

REGULAR MEETING – MONDAY, AUGUST 8, 2016 – 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.** 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 the July 11, 2016 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 2017 Contract for Secondary Career and Technology Education and Notice of Allocation.
 - E. Consideration and possible vote to approve a General Mutual Cooperation Agreement between Choctaw/Nicomoma Park Schools and The Board of County Commissioners of Oklahoma County.
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 facility use request from Kicking World for Cox Field on Sunday, September 18, 2016.
7. **INSTRUCTIONAL SERVICES: Donna Cooper, Asst. Superintendent, 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 2016-17 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 Graduation Assessment Requirements for students graduating from Choctaw High School.
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 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 5, 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
August 8, 2016

Certified Recommendations: Michelle Butler, effective 7/18/16.

Certified Resignations: Gary Berglan (retiring), effective 10/31/16; Scott Bromley, effective 7/1/16; and Ambi Hill-Smith, effective 7/1/16.

Support Recommendations: Terri Oak-Budde, effective 8/1/16; David Drummond, effective 8/1/16; Jacquelyn Welch, effective 8/1/16; Shelbi Noakes, effective 7/25/16; and Euda Gray, effective 8/3/16.

Support Resignations: Shawna Capps, effective 7/28/16; Bernice Posada, effective 7/28/16; Kathy Davis, effective 7/27/16; Larry Kirkham, effective 8/2/16; and Heather Clark, effective 7/26/16.