

REGULAR MEETING – TUESDAY, JANUARY 12, 2016 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Choctaw High School – Media Center, 14300 N.E. 10th, 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 December 14, 2015 board minutes
4. Presentation by CHS Alumni Class of 1965.
5. Recognition of CHS Football Team as the 6AII Academic State Champions.
6. Presentation of certificates to the 6A State One Act Drama State Champions.
7. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - C. Comments From the Floor (regarding agenda items)
8. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
 - C. Consideration and possible vote to approve an out of state trip for CHS Varsity Winter Guard to attend Winter Guard International Qualifying Regional in Kansas City on February 13, 2016.
 - D. Consideration and possible vote to approve an out of state trip for CHS Varsity Winter Guard to attend WGI Championships in Dayton, OH on April 7-9, 2016.
9. **BUSINESS SERVICES: Kevin Berry, Director of Finance**
 - A. Business Manager's Report
 - B. Consideration and possible vote to approve encumbrances.
10. **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.
11. **INSTRUCTIONAL SERVICES:** Donna Cooper, Exec. Dir. of Student Svcs/Instruction
12. **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.

 - A. Support resignations as listed on Attachment A – Personnel Report

B. Superintendent's Evaluation and Reemployment for 2016/2017 school year.

13. Vote to return to open session.
14. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve the evaluation and reemployment of Dr. Jim McCharen as Superintendent of Schools for the 2016/2017 school year.
16. 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).
17. Adjournment

Agenda posted: Friday, January 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

Support Resignations – Allison Widener, effective 1/1/16 and Alma Goines, effective 2/29/16.