

REGULAR MEETING – THURSDAY, JUNE 27, 2024 –12:00 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 –12:00 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. **COMMUNICATIONS:**
 - A. ACT President
 - B. Comments From the Floor (regarding agenda items)
4. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members Comments
 - C. Consideration and possible vote to approve CHS Student Automobile Use Regulations
5. **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 Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2024/25.
 - D. Consideration and possible vote to approve transfer from Activity Fund 963 to the General Fund.
 - E. Consideration and possible vote to approve Constellation as the district's natural gas supplier for FY 2024/25.
 - F. Consideration and possible vote to approve facility lease for Choctaw-Nicomoma Park YMCA programs for FY 2024/25.
 - G. Consideration and possible vote to award the contract for district lawn care services to Central Staffing Solutions DBA Central Lawn Care in the amount of \$82,825.92 for the 2024/25 school year.
 - H. Consideration and possible vote to approve Intouch Receipting for district wide use for the FY 2024/25 school year.
 - I. Consideration and possible vote to approve a district membership and agreement with The Oklahoma Purchasing System (TOPS).
6. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Consideration and possible vote to approve the Transition School-to-Work: School: School Work Study contract for FY 2024/24.
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 Transfers b). Revenue Lease Purchase Orders.
8. **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.

9. Consideration and possible vote to return to open session.
10. Consideration and possible vote to approve certification recommendations as listed on Attachment A – Personnel Report.
11. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to name Dawn Jeffcoat as the new Assistant Principal at Griffith Meridian Elementary.
15. New Business.
16. Adjournment

Agenda posted: Tuesday, June 25, 2024 by 12 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

PERSONNEL REPORT
Attachment A
June 27, 2024

Certified Recommendations: Austin Copeland**, effective 7/1/24; Rebecca Flynn**, effective 7/1/24; Kim Thompson**, effective 7/1/24; Marlise Chandler**, effective 7/1/24; Jason Sexton**, effective 7/1/24; Laura Mann**, effective 7/1/24; Dawn Jeffcoat**, effective 7/1/24; Penni Young**, effective 7/1/24; and Melissa Wynn**, effective 7/1/24.

Certified Resignations: Kendra Riden, effective 6/30/24; Elizabeth Karnes, effective 6/30/24; Lance Nuthman, effective 6/30/24; Jordan Rausch, effective 6/14/23; and Christopher Brown, effective 6/20/24.

Support Recommendations: Annette Holt, effective 7/1/24; Kaele Montgomery, effective 7/1/24; Elizabeth Harris, effective 7/1/24; Hanna Mason, effective 7/1/24; and Patricia Bowlen, effective 7/1/24.

Support Resignations: Sierra Orosco, effective 6/30/24.

*Indicates Non-Continuing Contract

**Indicates New Certified Non-Continuing Contract.