

MINUTES OF AUGUST 10, 2015 REGULAR MEETING – 7:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office Board Room, 12880 N.E. 10th, Choctaw, OK 73020

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

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

Ms. Matherly moved and Mr. Alsup seconded, to approve the July 13, July 27 and August 6, 2015 board meeting minutes. The vote was unanimous.

There were no comments from ACT.

There were no comments from ESPO.

There were no comments from the floor on agenda items.

Dr. McCharen reported on the following:

- Our thoughts and prayers are with Liz and her family regarding the sudden death of her husband Jim. The funeral will be held on Thursday.
- Principals, Site Secretaries, Counselors and Media Specialist all came back to work last Monday. New to the district teachers report tomorrow and all teachers will report on Wednesday. Our schools do a great job of preparing for the beginning of the school year! We have already enrolled quite a few students and official enrollment day is not until this Thursday. We have also had a ton of transfer requests into our district. Many of the requests, we suspect, might be illegal requests. We will be ready to receive around 5,700 students next week.
- We have a full staff of teachers so far.
- Most schools are having open houses this Thursday or Friday evening.
- This Friday, Nicoma Park First Baptist will be hosting a back to school luncheon for our school district.
- The CHS Blue and Gold Extravaganza is this Saturday with events running all day.
- Softball and volleyball began today. Football practice started today and the Band and Flag Corp have already been practicing for a couple of weeks.
- All negotiations with our different employee groups are complete. Our team did a great job and we will be bringing these contracts to the board for approval.

There were no comments from board members.

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

Ms. Matherly moved, seconded by Mr. Alsup to approve FY 2016 Contract for Secondary Career and Technology Education and Notice of Allocation. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe to approve the following policy revisions: DEA – Teacher Evaluation, BEA – Board Agenda; BEC – Executive Sessions – EIEA – Proficiency Based Promotions; EIAE-P – Proficiency Based Promotion – Testing Procedures and GKE – Use of School Storm Shelter. Policy GNCGA – Weapons Free School was tabled. The vote was unanimous.

Kevin Berry, Director of Finance reported that the new teacher luncheon will be held tomorrow at Choctaw Middle School. Mr. Berry invited all board members to the luncheon. Mr. Berry stated that he and his staff are busy with beginning of the school year financial activities.

Mr. Alsup moved, seconded by Ms. Matherly to approve encumbrances. Approved were the following: Fund 11 – No's 247-336 - \$195,157.84; Fund 21 – No's 068-084 - \$18,393.70; Fund 31 – No's 007-008 - \$9,346.46; Fund 32 – No's 016-025 - \$105,306.75; and Fund 33 – No's 004-010 - \$17,922.43. The vote was unanimous.

Mr. Crusoe moved, seconded by Ms. Matherly to approve a facility use request from the CNP Youth football organization to use the CHS football meeting room on Sunday, August 16th. The vote was unanimous.

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

Ms. Matherly moved, seconded by Mr. Alsup to approve the 2015-16 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days. The vote was unanimous.

Mr. Alsup moved, seconded by Ms. Matherly to approve a Memorandum of Understanding with Community Action Agency for the 2015-16 school year. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe to approve a contract with Tri-City for the 2015-16 school year. The vote was unanimous.

Mr. Crusoe moved, seconded by Mr. Alsup to approve the consent agenda. The vote was unanimous.

Ms. Cooper, Executive Director of Student Services/Instruction gave a brief report on various training programs that site teachers and administrators attended over the summer.

At 7:19 p.m. with a motion made by Mr. Alsup, and seconded by Mr. Crusoe, the board voted to meet in executive session. The vote was unanimous.

At 7:50 p.m., Mr. Crusoe moved to return to open session, seconded by Mr. Alsup. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe, to approve certified recommendations of: Melissa Johnson, effective 7/21/15; Shelby Gentry, effective 7/14/15; Scott Lastinger, effective 7/13/15 and Mark Brown, effective 8/3/15. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe to approve certified resignations of: Andrew Winters, effective 7/14/15; Lisa Mansell, effective 7/8/15 and Joe Owens, effective 7/27/15. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe to approve support resignations of: Jennifer Meinke, effective 8/5/15; Kristi Norton, effective 8/5/15; and Gina Millitello, effective 8/5/15. The vote was unanimous.

There being no further business, the board meeting adjourned upon unanimous consent of the members at 7:52 p.m. following a motion made by Ms. Matherly and seconded by Mr. Crusoe. The vote was unanimous.

BOARD OF EDUCATION:

Janice Modisette, President

Don Alsup, Vice President

Elizabeth Parker, Clerk

Pamela Matherly, Asst. Clerk

Daryl Crusoe, Member