

REGULAR MEETING – MONDAY, SEPTEMBER 9, 2024 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Office Board Room, 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 Salinas-Dengler, Asst. Clerk
 Mrs. Staci Johnson, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the August 12, 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. Student Recognitions – CHS AFJROTC
 - C. Bond Update – Todd Dilbeck
 - D. Board Members Comments
 - E. Consideration and possible vote to approve the October 1, 2024 capacity numbers to be submitted to the Oklahoma State Department of Education.
 - F. Consideration and possible vote to approve the following new policies or policy revisions: EMI – Voluntary Private Prayer and Moment of Silence, EMDG- Flags, GK – Use of School District Facilities, EK-R2 – Testing Program, Student Surveys (Remediation Regulation, EIAE-P – Proficiency Based Promotion – Testing Procedures and EIED– Graduation Requirements.
 - G. Consideration and possible vote to approve the following reading policy revision: EKBA – Strong Readers Act.
 - H. Consideration and possible vote to approve an out of state trip for CHS AFJROTC Cadets, Colonel Jones, and Chief Master Sergeant Richey to attend the Memorial Maverick Drill Competition in Wichita Falls, TX on October 12, 2024.
 - I. Consideration and possible vote for the CHS FFA to attend and compete at the American Royal Livestock show held in Kansas City, KS on October 17-21, 2024.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Business Services Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. FY 2024/25 Budget Hearing.
 - D. Consideration and possible vote to approve the Estimate of Needs for FY 2024/25.
 - E. Consideration and possible vote to approve a revision to the Facility Use Fee Schedule.
7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve CHS selection of the ACT as the 11th grade Oklahoma State Department of Education assessment.

- C. Consideration and possible vote to approve and Interagency Agreement for Special Services between Kickapoo Head Start and the Choctaw-Nicoma Park School District for the 2024-25 school year.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
- A. Curriculum Report
 - B. Consideration and possible vote to remove obsolete wi-fi hotspots.
 - C. Consideration and possible vote to approve the following adjunct certifications – Tricia Wilson – mid-level math.
 - D. Consideration and possible vote to approve the Library Weeding Log from Choctaw Middle School.
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, c) Lease-Revenue Purchase Orders.
10. **EXECUTIVE SESSION:**
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 employees as listed on Attachment B – Personnel Report; and 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 B – Personnel Report.
13. Consideration and possible vote to approve support recommendation as listed on Attachment B – Personnel Report.
14. Consideration and possible vote to approve support resignations as listed on Attachment B – Personnel Report.
15. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any business matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)
16. Adjournment

Agenda posted: Friday, September 6, 2024 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

**PERSONNEL REPORT
ATTACHMENT B**

Certified Resignations: Chris Caines, effective 8/12/24 and Briana Washington, effective 8/18/24.

Support Recommendations: Jaynelle, Kirk-Kronholm, effective 7/1/24, Ann Leonard, effective 7/1/24; Loretta Martens, effective 7/1/24; Troy Branham, effective 7/1/24; Stephanie Nemecek, 7/1/24, Kelly McBroom, effective 8/18/24; Jessica Cross, effective 8/15/24; Thanh Wadowsky, effective 8/21/24; Jessica Beesley, effective 8/22/24; Angelia Erwin, effective 8/23/24; Vanessa Fry, effective 9/3/24; Riley Herring, effective 8/27/24; Aubrei Davis, effective 9/16/24 and Jennifer Smith, effective 9/3/24.

Support Resignations: Morgan Patrick, effective 6/30/24; Samual Holleman, effective 8/8/24; Taia Brown, effective 7/1/24; Marty Lovelace (retire), effective 1/1/25; Kaitie Tabor, effective 7/1/24; Kathy Goforth, effective 8/19/24 and Whitney Gilbert, effective 8/26/24.

*Indicates Non-Continuing Contract