

**REGULAR MEETING – MONDAY, FEBRUARY 13, 2017 –6 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

James Griffith Intermediate, 1861 S. Indian Meridian, Choctaw, OK 73020

**A G E N D A**

1. **Call to Order – 6 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 January 9, 2017 board meeting minutes.
4. Community Partner Recognition
5. Recognitions of Achievement: CHS All-State Band Members, CHS All-State Football Players, CHS All-State Cheerleader, CHS Student – State Superintendent Joy Hofmeister’s Student Advisory Council, NCA National Champion Cheerleaders in Small Advanced Game Day, CHS Baseball and CMS Yearbook.
6. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. ESPO President Comments
  - C. Comments From the Floor (regarding agenda items)
7. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Board Members’ Comments
  - C. Consideration and possible vote to approve new policy – EMG – Service Animals in School.
  - D. Consideration and possible vote to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$7,350,000 General Obligation Bonds of the School District.
8. **BUSINESS SERVICES: Kevin Berry, Director of Finance**
  - A. Business Manager’s Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve financial audit for school year 2015-16.
  - D. Consideration and possible vote to approve Putnam and Company to perform the financial audit for FY 2016-17.
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. **INSTRUCTIONAL SERVICES: Donna Cooper, Assistant Supt. for Student Services/Instruction**
  - A. JGI Report –Kelli Hosford, Principal.
11. **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.
12. Vote to return to open session.

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 resignation as listed on Personnel Report – Attachment A.
16. Consideration and possible vote to approve the reemployment of Central Office Administrators as listed on Personnel Report – Attachment A.
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 reasonable foreseen prior to the time of posting agenda).
18. Adjournment

Agenda posted: Friday, February 10 , 2017 by 4 o'clock p.m.  
Location: Front door at Administration Building and front entrance to James Griffith Intermediate School

Posted by: \_\_\_\_\_  
Minutes Clerk

## PERSONNEL REPORT

### Attachment A

Certified Resignations: Todd Dilbeck (retire), effective 6/30/17.

Support Recommendations: Jennifer Pearce, effective 1/12/17.

Support Resignations: Annette Kilmeck, effective 1/17/17.

Reemployment of Central Office Administrators: Kevin Berry and Donna Cooper, for the 2017/18 school year.