

REGULAR MEETING – MONDAY, OCTOBER 12, 2015 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Westfall Elementary
13239 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 September 14, 2015 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
 - C. Consideration and possible vote to approve Annual Dropout Report for 2014/15 school year.
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 2015/2016 budget.
8. **INSTRUCTIONAL SERVICES: Donna Cooper, Exec. Director Student Svcs/Instruction**
 - A. Report by Brenda Stanley – Westfall 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 recommendations 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 9, 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
October 12, 2015

Certified Recommendations: Jody Cook, effective 9/1/15.

Support Recommendations: Crysten Chairez, effective 9/8/15; Dallas Oliver, effective 9/22/15; Adriana Montoya Rua, effective 9/25/15; and Kathy Davis, effective 9/25/15.

Support Resignations: Rachel Heilaman, effective 9/22/15; Ashley Deimel, effective 9/25/15; and Nicholas Storm, effective 10/9/15.