

REGULAR MEETING – WEDNESDAY, JUNE 24, 2020 –12:00 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 –12:00 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 June 8, 2020 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President
 - 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 Memorandum of Understanding for Preschool Services with Community Action Agency for FY 2020-21.
 - D. Consideration and possible vote to approve a General Mutual Cooperation Agreement between The Board of County Commissioners of Oklahoma County and Choctaw-Nicoma Park Schools effective July 1, 2020.
 - E. Consideration and possible vote to approve the creation and opening of the CNP Virtual School.
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 Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2020/2021.
 - D. Consideration and possible vote to approve transfer from Activity Fund 963 to the General Fund and miscellaneous activity fund transfers.
 - E. Consideration and possible vote to approve the renewal of the district soft drink vending contract with Coca Cola Southwest Beverage for 2020-21 fiscal year.
 - F. Consideration and possible vote to approve budget revision for FY 2019-20 Building Fund.
 - G. Consideration and possible vote to approve Constellation as the district's natural gas supplier for FY 2020/21.
 - H. Consideration and possible vote to approve contract with ICM for the Forcepoint web filtering software.
 - I. Consideration and possible vote to approve a quote from Microsoft for the district wide volume license agreement for Microsoft Windows and Microsoft Office software at a total annual cost of \$17,739.84.
 - J. Consideration and possible vote to approve a quote from Secure by Design for the Ninite software license which manages third party software on the district's computers at a cost of \$2,220.00.
 - K. Consideration and possible vote to approve a quote from United Systems for the annual VMware service software license at a cost of \$3,438.14.

- L. Consideration and possible vote to approve a quote from United Systems for the annual Aerohive access point software license at a cost of \$16,036.62.
 - M. Consideration and possible vote to approve a quote from United Systems for the annual Veeam server backup software license at a cost of \$1,366.20.
 - N. Consideration and possible vote to approve contract for annual software assurance renewal with ImageNet for FY 2020/21.
 - O. Consideration and possible vote to approve contract renewal with West Interactive Services Corporation for School Messenger for FY 2020-21.
 - P. Consideration and possible vote to renew contract with PowerSchool for FY 2020-21.
 - Q. Consideration and possible vote to approve contract with Frontline Education FY 2020-21.
 - R. Consideration and possible vote to approve Nutanix for support for data center for FY 2020-21.
 - S. Consideration and possible vote to approve the point-of-sale software proposal with InTouch.
 - T. Consideration and possible vote approve the quote from ClassLink for FY 2020-21.
 - U. Consideration and possible vote to approve agreement with the Cooperative Council for Oklahoma School Administration for FY 2020-21 for District Level Services Program.
 - V. Consideration and possible vote to approve Kevin Berry as Purchasing Agent, Maria Boone as Payroll Clerk, Chris Linn as Appropriated Funds Clerk and Sherri Brown as Activity Fund Clerk for FY 2020-21.
 - W. Consideration and possible vote to approve Kevin Berry as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2020-21.
 - X. Consideration and possible vote to approve facility lease for Choctaw-Nicoma Park YMCA programs.
7. **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.
 8. Consideration and possible vote to return to open session.
 9. Consideration and possible vote to approve certification recommendations as listed on Attachment A – Personnel Report.
 10. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
 11. Consideration and possible vote to name a Director for the CNP Virtual School.
 12. Consideration and possible vote to name a new Assistant Principal at Choctaw High School to replace Jackie Harris.
 13. Consideration and possible vote to name a new Assistant Principal at Choctaw High School to replace Debbie Worley.
 14. New Business.
 15. Adjournment

Agenda posted:

Thursday, June 18, 2020 by 12 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk