

REGULAR MEETING – MONDAY, APRIL 11, 2016 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Nicoma Park Elementary, 1321 N. Hickman, Choctaw, OK 73020

A G E N D A

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, Asst. Clerk
Ms. Janice Modisette, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve March 7, 2016 and March 30, 2016 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - C. Comments From the Floor (regarding agenda items)
 - D. Community Partner Recognitions
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 an out of state trip for CHS Jazz Band to attend Wichita Jazz Festival in Wichita, KS on April 15, 2016.
 - 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, TX on June 3-11, 2016.
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 revised fees for use of Choctaw-Nicoma Park Facilities.
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, Exec. Director, Student Svcs and Instruction**
 - A. Consideration and possible vote to approve contract for consulting services with Public Consulting Group, Inc.
 - B. NPE Presentation
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 approve administrative recommendations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to approve administrative resignations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve certified recommendations as listed on Attachment A- Personnel Report.
14. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve support resignations listed on Attachment A – Personnel Report.
17. Consideration and possible vote to rehire Site Administrator, Michelle Phelps, for the 2016-17 school year.
18. Consideration and possible vote to approve reemployment of site teachers for 2016/2017 school year as on Attachment B – Personnel Report.
19. 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.)
20. Adjournment

Agenda posted:

Friday, April 8, 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

ADMINISTRATIVE PERSONNEL**RECOMMENDATIONS**

EMPLOYEE	SITE	POSITION	DATE
Fadenrecht, Tony	CHS	Director CATS	7/1/2016
Harris, Jacqueline	CHS	Asst. Principal	7/1/2016
Worley, Debra	CHS	Asst. Principal	7/1/2016
Shay, Shannon	WE	Principal	7/1/2016

RESIGNATIONS

EMPLOYEE	SITE	POSITION	DATE
Smith, Billie	CHS	Asst. Principal	6/30/2016

CERTIFIED PERSONNEL**RECOMMENDATIONS**

EMPLOYEE	SITE	POSITION	DATE
Lucus, Victoria	CE	4th Grade	7/1/2016
Capps, Brandy*	CE	SPED	7/1/2016
Grayson, Stacie*	CE	SPED	7/1/2016
Langlois, Ashley*	CE	SPED	7/1/2016
Ray, Bethany	CE	SPED	7/1/2016
Fruit, Lisa*	CE	Speech Path	7/1/2016
VanCleave, Kelsey*	IME	2nd Grade	7/1/2016
Robertson, Stacey	IME	2nd Grade	7/1/2016
Underwood, Susan	IME	2nd Grade	7/1/2016
Roesler, Tamara	IME	Kindergarten	7/1/2016
Kraeer, Stephanie	IME	2nd Grade	7/1/2016
Larson, Christa	IME	SPED	7/1/2016
Burkhart, Hannah	IME	2nd Grade	7/1/2016
Herndon, Stephanie*	IME	Speech Path	7/1/2016
Dash, Patricia	IME	1st Grade	7/1/2016
Keiffer, Shanna	JGI	Counseling	7/1/2016
Epperly, Susan*	JGI	SPED	7/1/2016
Wilkinson, Amanda*	JGI	5th Grade	7/1/2016
Taylor, Crystal*	JGI	Speech Path	7/1/2016
Heilaman, Myranda	NPE	1st Grade	7/1/2016
Smith, Kimberly	NPE	1st Grade	7/1/2016
Tow, Victoria	NPE	1st Grade	7/1/2016
Fisher, Toby*	NPE	2nd Grade	7/1/2016
Holsapple, Aubree	NPE	Counseling	7/1/2016
McDonald, Jennifer	NPE	Kindergarten	7/1/2016
Rulon, Karen	NPE	Kindergarten	7/1/2016
Hildebrandt, Stacy*	NPE	Kindergarten	7/1/2016
Marshall, Stephanie	NPE	SPED	7/1/2016
Elliott, Sherry*	NPE	Speech Path	7/1/2016
Mounce, Victoria*	NPE	Vocal Music	7/1/2016
Roberston, Alyssa*	NPE	2nd Grade	7/1/2016
Webb, Hilary*	NPE	1st Grade	7/1/2016
Fabrie, Allison	WE	1st Grade	7/1/2016
Whittaker, Kimberly	WE	2nd Grade	7/1/2016
Ackiss, Misty*	WE	5th Grade	7/1/2016
Cook, Pamela	WE	Counseling	7/1/2016

Dewberry, Ashley	WE	Kindergarten	7/1/2016
Harshaw, Whitney*	WE	SPED	7/1/2016
Combe, Hayden*	WE	5th Grade	7/1/2016
McElhaney, Ana*	NPI	3rd Grade	7/1/2016
Stramski, Donna	NPI	5th Grade	7/1/2016
Turner, Toni	NPI	5th Grade	7/1/2016
Mangrum, James*	CMS	SPED	7/1/2016
Allegre, Jessi*	CMS	Art	7/1/2016
Leathers, Burge	CMS	FCCLA	7/1/2016
Toy, Wesley	CMS	Social Studies	7/1/2016
King, Jeffrey*	NPMS	SPED	7/1/2016
Sanders, Lindsey	NPMS	Counseling	7/1/2016
Green, Martisha	NPMS	English	7/1/2016
Crawford, Clark	NPMS	Math	7/1/2016
Hallmark, Tammi	NPMS	Math	7/1/2016
Powell, Keri	NPMS	Media Specialist	7/1/2016
Robertson, James*	NPMS	Science	7/1/2016
Lastinger, Scott*	CHS	Art	7/1/2016
Jackson, Justin	CHS	Biology	7/1/2016
Pipkin, Tyler	CHS	Drama/Debate	7/1/2016
Nichols, Dal*	CHS	English	7/1/2016
Unsell, Mallory	CHS	English	7/1/2016
Burton, Cameron*	CHS	Math	7/1/2016
Edmonds, Matthew	CHS	PE	7/1/2016
Brown, Michael*	CHS	Social Studies	7/1/2016
Lanham, Lawrence*	CHS	Social Studies	7/1/2016
Hill, Cody*	CHS	Strategies for Success	7/1/2016
Christensen, Trisha*	CHS	Counseling	7/1/2016
Higdon, Christy	Dist	Nurse	7/1/2016

RESIGNATIONS

EMPLOYEE	SITE	POSITION	DATE
Haycox, Marla	CMS	Vocal Music	6/30/2016
Lantz, Abigail	NPE	Reading	6/30/2016
Tye, Brenda	CHS	SPED	6/30/2016
Murphy, Alesia	CHS	SPED	6/30/2016
Newton, Sherilyn	NPI	SPED 1/2 Day	6/30/2016
Robertson, Yolanda	CMS	SPED	6/30/2016
Wilson, George	NPMS	Art	6/30/2016
Sander, Heather	WE	5th Grade	6/30/2016
Smith, Kari	CHS	SPED	6/30/2016
Kretchmar, Doug	CHS	Counseling	6/30/2016

SUPPORT PERSONNEL

RECOMMENDATIONS

EMPLOYEE	SITE	POSITION	DATE
L'Claire, Joy	NPI	Custodian	4/7/2016

RESIGNATIONS

EMPLOYEE	SITE	POSITION	DATE
Arredondo, Felicia	NPI	Custodian	3/31/2016
Emerson, Mallory	NPE	Paraprofessional	6/30/2016
Burt, Jennifer	CE	Paraprofessional	3/22/2016
Robertson, Bobby	CMS	Paraprofessional	6/30/2016
Williams, Joanna	IME	Site Secretary	6/30/2016

Miller, Kyle	Maintenance	Plumber	3/23/2016
Whiting, Angie	WE	Paraprofessional	6/30/2016

*Indicates Non Continuing Contract