

**REGULAR MEETING – MONDAY, AUGUST 10, 2015 – 7 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 – 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 the July 13, 2015, July 27, 2015 and August 6, 2015 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - 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 to approve resolution to appoint the superintendent to act as Impact Aid Representative for the school district.
 - D. Consideration and possible vote to approve FY 2016 Contract for Secondary Career and Technology Education and Notice of Allocation.
 - E. Consideration and possible vote to approve the following policy revisions: DEA – Teacher Evaluation; BEA – Board Agenda; BEC – Executive Sessions; EIEA – Proficiency Based Promotion; EIAE-P – Proficiency Based Promotion – Testing Procedures; GNCGA – Weapons-Free Schools and GKE – Use Of School Storm Shelter.
6. **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 approve a facility use request from the CNP Youth football organization <http://adminblog.cbd9.net/wp-content/uploads/2010/07/Power-of-Attorney.pdf> to use the CHS football meeting room on Sunday, August 16th.
7. **INSTRUCTIONAL SERVICES: Donna Cooper, Executive Director, Special Services/Instruction**
 - A. Consideration and possible vote to approve Choctaw High School Alternative Education's State Deregulation Plan.
 - B. Consideration and possible vote to approve the 2015-16 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days.
 - C. Consideration and possible vote to approve a Memorandum of Understanding with Community Action Agency for the 2015-16 school year.
 - D. Consideration and possible vote to approve a contract with Tri-City for the 2015-16 school year.
8. **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.
9. **PERSONNEL SERVICES: Gary Berglan, Assistant Superintendent for Personnel**

Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any employees as listed on Attachment A – Personnel Report; and 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. 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 reasonable foreseen prior to the time of posting agenda).
15. Adjournment

Agenda posted: Friday, August 7, 2015 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
August 10, 2015

Certified Recommendations: Melissa Johnson*, effective 7/21/15, Shelby Gentry*, effective 7/14/15, Scott Lastinger*, effective 7/13/15, and Mark Brown*, effective 8/3/15.

Certified Resignations: Andrew Winters, effective 7/14/15, Lisa Mansell, effective 7/8/15 and Joe Owens, effective 7/27/15.

Support Resignations: Jennifer Meinke, effective 8/5/15; Kristi Norton, effective 8/5/15; and Gina Millitello, effective 8/5/15.