

**REGULAR MEETING – MONDAY, MARCH 7, 2016 – 7 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Office Board Room, 12880 N. E. 10<sup>th</sup>, 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 February 8, 2016 board meeting minutes.
4. Presentation of board certificates recognizing community partners and student recognition.
5. Administration of Oath of Office to Janice Modisette, Office 1.
6. Election of Board of Education Officers for March 2016 - March 2017.
7. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. ESPO President Comments
  - C. Comments From the Floor (regarding agenda items only)
8. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent's Comments
  - B. Board Members' Comments
  - C. Consideration and possible vote to approve the school calendar for the 2016-17 school year.
  - D. Consideration and possible vote to renew contract with OKTLE for the 2016-17 school year.
9. **BUSINESS SERVICES: Kevin Berry, Director of Finance**
  - A. Business Manager's Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$7,100,000 General Obligation Building Bonds of the School District.
  - D. Consideration and possible vote to approve an application to use school facilities for fields at Westfall Elementary for the Choctaw Little League Baseball Organization.
  - E. Consideration and possible vote to approve the 2016-17 Software Service Agreement with Municipal Accounting Systems, Inc.
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, Activity Fund Summary, Activity Fund Transfers; b) Appropriated Fund Transfers
11. **INSTRUCTIONAL SERVICES: Donna Cooper, Exec. Director, Student Svcs and Instruction**
12. **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.

13. Vote to return to open session.
14. Consideration and possible vote to approve certified 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 approve support resignations as listed on Attachment A- Personnel Report.
17. Consideration and possible vote to approve reemployment of central office directors for 2016/2017 school year as on Attachment A – Personnel Report.
18. Consideration and possible vote to approve reemployment of site administrators for 2016/2017 school year as on Attachment A – Personnel Report.
19. 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.)
20. Adjournment

Agenda posted: Friday, March 4, 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**  
**March 7, 2016**

Certified Resignations: Dawn Eaves (retire), effective 6/30/16; Brenda Stanley (retire), effective 6/30/16; Diana McCarty (retire), effective 6/30/16; Everett Baumel, effective 6/30/16; Janice Parrish (retire), effective 3/7/16; Lori Chesnut, effective 4/18/16; Sheri Black, effective 6/30/16; Mary Beck, effective 6/30/16; Martin Hoover (retire), effective 6/30/16; Sharon Larman (retire), effective 6/30/16; Cara Gonzales, effective 6/30/16; Amber Pinnick, effective 6/30/16; Betsy McGehee (retire), effective 6/30/16; Kristi Rhoads, effective 6/30/16; Vickie Berner (retire), effective 6/30/16; Brianne Davenport, effective 6/30/16; Jerri Larrison (LOA), effective 6/30/16; and Jennifer Spear, effective 6/30/16.

Support Recommendations: Regina Akin, effective 2/23/16.

Support Resignations: Crysten Chairez, effective 2/12/16; Ina Belmonte, effective 3/1/16; Ruth Fisher (retire), effective 6/30/16; Loreta Lewis (retire), effective 6/30/16; Jennifer Patterson, effective 2/12/16; Lisa Grech, effective 2/1/16; Reba Yonnes, effective 2/25/16; Sandra Boies, effective 2/16/16; Jennifer Burt, effective 6/30/16; and Candice Douthit, effective 6/30/16.

Central Office Directors Reemployment for the 2016-17 school year: Lori Lange, Donna Salinas, Forrest Freeman, and Brian Cannon.

Site Administrators Reemployment for the 20-16-17 school year: : David Reid, Todd Dilbeck, David Dooley, Tony Fadenrecht, Billie Smith, Scott David, JeanAnn Gaona, Donna O'Neal, Brent Ingraham, Jake Freer, Kelli Hosford, Jean Stearns, Christine Floyd, Michael Barrick, Brenda Stanley, Shannon Shay, Cheryl Lidia, Tracey Davenport, Misti Tye, Nathan Matthews, Dorothy Shetley, Elizabeth Karnes.