

**REGULAR MEETING – MONDAY, MAY 8, 2017 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 12880 NE 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order –6 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 April 10, 2017 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - C. Student Recognitions
 - D. Community Partner Recognitions
 - E. 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 the application for OSSAA middle school coop program for the 2017-18 school year.
 - E. Consideration and possible vote to approve the approved/denied open transfers for the 2017-18 school year.
 - F. Consideration and possible vote to approve an out of state trip for CHS speech and debate students to attend the National Speech and Debate Competition in Birmingham, AL on June 18-23, 2017.
 - G. Consideration and possible vote to approve an out of state trip for two (2) CMS students and sponsor to attend the National KidWind Challenge at AWEA Windpower in Anaheim, CA on May 24-25, 2017.
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 American Fidelity to serve as the district's Section 125 Plan Service provider for the 2017-18 school year.
 - D. Consideration and possible vote to approve a Sports Medicine Program Agreement with FSM Health for the 2017-18 School year.
 - E. Consideration and possible vote to approve the authorization of purchase of warrants/checks as investments from other district funds.
7. **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.
8. **INSTRUCTIONAL SERVICES: Donna Cooper, Assistant Superintendent**
 - A. Consideration and possible vote to approve School-to-Work: Work Study Contract with Oklahoma Department of Rehabilitation Services for the 2017-18 school year.

9. **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.
10. Vote to return to open session.
11. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve Child Nutrition Supervisors for 2017-18 school year as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to name a Principal for Choctaw Middle School.
16. Consideration and possible vote to name a Principal for Choctaw High School.
17. 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.)
18. Adjournment

Agenda posted: Friday, May 5, 2017 by 4 o'clock p.m.
Location: Front door at Administration Building

Posted by: _____
Minutes Clerk

