

REGULAR MEETING – MONDAY, JANUARY 13, 2020 – 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, Asst. Clerk
Ms. Pamela Matherly, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve December 9, 2019 board minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
 - C. Community Partner and Student Recognitions
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
 - C. Consideration and possible vote to approve an out of state trip for CHS Varsity Winter Guard to attend the Winter Guard International Regional in Las Vegas, NV on March 13-16, 2020.
 - D. Consideration and possible vote to approve the following new policies and policy revisions: FD – Student Residency, EMG – Service Animals In Schools, DABB – Records Investigation, FFACDA - Administration of Opiate Antagonists, EHBH – Alternate Education, FDC-R1– Attendance Policy (Regulation) and FDC-R2 – Attendance Regulation (Pre-Kindergarten through Fifth Grade).
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
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. for Curriculum/Instruction**
 - A. Curriculum/Instruction Report
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 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. Consideration and possible vote to approve the evaluation and reemployment of Dr. Jim McCharen as Superintendent of Schools for the 2020/2021 school year.
16. 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).
17. Adjournment

Agenda posted:

Friday, January 10, 2020 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

ATTACHMENT A
PERSONNEL REPORT

Certified recommendations: Hannah Harvey*, effective 2/24/20; Garrett Riff*, effective 1/6/20; Matt McGinley*, effective 1/6/20; Lindsay Smith*, effective 1/6/20; and Allison Oliver*, effective 1/6/20.

Certified resignations: Tyler Curry, effective 10/16/19; Lori Burris, effective 12/20/19; Joyce Layman (retire), effective 5/15/20; and Kelly Patterson (retire), effective 5/15/20.

Support recommendations: Lisa Schwertner, effective 12/9/19; and Mallory Marler, effective 1/7/20.

Support resignations: Christine Sturgess, effective 12/20/19 and Kenneth Wilson, effective 12/20/19.

*Indicates non-continuing contract