

**REGULAR MEETING – MONDAY, OCTOBER 9, 2017 – 6 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Choctaw Middle School  
14661 N.E. 3<sup>rd</sup>, Choctaw, OK 73020

**A G E N D A**

1. **Call to Order – 6 p.m.**  
Roll Call of Members  
Ms. Elizabeth Parker President  
Ms. Pamela Matherly, Vice President  
Mr. Daryl Crusoe, Clerk  
Ms. Janice Modisette, Asst. Clerk  
Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the September 11, 2017 board meeting minutes.
4. Community Partners
5. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. 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 on October 18-22, 2017 for CHS FFA to buy livestock projects.
  - D. Consideration and possible vote to approve the 2017-18 Special Services Agreement between Choctaw-Nicoma Park Schools and Kickapoo Head Start, Inc.
7. **BUSINESS SERVICES: Kevin Berry, Director of Finance**
  - A. Executive Director of Finance’s Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve 2017/2018 budget.
  - D. Consideration and possible vote to approve board sanctioning of Booster Clubs/PTO’s.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum/Instruction**
  - A. Curriculum/Instruction Report
  - B. Consideration and possible vote to approve Annual Dropout Report for 2016/17 school year.
  - C. Report by Donna O’Neal, Principal - Choctaw Middle School.
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: David Reid, Assistant Superintendent**

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 as list on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
14. Considerations and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
15. 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.)
16. Adjournment

Agenda posted: Friday, October 6, 2017 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 9, 2017

Certified Resignations: Bethany Hines, effective 10/18/17.

Support Recommendations: Chelsy Gore, effective 9/13/17; Jessica Jones, effective 9/14/17; Terri Delsigne, effective 9/25/17; Stephanie Duncan, effective 9/29/17 and Kerri Moore, effective 11/1/17.

Support Resignations: Heather Flaggert, effective 9/22/17; Debra Campbell, effective 9/22/17; Melissa Weir-Crossler, effective 10/6/17; and Travis O'Brien, effective 10/20/17.