

REGULAR MEETING – MONDAY, AUGUST 12, 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.** Mr. Jason Ross, President
Roll Call of Members: Mrs. Janice Modisette, Vice President
Mr. Don Alsup, Clerk
Mrs. Jessica Salina-Dengler, Asst. Clerk
Mrs. Staci Johnson, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the July 8, 2024 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the Floor (regarding agenda items)
 - C. Swearing in of the CNP Chief and School Resource Officers
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Bond Update – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve a resolution to appoint the superintendent to act as Impact Aid Representative for the school district.
 - E. Consideration and possible vote to authorize Kelli Hosford as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of IDEA Consolidated Application.
 - F. Consideration and possible vote to authorize Dr. JeanAnn Gaona as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of Federal Awards Consolidated Application, Titles I-A, II-A, IV, and VI.
 - G. Consideration and possible vote to approve an out of state trip for CHS football for a football game on September 12, 2024 versus Gardner Edgerton High School located at 231 E. Madison Street, Gardner, KS 66030.
 - H. Consideration and possible vote to approve annual audit of policies: DIAF – Hygiene and Sanitation (Bloodborne Pathogens), DIAF – P – Routine Procedures for Sanitation and Hygiene When Handling Body Fluids, and CKEA-R1 - Hazard Communications Standard (Regulation).
 - I. Consideration and possible vote to approve the following new policies and policy revisions: EIA-R1 – Grading (Regulation) and FB-2024 Sex Discrimination or Sex-Based Harassment of Students.
 - J. Consideration and possible vote to approve an out of state trip for CHS Band to attend the Band of America Super Regional Competition in Indianapolis, IN on October 18.19, 2024.
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 a contract with Norman Regional Hospital Authority for Trainer Services for FY 2024-25.
 - D. Consideration and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2024-25 school year.
 - E. Consideration and possible vote to approve the Addendum to Extend Agreement between ESS South Central, LLC and the Choctaw-Nicoma Park School District from July 1, 2024 to June 30, 2025.

- F. Consideration and possible vote to approve Bright Arrow, Huddl and PowerSchool to the approved communication list for the 2024-25 school year.
- G. Consideration and possible vote to approve quote in the amount of \$9,900.00 from EduSkills LLC for the 2024-25 school year

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

- A. Student Services Report

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

- A. Curriculum Report
- B. Consideration and possible vote to approve Choctaw High School Alternative Education's State Deregulation Plan for the 2024-25 school year.
- C. Consideration and possible vote to approve the 2024-25 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days.
- D. Consideration and possible vote to approve a Consortium Agreement between Eastern Oklahoma Technology Center School District No. 23, Choctaw-Nicoma Park School District No. 4, Harrah, School District No. 7, Jones School District No. 9, and Luther School District No. 3.
- E. Consideration and possible vote to approve the following adjunct certifications: Jacob Larue (Mid-level Math for high school credit), Janessa Larman (Physical Science), Tiffany Dowell (Spanish), Megan Venzor (Geography), Catherine Cowden (Elementary Education), Reham (Lynn) Cox (Mid-level Social Studies), Kim Frederick (Elementary Education), Jon Garfield (OK/US History), Stacey Glidewell (Physical Science), Kashion Kay (Physical Science and Biological Science), Julie Kibby (Spanish), Jessica Nichols (World History/Geography), Trey Porter (Algebra I), Madison Sturgill (Elementary Education), Susan Wesel (Music), Tamatha Zook (English), Josey Hocutt (English), William Mayes (Mid-level Math), Leslie Hart (American Sign Language), Louis Sands (OK/US History), Terence Carter (World History), April Chesser (American Sign Language), Lindsey Mudgett (Physical Education), Sierra Posada (Art 2001) Jason Sexton (US/OK History), Jacob Rapp (Biological Science), Allison Sigman (Biological Science), Lori Sosenko (English), Gina Stepanik (American Sign Language), EJ Tillinger (Biological Science), Aaron Trey Hagan (Mid-level Math), Brookleynn Breshears (Elementary Education), Janette Daigle (Elementary Education), Megan Weiher (Elementary Education), Alyx Sabina (Drama), Anita Claxton (Elementary Education), Andrea Murphy (Biological Sciences), Lindsey Sharp (Elementary Education) and Kecia Beam (Elementary Education).

- 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 and c). 2023 Revenue Lease Purchase Orders.

10. PERSONNEL SERVICES: Michael James, Assistant Superintendent of Personnel

Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any employees as listed on Attachment A – Personnel Report; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations and (3) discuss student transfer appeal of students A, B, and C.

- 11. Vote to return to open session.
- 12. Consideration and possible vote to uphold, modify, or reject student transfer appeals of students A, B, and C.
- 13. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
- 14. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.

15. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
17. Consideration and possible vote to approve Central Office Staff contract for the 2024-25 school year.
18. Consideration and possible vote to approve Administrator/Director/Supervisor contract for the 2024-25 school year.
19. Consideration and possible vote to approve SECNP Contract for the 2024-25 school year.
20. Consideration and possible vote to approve the ACT Contract for the 2024-25 school year.
21. 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).
22. Adjournment

Agenda posted: Friday, August 9, 2024 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

PERSONNEL REPORT – ATTACHMENT A
August 12, 2024

Certified Recommendations: Kashyn Kay**, effective 7/1/24; Mark Walker**, effective 7/9/24; Louis Sands**, effective 7/9/24; Melissa Wynn**, effective 7/9/24; Marlene Gudenrath**, effective 7/9/24; Janette Daigle**, effective 7/17/24; Anita Claxton**, effective 7/17/24; Megan Weiher**, effective 7/17/24; Jessica Maloney**, effective 7/1/24; Ana Llanusa**, effective 7/24/24; Briana Washington**, effective 8/1/24 and Justin Brown**, effective 8/7/24.

Certified Resignations: Melissa Lively, effective 7/1/24; Megan Ederer, effective 7/1/24; Stacy Chairez, effective 7/1/24; Cora Wile, effective 8/8/24; and Craig Broughton, effective 8/8/24.

Support Recommendations: Samuel Holleman, effective 7/1/24; Lauren Watson, effective 7/1/24; Barbara Shubin, effective 7/1/24; Richelle Smith, effective 7/1/24; Rebecca Crossett, effective 7/1/24; Stephanie Witcosky, effective 7/1/24; Stephanie Barnes, effective 7/1/24; Amie Davis, effective 7/1/24; Chloe Cook, effective 7/1/24; Kathy Goforth, effective 7/1/24; Isabella DeVanney, effective 7/1/24; Donne Cude, effective 7/1/24; Kalyssa Smith, effective 7/1/24; Allenette Ewell, effective 7/1/24; Taria Brown, effective 7/1/24; Shaina Coday, effective 7/1/24; Kaitie Tabor, effective 7/1/24; Corey Deal, effective 8/24/24; Linda Oliver, effective 7/1/24; Traci Melton, effective 7/1/24; Emily Shelter, effective 7/1/24; Kayeleen Gonzalez, effective 7/1/24; Bianca Cazares, effective 7/1/24; Joshua Crawford, effective 7/1/24; and Amberskye Lee, effective 7/1/24.

Support Resignations: Sandra Burris (deceased), effective 6/30/24; Dana Hearrell (deceased), effective 6/30/24; Steven Harwell, effective 6/30/24; Elizabeth Harris, effective 6/30/24; Jeffie Buster, effective 6/30/24; Sue Peyton, effective 6/30/24; Maria Litman, effective 6/30/24; Jennifer VanGoth, effective 6/30/24; Latoya Johnson, effective 7/1/24; Megan Rush, effective 7/1/24; Kristen Todd, effective 7/1/24; Trina Straub, effective 6/30/24; Katherine Herzog, effective 6/30/24; Lavonta Graham, effective 6/30/24; Sonja Downs, effective 6/30/24; Sarah Bullock, effective 6/30/24; Amy Allen, effective 6/30/24; and Henry Hull, effective 6/30/24.