

**REGULAR MEETING – MONDAY, DECEMBER 12, 2016 – 7:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting

Choctaw High School – Media Center, 14300 N.E. 10th, Choctaw, OK 73020

1. **Call to Order – 7 p.m.** Mr. Don Alsup, President  
Roll call of members: Ms. Elizabeth Parker, Vice President  
Ms. Pamela Matherly, Clerk  
Mr. Daryl Crusoe, Clerk  
Ms. Janice Modisette, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the November 17, 2016 board meeting minutes.
4. Board recognition of 6A Drama One Act State Champions.
5. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. ESPO President Comments
  - C. Comments From the Floor (regarding agenda items)
6. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Board Members’ Comments
  - C. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend a drill competition on February 3-4, 2017 in Wylie, TX.
  - D. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attended a drill competition on March 3-5, 2017 in Blue Springs, MO.
7. **BUSINESS SERVICES: Kevin Berry, Exec. Director of Finance**
  - A. Director of Finance’s Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve sanctioning of clubs as listed on Attachment B - Sanctioning Approval List for Booster Clubs/PTO’s.
8. **INSTRUCTIONAL SERVICES: Donna Cooper, Asst. Superintendent-StudentSvcs/Instr.**
  - A. Consideration and possible vote to approve policy revision EFA – Library Selection Policy.
  - B. CHS Report – David Reid, Principal
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.
10. **PERSONNEL SERVICES:**
  - 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; 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 resignations and listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
14. 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).
15. Adjournment

Agenda posted:

Friday, December 9, 2016 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

---

Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT  
December 12, 2016

Certified Resignations: Burge Leathers, effective 12/16/16

Support Resignations: Andrea Floyd, effective 12/15/16; and Cassandra Russell, effective 12/16/16.