REGULAR MEETING – MONDAY, AUGUST 12, 2019 – 6 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 – 6 p.m. Mr. Daryl Crusoe, President
   Roll Call of Members:
   Mrs. Janice Modisette, Vice President
   Mr. Don Alsup, Clerk
   Ms. Elizabeth Parker, Asst. Clerk
   Ms. Pamela Matherly, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the July 8, 2019 and July 18, 2019 board meeting minutes.

4. COMMUNICATIONS:
   A. ACT President Comments
   B. Comments From the Floor (regarding agenda items)
   C. Recognition of Community Partners

5. EXECUTIVE SERVICES: Superintendent & Board Members
   A. Superintendent’s Comments
   B. Board Members’ Comments
   C. Consideration and possible vote to approve resolution to appoint the superintendent to act as Impact Aid Representative for the school district.
   D. Consideration and possible vote to approve FY 2020 Contract for Secondary Career and Technology Education and Notice of Allocation.
   E. Consideration and possible vote to authorize Donna Cooper as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of Federal Awards Consolidated Application, Title I-A, II-A, IV, VI and IDEA Consolidated Application.
   F. Consideration and possible vote to approve an Agreement between Choctaw-Nicoma Park Schools and the City of Choctaw for School Resource Officer for the 2019-20 school year.
   G. Consideration and possible vote to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2019-20 fiscal year.
   H. Consideration and possible vote to approve an agreement with Today’s Therapy Solutions for Speech Therapy for the 2019-20 school year.
   I. Consideration and possible vote to approve the following new policies and policy revisions:
      BDAE – Board of Education Officer – Treasurer; FFG- Reporting Suspected Child Abuse and/or Neglect; FNG – Wireless Telecommunication Devices; FNCD – Bullying; BD-R3 – Board of Education – Encumbrance Clerk (Regulation); DBD – Conflicts of Interest; GBA – Requests for District Records.

6. BUSINESS SERVICES: Kevin Berry, Chief Financial Officer
   A. Business Report
   B. Consideration and possible vote to approve encumbrances
   C. Consideration and possible vote to approve a Facility Use Agreement between Choctaw-Nicoma Park Schools and Life Christian Academy for lease of the old Nicoma Park Elementary.

7. INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Superintendent for Instruction
   A. Curriculum Report
   B. Consideration and possible vote to approve Choctaw High School Alternative Education’s State Deregulation Plan for the 2019-20 school year.
C. Consideration and possible vote to approve the 2019-20 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days.

8. **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.

9. **PERSONNEL SERVICES:** David Reid, Assistant Superintendent for Personnel
   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 any employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.

10. Vote to return to open session.

11. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.

12. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.

13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.

14. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.

15. 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 reasonable foreseen prior to the time of posting agenda).

16. Adjournment

   **Agenda posted:** Friday, August 9, 2019 by 4 o’clock p.m.
   **Location:** Front door at Administration Building, inside lobby Bulletin Board

   **Posted by:** ________________________________
   Minutes Clerk