

REGULAR MEETING – MONDAY, JANUARY 13, 2025 – 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.**
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, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve December 9, 2024 board minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Student Recognitions
 - C. Special Recognitions
 - D. Comments From the Floor (regarding agenda items)
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 an out of state trip for CHS Band Wind Ensemble to attend the Carnegie Hall Invitational Band Concert in New York, NY on March 9-11, 2025.
 - E. Consideration and possible vote to approve an out of state trip for CHS Winter Guard to attend the WGI Southwest Regional in Dallas, TX on March 22-23, 2025.
 - F. Consideration and possible vote to approve an out of state trip for CHS Winter Guard to attend the WGI World Championships in Dayton, OH on April 3-5, 2025.
 - G. Consideration and possible vote to approve an out of state trip for CHS AFRJOTC, cadets, Colonel Jones, and Chief Master Sergeant Richey to attend a drill competition in Wylie, TX on January 31-February 2, 2025.
 - H. Consideration and possible vote to approve the 2025-26 Instructional Calendar.
 - I. Discussion on plan for naming new elementary
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 a new Activity Fund Account – CMS Drama.
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:
 - a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers; c). Revenue-Lease Bond Purchase Orders
8. **STUDENTS SERVICES: Kelli Hosford, Assistant Superintendent for Student Services**
 - A. Student Services Report

9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Curriculum/Instruction Report
10. **PERSONNEL SERVICES: Dr. Michael James, Assistant Superintendent for 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 employees as listed on Attachment A – 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 support recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve the evaluation and reemployment of David Reid as Superintendent of Schools with a three-year contract for 2025-26, 2026-27 and 2027-28.
15. New Business. (25 O.S. Section 31 (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).
16. Adjournment

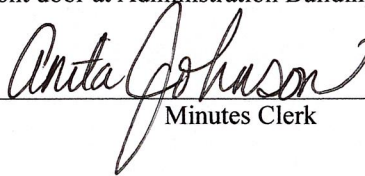
Agenda posted:

Friday, January 10, 2025 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:



Minutes Clerk

ATTACHMENT A
PERSONNEL REPORT
January 13, 2025

Certified recommendations: Madison Grimes**, effective 1/6/25 and Sara Schrempp**, effective 1/7/25.

Certified resignations: Brendan Kane, effective 1/6/25.

Support recommendations: Natosha Anderson, effective 1/6/25; Morgan Patrick, effective 1/6/25 and Michele Stanhouse, effective 1/8/25.

Support resignations: Jessica Beesley, effective 12/20/24; Mary Marz effective 12/19/24; Alisha Hodgin, effective 12/20/24; Karlyn Bacha, effective 12/31/24; Linda Oliver, effective 12/20/24; and Caryann Yeary, effective 12/20/24.