REGULAR MEETING – MONDAY, OCTOBER 14, 2019 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Indian Meridian Elementary
1865 S. Indian Meridian, Choctaw, OK 73020

A G E N D A

1. Call to Order – 6 p.m.
   Roll Call of Members
   Mr. Daryl Crusoe, President
   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 September 9, 2019 board meeting minutes.

4. Community Partners

5. COMMUNICATIONS:
   A. ACT President Comments
   B. Comments From the Floor (regarding agenda items)

6. EXECUTIVE SERVICES: Superintendent & Board Members
   A. Superintendent’s Comments
   B. Board Members’ Comments
   C. Consideration and possible vote to approve the following policy revisions: CBBB – Internal Controls; FD – Student Residency; FFACA – Medication Administering to Students; FOD – Suspension of Students; and FOD-R – Suspension of Students (Regulation).
   D. Consideration and possible vote to declare Choctaw-Nicoma Park Schools’ library books as surplus items to be donated to the Friends of the Library.

7. BUSINESS SERVICES: Kevin Berry, Chief Financial Officer
   A. Finance Report
   B. Consideration and possible vote to approve encumbrances.
   C. Consideration and possible vote to approve 2019/2020 budget.
   D. Consideration and possible vote to approve board sanctioning of Booster Clubs/PTO’s.
   E. Consideration and possible vote to approve a Facilities Use Agreement with the First Baptist Church of Nicoma Park to use the football field at Choctaw Middle School on Sunday, October 27, 2019.
   F. Consideration and possible vote to approve a Facility Use Agreements with the CHS Tip-In Club to use the gymnasiums at NPMS, IME, NPI, CMS and CHS on December 27-29, 2019.
   G. Consideration and possible vote to approve a new Activity Fund Account – NPMS Art Club.

8. INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum/Instruction
   A. Curriculum/Instruction Report
   B. Consideration and possible vote to approve Annual Dropout Report for 2018/19 school year.
   C. Report by Christine Floyd, Principal – Indian Meridian Elementary School.
9. **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

10. **PERSONNEL SERVICES**: David Reid, Assistant Superintendent

    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.

11. Vote to return to open session.

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. Considerations 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 reasonably foreseen prior to the time of posting agenda.)

16. Adjournment

Agenda posted: Friday, October 11, 2019 by 4 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: ________________________________________
Minutes Clerk
ATTACHMENT A – PERSONNEL REPORT
October 14, 2019

Certified Resignations: Kyle Garcia, effective 9/24/19.

Support Recommendations: David Duke, effective 9/30/19; Courtney Spears, effective 9/30/19; Andrea Edmonds, effective 9/23/19; Angela Coplen, effective 9/23/19; Veronica Collins, effective 9/23/19; and Dennis Kinsman, effective 10/3/19.

Support Resignations: Michele Durbin, effective 9/13/19.