

**REGULAR MEETING – MONDAY, SEPTEMBER 11, 2017 – 6 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting  
Administration Office Board Room, 12880 N. E. 10<sup>th</sup>, 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  
Ms. Janice Modisette, Asst. Clerk  
Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the August 14, 2017 minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Recognition of Community Partners
  - 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 an out of state trip for CHS JRROTC to attend Cadets-In-Action Drill Competition in Denton, Texas on October 14, 2017.
  - D. Consideration and possible vote to approve an out of state trip for the Choctaw High School Band to attend the Bands of America Super Regional in Indianapolis, IN on October 20-22, 2017.
  - E. Consideration and possible vote to approve new policy: DHAC – Staff Members and Social Networking Sites.
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
  - A. Executive Director of Finance’s Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. FY 2017/2018 Budget Hearing.
  - D. Consideration and possible vote to approve the Estimate of Needs.
  - E. Consideration and possible vote to approve attached list for FY 2017-18 Recommended Booster Club/PTO Sanctioning Approval List.
7. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. of Curriculum**
  - A. Consideration and possible vote to accept the State Department of Education Accreditation Report.
  - B. Consideration and possible vote to approve Math Credit Agreement with EOC Tech Center.
  - C. Consideration and possible vote to approve Science Credit Agreement with EOC Tech Center.
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. **EXECUTIVE SESSION:**  
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.
10. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
11. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support resignations listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve ACT contract for 2017/2018 school year.
15. Consideration and possible vote to approve Central Office Support Staff contract for 2017/2018 school year.
16. Consideration and possible vote to approve Administrator/Director/Supervisor contract for 2017/2018 school year.
17. Consideration and possible vote to approve ESPO Contract for 2017/2018 school year.
18. 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.)
19. Adjournment

Agenda posted: Friday, September 8, 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  
September 11, 2017

Certified Recommendations: Destiny Corbin, effective 8/22/17 and Karen Uselton, effective 10/8/17.

Certified Resignations: Justin Fletcher, effective 10/6/17.

Support Recommendations: Teresa Stinson, effective 8/11/17; Maria Litman, effective 8/11/17; Andrina Ashe, effective 8/11/17; Nicole O’Nan, effective 8/14/17; Stephanie Paul, effective 8/14/17; Dusti Rogers, effective 8/14/17; Melissa Courtney, effective 8/14/17; Megan Bain, effective 9/5/17; Teresa Staton, effective 8/15/17; Teresa Cathey, effective 8/30/17; Yolanda Corley, effective 8/30/17; Kandi Kalkbrenner, effective 9/1/17; and Larry Gering, effective 9/5/17.

Support Resignations: Wanda Edwards, effective 6/30/17 and Denise Eaton, effective 9/1/17.