the amount of \$22,234.00.
 - S. Consideration and possible vote to continue a 99-year lease agreement with the City of Choctaw for the erection and maintenance of a new 500,000-gallon water tower and consideration thereof, located on the CNP administration property as described in the lease agreement.
 - T. Consideration and possible vote to approve Kevin Berry as Purchasing Agent, Nancy Jackson as Payroll Clerk, Carissa Chitty as Encumbrance Clerk and Maria Boone as Activity Fund Clerk for FY 2024-25.
 - U. Consideration and possible vote to approve Kevin Berry as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2024-25.
 - V. Consideration and possible vote to approve a Management Employment Service agreement with the Oklahoma State School Boards Association Employment Services Program for FY 2024-25.
 - W. Consideration and possible vote to a the renewal of the Sublease Agreement dated January 1, 2023 between the District and the Oklahoma County Finance Authority for the fiscal year ending, June 30, 2025 as required under the provisions of the agreement.
 - X. Consideration and possible vote to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2025, as required under the provisions of the Equipment Lease/Purchase Agreement dated February 1, 2019 between the District and MR, Inc.
 - Y. Consideration and possible vote to approve a new five-year contract with Imperial Vending to provide snack food vending services to the district from the period of July 1, 2024 – June 20, 2029.
 - Z. Consideration and possible vote to approve a five-year contract with Coca Cola Southwest Beverage to provide soft drink vending services to the district for the period of July 1, 2024 to June 30, 2029.
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 Bond Lease Purchase Orders
8. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
- A. Student Services Report – Kelli Hosford
 - B. Consideration and possible vote to approve a Memorandum of Agreement between the Kickapoo Tribe of Oklahoma Behavioral Health Program and the Choctaw-Nicomma Park School District.
 - C. Consideration and possible vote to approve a quote from the Cook Center for Human Connection for FY 2024-25.
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
- A. Instructional Services Report – Dr. Jean Ann Gaona

B. Consideration and possible vote to approve Library Weeding Log from Griffith Meridian Elementary and Choctaw High School.

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 Reports; 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 support resignations as listed on Attachment A – Personnel Report.

16. Consideration and possible vote to name Danita Hollins as the new Principal at Griffith Meridian Elementary.

17. Consideration and possible vote to name Rebecca Flynn as the new Principal at Nicoma Park Elementary.

18. Consideration and possible vote to name Miranda Pherigo as the new Assistant Principal at Griffith Meridian Elementary.

19. Consideration and possible vote to rehire support staff for 2024-25 school year as listed on Attachment B – Support Staff Rehire List.

20. New Business.

21. Adjournment

Agenda posted:

Thursday, June 6, 2024 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

PERSONNEL REPORT
JUNE 10, 2024

ATTACHMENT A

Certified Recommendations: Mary Cash**, effective 7/1/24; Michelle Higgins**, effective 7/1/24; Elizabeth Crouch**, effective 7/1/24; Lisa Davis**, effective 7/1/24; Vanessa Nelson**, effective 7/1/24; Melissa Lively*, effective 7/1/24; Jacob LaRue*, effective 7/1/24; Kylee Begley**, effective 7/1/24; April Chesser, effective 7/1/24; Jenna Potts**, effective 7/1/24; Brian DeShazo**, effective 7/1/24; Alyx Sabina**, effective 7/1/24; Chase Ferguson**, effective 7/1/24; Cassidy Fisher**, effective 7/1/24; Jakob Guner**, effective 7/1/24; Willow Goertz Flores**, effective 7/1/24; Austin Copeland**, effective 7/1/24; Angie Jernigan**, effective 7/1/24; Maison Lang**, effective 7/1/24; Shilo Risenhoover**, effective 7/1/24; Kimberly Frederick**, effective 7/1/24.

Certified Resignations: Quinn Baker, effective 5/17/24; Dorothy Mosely, effective 6/30/24; Greg Chong, effective 5/17/24; Marianne Douglas, effective 5/17/24; Toni Dickson, effective 5/17/24; Amanda Knight, effective 5/17/24; Terri Patten, effective 6/3/24; Kaitlyn Morgan, effective 6/3/24; Toni Dickson, effective 6/3/24; Kari-Anne Grant-Blum, effective 6/3/24; Adam Stewart, effective 6/3/24 and Jayme Martin, effective 6/3/24.

Support Recommendations: Tracey Lucero, effective 7/1/24; Sarah Bullock, effective 7/1/24; Brittany Grant, effective 7/1/24; Kirby Higgins, effective 7/1/24; Kyana Brotherton, effective 7/1/24; Teresa Harris-Edwards, effective 7/1/24; Karlyn Bacha, effective 7/1/24; Latoya Johnson, effective 7/1/24; William Olds, effective 6/10/24; Myranda Faulkner, effective 7/1/24; Gloria Farmer, effective 7/1/24 and Tricia Wilson, effective 7/1/24.

Support Resignations: Amanda Cobbs, effective 6/30/24; Tiana Pamich, effective 5/2/24; Ashley Short, effective 6/30/24; Belinda Lemmon, effective 6/30/24; and Catherin Holden, effective 6/30/24.

*Indicates Non-Continuing Contract

**Indicates New Certified Non-Continuing Contract