

REGULAR MEETING – TUESDAY, JUNE 28, 2016 – 8:30 A.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 –8:30 a.m.**
Roll Call of Members: Mr. Don Alsup, President
 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 the June 13, 2016 board meeting minutes.

4. **COMMUNICATIONS:**
 - A. ACT President
 - B. ESPO President
 - C. Comments From the Floor (regarding agenda items)

5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Board Members Comments
 - C. Consideration and possible vote for the CHS Band to travel and watch the Drum and Bugle Corps International (DCI) contest in Denton, TX on July 21, 2016.

6. **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 Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2016/2017.
 - D. Consideration and possible vote to approve transfer from Activity Fund 963 to the General Fund.
 - E. Consideration and possible vote to approve Booster Club Sanctioning Policy.
 - F. Consideration and possible vote to approve renewal of soft drink vending contract with Coca Cola.
 - G. Consideration and possible vote to approve budget revision for FY 2015-16 Child Nutrition Services.
 - H. Consideration and possible vote to approve grocery bids for FY 20-16-17.
 - I. Consideration and possible vote to approve Child Nutrition Services pizza bid to Mazzio’s Pizza for FY 2016-17.
 - J. Consideration and possible vote to approve Child Nutrition Services dairy bid to Hiland Dairy for FY 2016-17.
 - K. Consideration and possible vote to approve Child Nutrition Services bakery bid to Bimbo bakery for FY 2016-17.
 - L. Consideration and possible vote to approve Chick-fil-A as ala carte sandwich provider for 2016-17.
 - M. Consideration and possible vote to approve property and casualty insurance revised OSIG quote at a cost of \$373,206 for FY 2016-17.
 - N. Consideration and possible vote to approve contract with SSM Health Care of Oklahoma, Inc. to receive a \$15,000 grant for athletic training services for FY 2016-17.

- O. Consideration and possible vote to approve transfer services contract with Oklahoma Sports and Orthopedic Institute in the amount of \$43,000 for FY 2016/17.
- 7. **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 Report, in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
- 8. Vote to return to open session.
- 9. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
- 10. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
- 11. Consideration and possible vote to approve title change for Donna Cooper from the title of Executive Director for Student Services/Instruction to Assistant Superintendent for Student Services/Instruction.
- 12. New Business.
- 13. Adjournment

Agenda posted: Thursday, June 23, 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
June 28, 2016

Certified Recommendations: Jama Converse, effective 7/1/16.

Support Resignations: Anita Ross, effective 6/22/16.