

**REGULAR MEETING – MONDAY, JANUARY 9, 2023 – 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  
Ms. Elizabeth Parker, President  
Ms. Pamela Matherly, Vice President  
Mrs. Janice Modisette, Asst. Clerk  
Mr. Don Alsup, Member  
Board Member Office #5, Vacant
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve December 12, 2022 board minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Student Recognitions
  - C. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Security and Bond Update – Todd Dilbeck
  - C. Board Members’ Comments
  - D. Consideration and possible vote to approve the 2022-23 third quarter transfer capacity numbers.
  - E. Consideration and possible action to appoint Jason Ross to vacant school board seat #5.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
  - A. Finance Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote approve a new activity fund account – SWARM (Students Willing and Responsible for Mentorship)
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. **STUDENTS SERVICES: Kelli Hosford, Assistant Superintendent for Student Services**
  - A. Student Services Report
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
  - A. Curriculum/Instruction Report
10. **PERSONNEL SERVICES: Michael James, 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 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 support recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve the evaluation and reemployment of David Reid as Superintendent of Schools with a three-year contract for 2023-24, 2024-25 and 2025-26.
15. New Business. (25 O.S. Section 31 (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, January 6, 2023 by 4 o'clock p.m.  
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: \_\_\_\_\_  
Minutes Clerk

ATTACHMENT A  
PERSONNEL REPORT  
January 9, 2023

Certified recommendations: Sherry Kueller\*, effective 1/2/2023 and Katelyn Durham\*, effective 1/9/23.

Certified resignations: Kathy Robertson, effective 12/31/22 and Cynthia Hanna, effective 12/31/22.

Support recommendations: Richelle Smith, effective 1/3/23; Brittany Rowland, effective 1/3/23 and Jennifer Roberts, effective 1/5/23.

Support resignations: James Miller, effective 12/7/22; Meagan Pratte, effective 1/13/23; Chelsey Harrison, effective 12/16/22 and April Turner, effective 12/16/22.