REGULAR MEETING – MONDAY JUNE 10, 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.**
   Roll Call of Members: 
   Mr. Daryl Crusoe, President
   Mrs. Janice Modisette, Vice President
   Mr. Don Alsup, Clerk
   Ms. Elizabeth Parker, Assistant Clerk
   Ms. Pamela Matherly, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve May 14, 2019 board meeting minutes.

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

5. **EXECUTIVE SERVICES: Superintendent & Board Members**
   A. Superintendent’s Comments
   B. Board Members’ Comments.
   C. Consideration and possible vote to approve approved/denied open transfers.

6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
   A. Chief Financial Officer’s Report
   B. Consideration and possible vote to approve encumbrances.
   C. Consideration and possible vote to approve temporary appropriations and initial budget for FY 2019/20 General Fund operations at $35,000,000.00.
   D. Consideration and possible vote to approve temporary appropriations for FY 2019/20 Building Fund operating budget at $1,100,000.00.
   E. Consideration and possible vote to approve temporary appropriations for FY 2019/20 Child Nutrition operating budget at $1,600,000.00.
   F. Consideration and possible vote to approve fuel agreement with Eastern Oklahoma County Tech Center for FY 2019/20.
   G. Considerations and possible vote to approve contract for audit services for 2018/19 school year with Putnam & Company, PLLC.
   H. Consideration and possible vote to approve the Beckman Company as the district insurance provider for the 2019/20 school year.
   I. Consideration and possible vote to approve the FY 2019/20 Property and Casualty Insurance Quote from the Beckman Company in the amount $446,070.00.
   J. Consideration and possible vote to approve the FY 2019/20 Worker’s Compensation quote from Oklahoma School Assurance Group in the amount of $162,280.
   K. Consideration and possible vote to award the contract for district lawn care services for the 2019/20 school year.
   L. Consideration and possible vote to approve E-rate services contract for E-rate fiscal year 2019/20.
   M. Consideration and possible vote to approve Imperial Vending as the district’s snack food vending contractor for a period of five years subject to board approval annually.

7. **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;
8. **INSTRUCTIONAL SERVICES:** Dr. JeanAnn Gaona, Asst. Supt. of Instruction

   A. Consideration and possible vote to approve the Consortium Agreement between EOC Tech Center and the Choctaw-Nicoma Park School District for the 2019/20 school year.

9. **EXECUTIVE SESSION:**

   Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A - Personnel Reports; 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. Consideration and possible vote to rehire support staff for 2019/20 school year as listed on Attachment B – Support Staff Rehire List.


17. Adjournment

   Agenda posted: Tuesday, June 4, 2019 by 4 o’clock p.m.

   Location: Front door at Administration Building, inside lobby Bulletin Board

   Posted by: __________________________

   Minutes Clerk