

**REGULAR MEETING – MONDAY, JANUARY 09, 2017 – 6 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting  
Administration Office, 12880 N.E. 10th, 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 December 12, 2016 board minutes.
4. Recognition of CHS Football Team as the 6AII Academic State Champions.
5. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. ESPO President Comments
  - C. 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 Donna Cooper as the Choctaw/Nicoma Park Schools district designee to approve special education reimbursement claims to the Oklahoma State Department of Education.
7. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
  - A. Business Manager’s Report
  - B. Consideration and possible vote to approve encumbrances.
8. **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.
9. **INSTRUCTIONAL SERVICES: Donna Cooper, Asst. Supt. of Student Svcs/Instruction**
10. **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.
11. Vote to return to open session.
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 as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve the evaluation and reemployment of Dr. Jim McCharen as Superintendent of Schools for the 2017/2018 school year.
17. New Business. (25 O.S. Section 31 (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:

Thursday, January 5, 2017 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

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Minutes Clerk

ATTACHMENT A

PERSONNEL REPORT

Certified Recommendations: Gregory Chong\*, effective 1/3/17 and Richard Boone\*, effective 1/3/17.

Certified Resignations: Diana Reed, effective 12/16/16.

Support Recommendations: Shelby Tran, effective 1/3/17.

Support Resignations – Joseph Bateman, effective 1/3/17.

\*Indicates non-continuing contract.