

REGULAR MEETING – MONDAY, DECEMBER 9, 2024 – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting

Nicoma Park Intermediate, 1318 Hickman Ave, Choctaw, OK 73020

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
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the November 11, 2024 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Student Recognitions
 - C. Community Partners
 - D. Comments from the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Security and Bond Update – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve transfer capacity numbers to be submitted to the Oklahoma State Department of Education.
 - E. Consideration and possible vote to approve the 2024-25 accreditation status for the CNP School District
 - F. Consideration and possible vote to approve an out of state trip for CHS Wrestling to attend the 2024 Reno Tournament of Champions in Reno, Nevada on December 18-22, 2024.
 - G. Consideration and possible vote to approve a policy revision to GBA – Requests for District Records.
 - H. Consideration and possible vote to approve a contract with Zonda Education for a Demographic Study and Attendance Zone Planning.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent for Student Services**
 - A. Student Services Report – Kelli Hosford
 - B. Consideration and possible vote to approve a contract revision with Department of Rehabilitation Services School Work Study changing end date from June 30, 2025 to September 30, 2025.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent for Student Affairs**
 - A. Instructional Services Report – Dr. JeanAnn Gaona

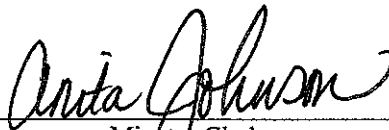
- B. Consideration and possible vote to approve the Library Weeding Logs from Choctaw High School, Griffith Meridian Elementary, Nicoma Park Intermediate and Nicoma Park Elementary.
9. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers; and c). Revenue Lease Bond Purchase Orders.
10. **PERSONNEL SERVICES: Michael James, Assistant Superintendent for 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; discussion regarding appointing an individual to vacant school board seat for office #5; 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 and listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
16. 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).
17. Adjournment

Agenda posted:
Location:

Friday, December 6, 2024 by 4 o'clock p.m.
Front door at Administration Building, inside lobby Bulletin Board

Posted by:



Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
December 9, 2024

Certified Recommendation: Susan Epperly, effective 12/9/24.

Certified Resignations: Andrea Brawdy, effective 11/11/24; Stephanie Grabau, effective 12/27/24 and Kevin Berry (retire), effective 6/30/24.

Support Recommendations: Cheri Kammerzell, effective 11/11/24; Ashley Elliott, effective 12/2/24; Donald Tennison, effective 11/25/24; Edward Zimmerman, effective 12/2/24, Stacy McCloud, effective 12/6/24 and Patricia Smith, effective 12/6/24.

Support Resignations: Steven Ralston, effective 11/22/24; Mylica Wall, effective 11/15/24; Ashley Peles, effective 12/20/24; Ann Leonard, effective 11/22/24; and Alissa Bert, effective 12/4/24.