

REGULAR MEETING – MONDAY, JULY 8, 2024 - 6:00 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 – 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 June 10, 2024 regular board meeting minutes, June 24, 2024 special board meeting minutes, June 25, 2024 special board meeting minutes, and June 27, 2024 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Bond Project Update – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve school calendar based on hours instead of days for the 2024-25 school year.
 - E. Consideration and possible vote to approve the following new policies and policy revisions:
DHAC – Staff Members and Electronic or Digital Communications – DHAC-R – Staff Members and Electronic or Digital Communications Approved Staff Member Platforms and FEA – Intra-District Transfers.
 - F. Consideration and possible vote to designate BandApp, Google Chat and Apptegy as the school approved platforms for staff members for electronic or digital communications.
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve Jim's Cleaning Service, L.L.C. as the cleaning service for the 2024-25 school year.
 - D. Consideration and possible vote to approve the contract with Apptegy for FY 2024-25.
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: 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 Student Affairs**
 - A. Curriculum/Instruction Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the ninth, tenth, eleventh, or twelfth grade, which will count toward graduation requirements. These classes may include math, science, computer arts, elective courses or credit recovery courses.
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 name Amy LeClaire as the new Assistant Principal at Nicoma Park Elementary.
14. 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 reasonable foreseen prior to the time of posting agenda).
15. Adjournment

Agenda posted: Tuesday, July 2, 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
July 8, 2024

Certified Recommendations: Kashyn Kay, effective 6/24/25 and Angie Jernigan, effective 6/25/24.