

SPECIAL MEETING – THURSDAY, NOVEMBER 17, 2016 – 12:30 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N.E. 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 12:30 p.m.** Mr. Don Alsup, President
Roll Call of Members Ms. Elizabeth Parker, Vice President
Ms. Pamela Matherly, Clerk
Mr. Daryl Crusoe, Assistant Clerk
Ms. Janice Modisette, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the October 10, 2016 minutes.
4. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Consideration and possible vote to approve Calendar Year 2017 Choctaw/Nicoma Park School Board Meetings.
 - B. Consideration and possible vote to adopt the 2017 Annual School Election Resolution to the Oklahoma County Election Board to hold Annual School Election on February 14, 2017 and further, if required, a Runoff Election to be held on April 4, 2017.
 - C. Consideration and possible vote to approve new policy FFAEA – Concussion and Head Injuries.
 - D. Consideration and possible vote to approve an out of state trip for the CHS wrestling team to attend a wrestling tournament in Reno, NV on December 15-19, 2016.
5. **BUSINESS SERVICES: Kevin Berry, Exec. Director of Finance**
 - A. Consideration and possible vote to approve encumbrances.
 - B. Consideration and possible vote to approve facility use requests from Choctaw All-Sports for use of CE Warren Fieldhouse Sunday, November 20, 2016.
 - C. Consideration and possible vote to approve facility use requests from Choctaw Tip in Club use of NPI Gym, CMS Gym, NPMS Gym and CHS Gym on Sunday, January 1, 2017.
 - D. Consideration and possible vote to approve sanctioning of clubs as listed on Attachment B - Sanctioning Approval List for Booster Clubs/PTO's.
6. **INSTRUCTIONAL SERVICES: Donna Cooper, Exec. Dir of Student Services/Instruction**
 - A. Consideration and possible vote to approve Math Credit Agreement with EOC Tech Center.
 - B. Consideration and possible vote to approve Science Credit Agreement with EOC Tech Center.
7. **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.
8. **PERSONNEL SERVICES:**

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.

9. Vote to return to open session.
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 as listed on Attachment A – Personnel Report.
13. 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.)
14. Adjournment

Agenda posted:

Tuesday, November 15, 2016 by 12:30 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
November 17, 2016

Certified Recommendations: Camille Stern, effective 10/6/16.

Support Recommendations: Jennie Damron, effective 10/13/16; Jada Wilmeth, effective 10/17/16; Larry Kirkham, effective 11/3/16; and Linda Oliver, effective 10/7/16.

Support Resignations: Jana Davis (retire), effective 12/31/16.