

REGULAR MEETING – MONDAY, OCTOBER 14, 2024 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Westfall Elementary School
13239 NE 10th Street
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, Asst. Clerk
 - Mrs. Staci Johnson
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the September 9, 2024 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 Comment
 - B. Bond and Construction Update – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve April 19, 2025 as a virtual day at Choctaw High School to give the ACT Test.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve 2024/25 budget.
 - D. Consideration and possible vote to approve board sanctioning of Booster Clubs/PTO's.
 - E. Consideration and possible vote to declare a 2001 Dodge Durango, VIN #1B4HR28Z81F28519 as surplus.
7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve an agreement with Larry L. Mullins, Ph.D. for behavioral services for the 2024-25 school year.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Curriculum/Instruction Report
 - B. Consideration and possible vote to approve the Annual School Dropout and Annual Student College Remediation Reports
 - C. Consideration and possible vote to approve the 2024-27 Comprehensive District Academic Plan (CDAP).
 - D. Report by Shannon Shay, Principal – Westfall Elementary

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) Revenue-Lease Purchase Orders.
10. Consideration and possible vote to open a Level 3 Grievance Hearing for Melonie Marz, Robert Chilton and Jaquelyn Welch represented by SECCNP.
11. Consideration and possible vote to close Level 3 Grievance Hearing.
12. **PERSONNEL SERVICES: Michael James, Assistant Superintendent of Personnel**
 - A. 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 A – Personnel Report; deliberation and discussion on Level 3 Grievance Hearing. and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
13. Vote to return to open session.
14. Consideration and possible vote to act upon the Level 3 Grievance hearing by either upholding or overturning the decision.
15. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
17. Considerations and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
18. 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 reasonably foreseen prior to the time of posting agenda.)
19. Adjournment

Agenda posted:

Friday, October 11, 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
October 14, 2024

Certified Resignations: Lindsey Sanders, effective 10/16/24 and Janette Daigle, effective 9/27/04.

Support Recommendations: Erin Basinger, effective 9/16/24; Haverdy McCausey, effective 9/23/24; Andrianna Montoya-Rua, effective 10/22/24; Angela Manning, effective 9/25/24; Melissa Dunn, effective 9/25/24; Kimberly ginn, effective 9/24/24; Landyn Eccles, effective 9/23/24; Aryn Whitmoyer, effective 9/27/24; Aubree Roberts, effective 10/2/24; Brandi Buys, effective 10/10/24; Buffie Martin, effective 10/7/24; Alexander Farmer, effective 10/7/24; Jessica Eldridge, effective 10/22/24; David Jackson, effective 10/22/24; Catherine Jackson, effective 10/10/24; Caryan Yeary, effective 10/9/24; Kim Lynch, effective 10/8/24; and Marty Brown, effective 10/10/24.

Support Resignations: Emily Peters, effective 9/9/24; Tricia Christopher, effective 10/15/24; Laura Gravador, effective 9/30/24; Issabella Sorrels, effective 10/4/24; Angelina Erwin, effective 10/4/24; Joann Miller, effective 9/23/24; Denise McCarrell, effective 9/19/24; Josh Ponder, effective 9/20/24; and Kimberly Ginn, effective 10/8/24.

**Indicates New Non-Continuing Contract.