

REGULAR MEETING – MONDAY, FEBRUARY 10, 2025 –6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Nicoma Park Elementary, 1200 N. Hickman, 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 January 13, 2025 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Special Student Presentation
 - C. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Bond and Security Update – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve an out of state trip for CHS Track Teams to compete in the Bishop Lynch Track Meet in Dallas, TX on March 5, 2005.
 - E. Consideration and possible vote to approve an out of state trip for CHS baseball to attend a baseball tournament in Weatherford, TX on March 15-March 17, 2025.
 - F. Consideration and possible vote to approve the following policy revision and new policies: FO-R1 – Control and Discipline Policy; EHBC – Special Education; EHBCA-R – Extended School Year Programs Standards (Regulation); EHBCA – Extended School Year Services; EHBC-R3 – Child Identification, Location, Screening, and Evaluation Notice to Parents; FL-R – Compliance With Family Educational Rights and Privacy Act of 1974 (Regulation); and FEH – Transfers for Special Education Students.
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 financial audit for school year 2023-24.
 - D. Consideration and possible vote to approve an agreement between Palomar Modular Buildings and Choctaw-Nicoma Park Schools for (4) double classroom buildings in the amount of \$513,850.00.
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 Purchase Orders
8. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report – Kelli Hosford
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Instructional Services Report – Dr. JeanAnn Gaona

- B. Consideration and possible vote to approve the following for adjunct certification: Dustin Wall – PE.
- C. NPE Report – Becky Flynn, Principal.

- 10. **PERSONNEL SERVICES:** 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 certified recommendations as listed on Personnel Report – Attachment A.
- 13. Consideration and possible vote to approve certified resignations as listed on Personnel Report – Attachment A.
- 14. Consideration and possible vote to approve support recommendations as listed on Personnel Report – Attachment A.
- 15. Consideration and possible vote to approve support resignations as listed on Personnel Report – Attachment A.
- 16. Consideration and possible vote to approve the reemployment of Central Office Administrators for the 2025-26 school year as listed on Personnel Report – Attachment A.
- 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 reasonable foreseen prior to the time of posting agenda).
- 19. Adjournment

Agenda posted: Friday, February 7, 2024 by 4 o'clock p.m.
Location: Front door at Administration Building

Posted by:



Minutes Clerk