

MINUTES OF AUGUST 8, 2016 REGULAR MEETING – 7:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office, 12880 NE 10th, Choctaw, OK 73020

Don Alsup, President, called the meeting to order at 7:00 p.m. Roll call established members present: Elizabeth Parker, Vice President, Pamela Matherly, Clerk, Daryl Crusoe, Assistant Clerk and Janice Modisette, Member.

Mr. Alsup called for consideration and approval of the agenda. Ms. Parker moved and Ms. Modisette seconded to approve the agenda. The vote was unanimous.

Mr. Crusoe moved and Ms. Parker seconded, to approve the July 11, 2016 board meeting minutes. The vote was unanimous.

Amber Spradlin, the new ACT President, introduced herself to the board members and stated that she would be assuming the responsibility of ACT President from Teri Gray. Dr. McCharen stated that we are very fortunate that Amber has agreed to step up and serve the teachers in the CNP School District. Dr. McCharen stated that Amber is committed to our community and has the best interest of the district in mind and will be a great advocate for our teachers.

There were no comments from ESPO.

There were no comments from the floor on agenda items.

- It has been a very productive summer.
- Our new to the district teachers will report tomorrow and all teachers will report on Wednesday.
- Professional Development Days will be held on Wednesday and Friday and Enrollment Day on Thursday.
- We had our ACT sponsored Support Luncheon today at NPMS and our Welcome Back Luncheon hosted by Nicoma Park First Baptist Church will be this Friday.
- We are fully staffed and ready to go personnel wise other than a few bus drives.
- Even though school hasn't started, the football, softball and volleyball teams and the band and color guard have all started practicing.
- Thanks to our 12 month employees for getting everything ready to go for school to start next week.
- Employee negotiations are finished and we will be bringing those contracts to you in September for approval.

There were no comments from the board.

Ms. Modisette moved, seconded by Ms. Matherly, to approve a resolution to appoint the superintendent to act as Impact Aid Representative for the district. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker, to approve FY 2017 Contract for Secondary Career and Technology Education and Notice of Allocation. The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Parker, to approve a General Mutual Cooperation Agreement between Choctaw/Nicoma Park Schools and the Board of County Commissioners of Oklahoma County. The vote was unanimous.

Kevin Berry, Executive Director of Finance, gave a brief overview of the district's budget situation. Mr. Berry stated that he and his staff have been working very diligently on the district's finances. He stated that we received our allocation from the State Department of Education notice and it was more than he had anticipated. He closed by stating that next month he would be bringing the budget and estimate of needs to the board for approval.

Ms. Modisette moved, seconded by Ms. Parker to approve encumbrances. Approved were the following: Fund 11 – No's 194-262 - \$90,053.07; Fund 21 – No's 061-072 - \$14,832.50; Fund 22 - No's 004-043 - \$361,745.00; Fund 32 – No's 005-006 - \$41,402.67; Fund 33 – No's 004-008 - \$69,955.43; Fund 34 – No. 001 - \$58,364.36; Fund 35 – No's 001-002 - \$3,557.34; and Fund 86 – No's 001-003 - \$20,466.00. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe, to approve facility use request from Kicking World for Cox Field on Sunday, September 18, 2016. The vote was unanimous.

Donna Cooper, Assistant Superintendent of Special Services/Instruction gave a brief report on the summer school programs, She stated that everything went well and we are looking forward to a great school year.

Ms. Parker moved, seconded by Mr. Crusoe, to approve Choctaw High School's Alternative Education's State Deregulation Plan. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Modisette to approve the 2016-17 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days. The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Matherly to approve Graduation Assessment Requirements for students graduating from Choctaw High School. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Modisette to approve the consent agenda. The vote was unanimous.

At 7:29 p.m., Ms. Matherly made a motion, seconded by Ms. Parker to meet in executive session. The vote was unanimous.

At 7:55 p.m., Mr. Crusoe moved to return to open session, seconded by Ms. Modisette. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve certified recommendation of: Michelle Butler, effective 7/1/16. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve certified resignations of: Gary Berglan (retire), effective 10/31/16; Scott Bromley, effective 7/1/16; and Ambi Hill-Smith, effective 7/1/16. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve support recommendations of: Terri Oak-Budde, effective 8/1/16; David Drummond, effective 8/1/16; Jacquelyn Welch, effective 8/1/16; Shelbi Noakes, effective 7/25/16; and Euda Gray, effective 8/3/16. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve support resignations of: Shawna Capps, effective 7/28/16; Bernice Posado, effective 7/28/16; Kathy Davis, effective 7/27/16; Larry Kirkham, effective 8/2/16; and Heather Clark, effective 7/26/15.

There being no further business, the board meeting adjourned upon unanimous consent of the members at 7:58 p.m. following a motion made by Ms. Modisette and seconded by Mr. Crusoe. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President

Elizabeth Parker, Vice President

Pamela Matherly, Clerk

Daryl Crusoe, Asst. Clerk

Janice Modisette, Member