

REGULAR MEETING – MONDAY JUNE 13, 2016 – 7 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 – 7 p.m.**
Roll Call of Members: Mr. Don Alsup, President
Ms. Elizabeth Parker, Vice President
Ms. Pamela Matherly, Clerk
Mr. Daryl Crusoe, Assistant Clerk
Ms. Janice Modisette, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve May 9, 2016 board meeting minutes.
4. Presentation of retirement plaques.
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 approved/denied open transfers.
 - D. Consideration and possible vote to approve the 2016-17 Instructional Calendar for the CATS Program.
7. **BUSINESS SERVICES: Kevin Berry, Business Manager**
 - A. Business Manager's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve Kevin Berry as Purchasing Agent, Sherri Brown as Payroll Clerk, Chris Linn as Appropriated Funds Clerk and Billie Shires as Activity Fund Clerk for FY 2016/2017.
 - D. Consideration and possible vote to approve Kevin Berry as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2016/17.
 - E. Consideration and possible vote to approve temporary appropriations and initial budget for FY 2016/17 General Fund operations at \$29,000,000.
 - F. Consideration and possible vote to approve temporary appropriations for FY 2016 /17 Building Fund operating budget at \$900,000.
 - G. Consideration and possible vote to approve temporary appropriations for FY 2016/17 Child Nutrition operating budget at \$1,500,000.
 - H. Consideration and possible vote to approve the Beckman Company as District Insurance Agent for FY 2016/17.
 - I. Consideration and possible vote to approve fuel agreement with Eastern Oklahoma County Tech Center for FY 2016/17.
 - J. Consideration and possible vote to approve Constellation as the district's natural gas supplier for FY 2016/17.
 - K. Consideration and possible vote to approve Worker's Compensation Premium for FY 2016-17 in the amount of \$306,078.00 through the Beckman Company.
 - L. Consideration and possible vote to approve Collect-Ed as the district's E-Rate third party administrator.
 - M. Consideration and possible vote to approve facility lease at old NPE for YMCA.

- N. Consideration and possible vote to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated May 1, 2014 between the District and MR, Inc.
 - O. Consideration and possible vote to approve the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated July 1, 2009 between the District and Oklahoma County Finance Authority.
 - P. Consideration and possible vote to approve a vending service agreement with Imperial, LLC for FY 2016-17.
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, Exec. Dir of Student Services/Curriculum**
10. **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 Reports; 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 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 support 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 rehire support staff for 2016/17 school year as listed on Attachment B – Support Staff Rehire List.
17. New Business.
18. Adjournment

Agenda posted: Thursday, June 9, 2016 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk