

REGULAR MEETING – MONDAY, AUGUST 14, 2017 – 6 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 – 6 p.m.** Ms. Elizabeth Parker, President
Roll Call of Members: Ms. Pamela Matherly, Vice President
Mr. Daryl Crusoe, Clerk
Mrs. Janice Modisette, Asst. Clerk
Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the July 11, 2017 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
 - C. Recognition of Community Partners
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 2018 Contract for Secondary Career and Technology Education and Notice of Allocation.
 - E. Consideration and possible vote to approve an Interagency Memorandum of Understanding for Preschool Services between Choctaw-Nicoma Park Schools and Community Action Agency for the 2017-18 school year.
 - F. Consideration and possible vote to approve a contract between Tri-City and Choctaw-Nicoma Park Schools for the 2017-18 school year.
 - G. Consideration and possible vote to approve a contract between Therapy Link Solutions, Inc. and Choctaw-Nicoma Park Schools for the 2017-18 school year.
 - H. Consideration and possible vote to authorize Donna Cooper as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of Federal Awards Consolidated Application, Title I-A, II-A, IVA IDEA Consolidated Application.
 - I. Consideration and possible vote to approve an Agreement between Choctaw-Nicoma Park Schools and the City of Choctaw for School Resource Officer for the 2017-18 school year.
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
 - A. Business Manager's Report
 - B. Consideration and possible vote to approve encumbrances
7. **INSTRUCTIONAL SERVICES: JeanAnn Gaona, Asst. Superintendent for Instruction**
 - A. Curriculum Report
 - B. Consideration and possible vote to approve Choctaw High School Alternative Education's State Deregulation Plan for the 2017-18 school year.
 - C. Consideration and possible vote to approve the 2017-18 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days.
 - D. Consideration and possible vote to postpone implementation of the change from credits to carnegie units for Choctaw High School students until the 2018-19 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: David Reid, 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 recommendations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
15. 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).
16. Adjournment

Agenda posted: Friday, August 11, 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
August 14, 2017

Certified Recommendations: Christy Boggs*, effective 8/11/17; Glendia Warren*, effective 7/25/17; Doris Coleman*, effective 7/26/17; Kaye Hughes*, effective 8/11/17; and Nicholas Rubio*, effective 8/9/17.

Certified Resignations: Paul Evans, effective 8/1/17.

Support Recommendations: Dana Hearrell, effective 7/1/17; Amy Dong, effective 7/24/17; Monica Tidwell, effective 7/24/17; Erin Ramirez, effective 8/1/17; Erica Williams, effective 8/1/17; Tina Blevins, effective 8/1/17; Larry Peyton, effective 8/1/17; Veronica Stemsley, effective 8/1/17; Michele Durbin, effective 8/1/17; Bethany Stone, effective 8/1/17; Bryan Logan, effective 8/4/17; Julie Warden, effective 8/1/17; Debra Campbell, effective 8/1/17; Brittany Ramirez, effective 8/1/17; Amanda Breeden, effective 8/1/17; and Sherry Swicegood, effective 8/1/17.

Support Resignations: Sherry Swicegood, effective 6/30/17; Shannon Heslip, effective 6/30/17; Kristin Breslin, effective 6/30/17; Kristin Breslin, effective 6/30/17; Melanie Marz, effective 6/30/17; Rebeca Jimenez Castro, effective 6/30/17; Kristen Huffine, effective 6/30/17; Marga Johnson, effective 6/30/17; James York, effective 6/30/17; Sue Peyton, effective 6/30/17; Chelsey Mork, effective 6/30/17; and James Northcutt, effective 6/30/17.