

REGULAR MEETING – MONDAY, SEPTEMBER 13, 2021 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office Board Room, 12880 N. E. 10th, Choctaw, OK. 73020

A G E N D A

1. **Call to Order – 6 p.m.** Mr. Don Alsup, President
Roll call of members: Ms. Elizabeth Parker, Vice President
Ms. Pamela Matherly, Clerk
Mr. Daryl Crusoe, Asst. Clerk
Mrs. Janice Modisette, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the August 9, 2021 regular 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. Maintenance Report – Brian Cannon
 - C. Consideration and possible vote to approve FY 2022 School Officer Agreement between the Choctaw-Nicoma Park School District and the City of Choctaw.
 - D. Consideration and possible vote to approve an out of state trip for CHS Band to perform at the Bands of America Super Regional in Indianapolis, IN departing on October 21, 2021 and returning on October 24, 2021.
 - E. Board Members’ Comments
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Business Services Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. FY 2021/22 Budget Hearing.
 - D. Consideration and possible vote to approve the Estimate of Needs for FY 2021/22.
 - E. Consideration and possible vote to approve FY 2020-21 Request for Approval of State Aid and/or Federal Funds for Schools (budget revision).
 - F. Consideration and possible vote to approve reoccurring transfer requests for Activity Fund 972 – Printing Services.
7. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve CHS selection of the ACT as the 11th grade Oklahoma State Department of Education assessment.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. of Curriculum**
 - A. Curriculum Report
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. **EXECUTIVE SESSION:**
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 recommendations as listed on Attachment B – Personnel Report.
13. Consideration and possible vote to approve support recommendations as listed on Attachment B – Personnel Report.
14. Consideration and possible vote to approve support resignations listed on Attachment B – Personnel Report.
15. Consideration and possible vote to approve ACT contract for 2021/22 school year.
16. Consideration and possible vote to approve Central Office Support Staff contract for 2021/22 school year.
17. Consideration and possible vote to approve Administrator/Director/Supervisor contract for 2021/22 school year.
18. Consideration and possible vote to approve SECNP Contract for 2021/22 school year.
19. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any business matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)
20. Adjournment

Agenda posted: Friday, September 10, 2021 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

**PERSONNEL REPORT
ATTACHMENT B**

Certified Recommendations: Sheridan Starr*, effective 8/16/21; Holly Foster, effective 8/9/21; Dalia Jovanovic, effective 8/9/21; and Kenneth Bland, effective 8/9/21.

Support Recommendations: Jennifer Coy, 8/11/21; Amanda Romero, effective 8/11/21; Tammy Stone, effective 8/13/21; Shannon Heslip, effective 8/11/21; Shelly Williams, effective 8/11/21; Jonnie Hibbler, effective 8/11/21; Aidan Overhold, effective 8/18/21; Debra Reed, effective 8/13/21; Tammy Hailey, effective 8/13/21; Lindsay Birdsong, effective 8/13/21; Danielle Hunt, effective 8/13/21; Lynzie Jones, effective 8/20/21; Devin Swift, effective 8/23/21; Katherine Medina, effective 8/25/21; Jessica Massey, effective 8/26/21; Sara Reeves, effective 9/2/21; Crystal Myers, effective 9/13/21; and Madison Dockery, effective 9/13/21.

Support Resignations: Janell Sealy, effective 6/30/21; Barbara Shubin, effective 6/30/21; Jessica Tinker, effective 6/30/21; Cheryl Lane, effective 6/30/21; Holly Foster, effective 7/1/21; Linda Cochran, effective 6/30/21; Christine Sturgess, effective 9/10/21; Tina Davidson, effective 9/10/21; and Kyla Francis, effective 9/8/21.

*Indicates Non-Continuing Contract