

REGULAR MEETING – MONDAY, OCTOBER 10, 2016 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Indian Meridian Elementary
1865 S. Indian Meridian, 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 September 12, 2016 board meeting minutes.
4. Community Partners
5. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - C. Comments From the Floor (regarding agenda items)
6. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
7. **BUSINESS SERVICES: Kevin Berry, Director of Finance**
 - A. Director of Finance's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve 2016/2017 budget.
 - D. Consideration and possible vote to approve sanctioning of clubs as listed on Attachment B - Sanctioning Approval List for Booster Clubs/PTO's.
8. **INSTRUCTIONAL SERVICES: Donna Cooper, Asst. Supt. of Student Svcs/Instruction**
 - A. Consideration and possible vote to approve a Memorandum of Understanding between Community Action Agency and the Choctaw/Nicomoma Park School District.
 - B. Consideration and possible vote to approve Annual Dropout Report for 2015/16 school year.
 - C. Report by Christine Floyd – Indian Meridian Elementary.
9. **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
10. **PERSONNEL SERVICES: Gary Berglan, Assistant Superintendent**

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 employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.

11. Vote to return to open session.
12. Consideration and possible vote to approve certified resignations as list on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
14. Considerations 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 reasonably foreseen prior to the time of posting agenda.)
16. Adjournment

Agenda posted:

Friday, October 7, 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
October 10, 2016

Certified Resignations: Leslie Russell, effective 10/14/16.

Support Recommendations: Michael Wilmot, effective 9/23/16; Kelli Chewning, effective 9/22/16; Sherry Swicegood, effective 9/16/16; Yvonne Ryan, effective 9/12/16; Cheryl Lane, effective 9/8/16; and Rebecca Castro Vuida, effective 9/14/16.

Support Resignations: Christina Ceron, effective 9/23/16; Thomas Rougeux, effective 10/3/16; Sheila Clark, effective 9/23/16; Lori Lee, effective 9/9/16 and Jennifer, Rich, effective 9/23/16.