

REGULAR MEETING – MONDAY, MARCH 6, 2017 – 6:00 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Office Board Room, 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 February 13, 2017 and February 16, 2017 board meeting minutes.
4. Presentation by CHS Class of 1966.
5. Presentation of board certificates recognizing community partners and student recognitions.
6. Administration of Oath of Office to Don Alsup, Office 5.
7. Election of Board of Education Officers for March 2017 - March 2018.
8. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - C. Comments From the Floor (regarding agenda items only)
9. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Consideration and possible vote to approve the school calendar for the 2017-18 school year.
 - C. Consideration and possible vote to renew contract with OKTLE for the 2017-18 school year.
 - D. Consideration and possible vote to approve an out of state trip for CHS baseball on March 11-March 17, 2017.
10. **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 the 2017-18 Software Service Agreement with Municipal Accounting Systems, Inc.
11. **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, Activity Fund Summary, Activity Fund Transfers; b) Appropriated Fund Transfers
12. **INSTRUCTIONAL SERVICES: Donna Cooper, Asst. Supt of Student Svcs and Instruction**
 - A. Consideration and possible vote to approve an agreement between Choctaw/Nicoma Park Schools and Larry L. Mullins, Ph.D.

13. **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; in accordance with Title 25 O.S. Section 307 (B) (4) discussion pertaining to confidential communication between school district and attorney regarding a pending issue.
14. Vote to return to open session.
15. Consideration and possible vote to approve certified resignations as listed on Attachment A- Personnel Report.
16. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
17. Consideration and possible vote to approve support resignations as listed on Attachment A- Personnel Report.
18. Consideration and possible vote to approve reemployment of central office directors for 2017/2018 school year as on Attachment A – Personnel Report.
19. Consideration and possible vote to approve reemployment of site administrators for 2017/2018 school year as on Attachment A – Personnel Report.
20. New Business (25 O.S. Section 311(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.)
21. Adjournment

Agenda posted: Friday, March 3, 2017 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
March 6, 2017

Certified Resignations: Christy Higdon, effective 2/24/17; Lindsay Walton, effective 5/22/17; Whitney Ferringer, effective 5/22/17; Teri Gray, effective 5/22/17 and Gayla Manning, effective 5/22/17.

Support Recommendations: Teresa Collins, effective 3/2/17.

Support Resignations: Sabrina Burk, effective 2/16/17; Sherri Phipps (terminated by certified letter), effective 2/28/17; Jada Wilmeth, effective 2/27/17; and Robbin Brown (retire), effective 1/31/17.

Central Office Directors Reemployment for the 2017-18 school year: Lori Lange, Donna Salinas, Forrest Freeman, and Brian Cannon.

Site Administrators Reemployment for the 2017-18 school year: : David Reid, David Dooley, Jackie Harris, Debbie Worley, Scott David, Tony Fahdenrecht, JeanAnn Gaona, Donna O’Neal, Brent Ingraham, Jake Freer, Kelli Hosford, Jean Stearns, Christine Floyd, Michael Barrick, Shannon Shay, Brittany Filson, Cheryl Lidia, Tracey Davenport, Misti Tye, Michelle Phelps, Dorothy Shetley and Elizabeth Karnes.