

REGULAR MEETING – MONDAY, APRIL 10, 2017 – 6 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 12880 N.E. 10th, 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 March 6, 2017 and March 23, 2017 board meeting minutes.
4. Community Partner Recognitions
5. Student Recognitions - Westfall Elementary Students and 2017 Girls 6A State Basketball Champions
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - C. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
 - C. Consideration and possible vote to approve renewal of membership with Oklahoma State School Boards Association.
 - D. Consideration and possible vote to approve the 2017-18 CATS School Calendar.
 - E. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend the Lonestar Summer Leadership Academy at Schreiner University in Kerrville, Texas on June 2-11, 2017.
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
 - A. Business Manager's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve TDS Telecom as the district's telecommunications provider for FY 2017-18.
 - D. Consideration and possible vote to approve United Systems to provide Internet network connections and equipment for FY 2017-18.
 - E. Consideration and possible vote to approve a facilities use request from CHS Cheer for PAC Lobby on Sunday, April 30th.
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.
8. **INSTRUCTIONAL SERVICES: Donna Cooper, Asst. Supt - Student Svcs and Instruction**

- A. Discussion and possible vote to change graduation requirements and course completion transcription from credits (1.0) to Carnegie units (.5) beginning with the 2017-18 school year.
- 9. **EXECUTIVE SESSION:**
Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A - Personnel Report and Attachment B – Teacher Re-hire list ; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
- 10. Vote to return to open session.
- 11. Consideration and possible vote to name two (2) Central Office Administrators.
- 12. Consideration and possible vote to approve certified recommendations as 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 support resignations listed on Attachment A – Personnel Report.
- 16. Consideration and possible vote to approve reemployment of site teachers for 2017/2018 school year as on Attachment B – Personnel Report.
- 17. 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.)
- 18. Adjournment

Agenda posted: Friday, April 7, 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