

REGULAR MEETING – MONDAY, SEPTEMBER 12, 2016 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office Board Room, 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 August 8, 2016 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 a contractual agreement for School Resource Officer with the City of Nicoma Park for the 2016/17 school year.
 - D. 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 1, 2016.
 - E. Consideration and possible vote to approve an out of state trip for CHS Band to travel to the Bands of America Super Regional in St. Louis, MO on October 21-23, 2016.
 - E. Consideration and possible vote to approve new policies: CP – Fundraisers Exempt From Smart Snacks in School Standards and CP-R – Fundraisers Exempt From Smart Snacks in School Standards (Regulation).
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 2016/2017 Budget Hearing.
 - D. Consideration and possible vote to approve the Estimate of Needs.
 - E. Consideration and possible vote to approve facility use request for CE Warren Fieldhouse on September 12, September 25, and October 2, 2016.
7. **INSTRUCTIONAL SERVICES: Donna Cooper, Asst. Supt. of Student Services/Instruction**
 - A. Considerations and possible vote to accept the State Department of Education Accreditation Report.
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 support recommendations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to approve support resignations listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve ACT contract for 2016/2017 school year.
14. Consideration and possible vote to approve Central Office Support Staff contract for 2016/2017 school year.
15. Consideration and possible vote to approve Administrator/Director/Supervisor contract for 2016/2017 school year.
16. Consideration and possible vote to approve ESPO Contract for 2016/2017 school year.
17. 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.)
18. Adjournment

Agenda posted: Friday, September 9, 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
September 12, 2015

Certified Recommendations: Sheila Hartman, effective 7/1/16.

Support Recommendations: Stacia Barton, effective 8/29/16; Christina Ceron, effective 8/18/16; McKinzie Chisum, effective 8/17/16; Cynthia Dilley, effective 8/15/16; Sue Peyton, effective 8/18/16; Jennifer Rich, effective 8/12/16; Cassandra Russell, effective 8/23/16; Ricky Snavely, effective 8/4/16; and Tami Hernandez, effective 8/31/16.

Support Resignations: Judy Plummer, effective 8/26/16; Jamie Mosely, effective 9/2/16; Ramona Chartney, effective 8/31/16; and Mindy Mobly, effective 9/2/16.