

MINUTES OF JULY 11, 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, Daryl Crusoe, Assistant Clerk and Janice Modisette, Member. Board Clerk, Pamela Matherly was absent.

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

Ms. Parker moved and Ms. Modisette seconded, to approve the June 28, 2016 board meeting minutes. The vote was unanimous.

Pamela Matherly, Board Clerk entered the meeting at 7:02 p.m.

There were no comments from ACT.

There were no comments from ESPO.

There were no comments from the floor on agenda items.

There were no comments from the board.

Ms. Modisette moved, seconded by Mr. Crusoe, to approve the school calendar based on hours instead of days for the 2016-17 school year. The vote was unanimous.

Ms. Parker moved, seconded by Mr. Crusoe, to approve an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 2016-17 fiscal year. The vote was unanimous.

Kevin Berry, Director of Finance, reported that we have successfully closed out the 15-16 school year and started the new school year. He reported that we managed to financially survive through all of the budget cuts and we are currently waiting on our allocations from the State Department. Mr. Berry closed by stating that we ended the year with a lower fund balance than he liked but we have a plan in place.

Ms. Modisette moved, seconded by Ms. Parker to approve encumbrances. Approved were the following: Fund 11 – No's 001-193 - \$2,659,742.11; Fund 21 – No's 001-060 - \$882,062.61; Fund 22 - No's 001-003 - \$240,000.00; Fund 31 – No's 001-003 - \$5,070.40; Fund 32 – No's 001-004 - \$8,438.05; Fund 33 – No's 001-003 - \$31,966.54 and Fund 36 – No's 001 - \$6,448,750.00. The vote was unanimous.

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

Donna Cooper, Executive, Asst. Superintendent of Student Services/Instruction stated that there are 54 students participating in the ESY Program currently in progress at Choctaw Elementary. She also stated that next month she would be bringing a new policy regarding requirements for graduation assessment. She stated this policy must be approved prior to the beginning of the new school year.

Ms. Modisette moved, seconded by Ms. Matherly to approve a contract with Tri-City Youth & Family Center, Inc. for the 2016-17 school year. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Matherly, to approve an Interagency Agreement for Special Services between Kickapoo Head Start and the Choctaw/Nicomoma Park School District for the 2016-17 school year. The vote was unanimous.

The board did not meet in executive session.

There being no further business, the board meeting adjourned upon unanimous consent of the members at 7:08 p.m. following a motion made by Ms. Modisette and seconded by Ms. Parker. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President

Elizabeth Parker, Vice President

Pamela Matherly, Clerk

Daryl Crusoe, Asst. Clerk

Janice Modisette, Member