

REGULAR MEETING – MONDAY, SEPTEMBER 14, 2015 – 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.**
Roll call of members:
 - Ms. Janice Modisette, President
 - 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 August 10, 2015 minutes.
4. Recognition of 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 a contractual agreement for School Resource Officer with the City of Choctaw for the 2015/16 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 September 26, 2015.
 - E. Consideration and possible vote to approve an out of state trip for CHS Pom to perform during halftime of the Sugar Bowl in New Orleans, LA from December 29, 2015 to January 2, 2015.
 - F. Consideration and possible vote to approve an out of state trip for CHS Competitive Debate Team to attend an out of state debate tournament in Chicago, IL on November 20-24, 2015.
 - G. Consideration and possible vote to approve and out of state trip for CHS band to attend the Bands of America Super Regional contest in St. Louis, MO on October 16-18, 2015.
7. **BUSINESS SERVICES: Kevin Berry, Director of Finance**
 - A. Director of Finance's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. FY 2015/2016 Budget Hearing.
 - D. Consideration and possible vote to approve the Estimate of Needs.
 - E. Consideration and possible vote to approve a Vehicle Lease Agreement between the City of Nicoma Park and Choctaw/Nicoma Public Schools.
8. **INSTRUCTIONAL SERVICES: Donna Cooper, Exec. Director of Student Services/Instruction**
 - A. Considerations and possible vote to accept the State Department of Education Accreditation Report.

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. **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.
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 2015/2016 school year.
14. Consideration and possible vote to approve Central Office Support Staff contract for 2015/2016 school year.
15. Consideration and possible vote to approve Administrator/Director/Supervisor contract for 2015/2016 school year.
16. Consideration and possible vote to approve ESPO Contract for 2015/2016 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 11, 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
September 14, 2015

Support Recommendations: Karen McClure, effective 8/7/15; Stacia Barton, effective 8/7/15; Jennifer Patterson, effective 8/10/15; Peggy Vinyard-Routh, effective 8/10/15; Jessica Gilbert, effective 8/10/15; Kristen Breslin, effective 8/10/15; Melissa Jarvis, effective 8/10/15; Brandi Thomas, effective 8/10/15; Rose Ashley, effective 8/10/15; Thomas Rougeux, effective 8/17/15; Darlene Bechtold, effective 8/18/15; and Rachel Heilaman, effective 8/19/15.

Support Resignations: Gail Stearman, effective 8/5/15; Judith Rutherford, effective 9/1/15; Mike Womack, effective 8/6/15; Jessica Nichols, effective 8/6/15; Dusti Gann, effective 9/1/15; Melissa Summervill, effective 9/11/15; and Christina Seagreaves, effective 9/7/15.