

REGULAR MEETING – WEDNESDAY, JUNE 28, 2017 –12:00 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 –12:00 p.m.**
Roll Call of Members: Ms. Elizabeth Parker, President
Ms. Pamela Matherly, Vice President
Mr. Daryl Crusoe, Clerk
Ms. Janice Modisette, Asst. Clerk
Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the June 12, 2017 and June 21, 2017 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. 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 to approve a General Mutual Cooperation Agreement with Choctaw-Nicoma Park School and the Board of County Commissioners of Oklahoma County for FY 2017-18.
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
 - 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 2017/2018.
 - D. Consideration and possible vote to approve transfer from Activity Fund 963 to the General Fund.
 - E. Consideration and possible vote to approve the renewal of vending service agreement with Imperial Vending for 2017/18.
 - F. Consideration and possible vote to approve the renewal of soft drink vending contract with Coca Cola for 2017/18.
 - G. Consideration and possible vote to approve budget revision for FY 2016-17 for Building Fund.
 - H. Consideration and possible vote to approve Child Nutrition Services pizza bid to Mazzio’s Pizza for FY 2017-18.
 - I. Consideration and possible vote to approve Child Nutrition Services dairy bid to Hiland Dairy for FY 2017-18.
 - J. Consideration and possible vote to approve Chick-fil-A as ala carte sandwich provider for FY 2017-18.
 - K. Consideration and possible vote to approve bid from Ben E. Keith for food and supplies for Child Nutrition Services for FY 2017-18.
 - L. Consideration and possible vote to approve Buddy’s Produce as a supplier for Child Nutrition Services for FY 2017-18.
 - M. Consideration and possible vote to approve property and casualty insurance revised OSIG quote at a cost of \$398,433.00 for FY 2017-18.

- N Consideration and possible vote to approve the renewal of the Sublease Agreement dated July 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2018 as required under the provision of the agreement.
 - O. Consideration and possible vote to approve Constellation as the district's natural gas supplier for FY 2017/18.
 - P. Consideration and possible vote to approve contract in the amount of \$7,616 for annual software assurance renewal with ImageNet for FY 2017/18.
 - Q. Consideration and possible vote to approve contract renewal with West Interactive Services Corporation for School Messenger for FY 2017-18.
 - R. Consideration and possible vote to renew contract with PowerSchool in the amount of \$27,941.65 for FY 2017-18.
 - S. Consideration and possible vote to approve contract with Frontline Education in the amount of \$5,000 for FY 2017-18.
7. **INSTRUCTIONAL SERVICES: Donna Cooper, Asst. Supt. of Student Svcs/Instruction**
- A.
 - B. Consideration and possible vote to approve Memorandum of Understanding for Preschool Services with Community Action Agency for FY 2017-18.
8. **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.
9. Vote to return to open session.
10. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
11. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
13. New Business.
14. Adjournment

Agenda posted: Tuesday, June 27, 2016 by 12 o'clock p.m.
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
 Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
June 28, 2017

Certified Recommendations: Jo Precure*, effective 7/1/17; Thaja Leftwich-Hughes*, effective 7/1/17; Terri Patte*n, effective 7/1/17; Rusty Dixon, effective 7/1/17; Jason Bitner*, effective 7/1/17; and William Lisenbee*, effective 7/1/17.

Certified Resignations: Sherry Elam, effective 6/19/17; Amanda Reyes, effective 6/8/17; Daniel McComb, effective 6/13/17; Zachary Tyra, effective 6/22/17; Scott Oglesby, effective 6/13/17; and Julia Davenport, effective 6/26/17.

Support Resignations: Dallas Oliver, effective 6/30/17.