

REGULAR MEETING – MONDAY, FEBRUARY 8, 2016 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Nicoma Park Intermediate School, 1318 N. Hickman, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 7 p.m.** Ms. Janice Modisette, President
Roll Call of Members: Mr. Don Alsup, Vice President
Ms. Elizabeth Parker, Clerk
Ms. Pamela Matherly, Asst. Clerk
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve January 12, 2016 board meeting minutes.
4. Presentation of CPR Kit to Choctaw High School by Matt Henson, Alliance Health Midwest.
5. Presentation of retirement plaque to Alma Goines.
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
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 2014-15.
 - D. Consideration and possible vote to approve Putnam and Company to perform the financial audit for FY 2015-16.
 - E. Approval of a new activity fund account for Choctaw/Nicoma Park Schools Museum.
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, Exec. Director for Student Services/Instruction**
 - A. Consideration and possible vote to approve the District College Remediation Report.
 - B. Consideration and possible to approve Math Credit Agreement with EOC Tech Center.
 - C. Consideration and possible vote to approve Science Credit Agreement with EOC Tech Center.
 - D. Nicoma Park Middle Intermediate Report –Misti Tye, 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 5 , 2016 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

PERSONNEL REPORT

Attachment A

Certified Resignations: Austin Quinton, effective 1/29/16 and Janice Parrish (retire), effective 3/8/16.

Support Recommendations: Jennifer Montgomery, effective 2/1/16; and Dana Hearrell, effective, 1/12/16; Ina Belmonte, effective 3/1/16.

Support Resignations: Larry Harris, effective 1/29/16; Mary Harrison, effective 1/29/16; Shelbi Tran, effective 1/29/16; and Darlene Bechtold, effective 2/12/16...

Reemployment of Central Office Administrators: Gary Berglan, Kevin Berry, Donna Cooper, for the 2016/17 school year.