

REGULAR MEETING – TUESDAY, JULY 14, 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, Assistant Clerk
Ms. Pamela Matherly, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve June 24, 2020 board meeting minutes.
4. Election of Board of Education Officers for July 2020 – July 2021.
5. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
6. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
 - C. Consideration and possible vote to approve school calendar based on hours instead of days for the 2020-21 school year.
 - D. Consideration and possible vote to approve the following new policies and policy revisions: ECA – School District Screening Protocol; FDC-P – Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision; FDC-R1 – Attendance Policy (Regulation) and EHDF – Online Instruction.
 - E. Consideration and possible vote to approve revised school calendar for the 2020-21 school year.
 - F. Consideration and possible vote to rename the Activities Center at 14300 NE 10th Street on the campus of Choctaw High School to the Choctaw High School Jim McCharen Activities Center.
7. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve Jim's Cleaning Service, L.L.C. as the cleaning service for the 2020-21 school year.
 - D. Consideration and possible vote to join Oklahoma Schools Insurance Group (OSIG) for the 2020-21 school year.
8. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately: Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers

9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Superintendent for Curriculum/Instruction**
 - A. Curriculum/Instruction Report
 - B. Consideration and possible vote to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the ninth, tenth, eleventh, or twelfth grade, which will count toward graduation requirements. These classes may include math, science, computer, arts, elective courses or credit recovery courses.
 - C. Consideration and possible vote to approve a Transition School-to-Work/Work Study Contract with Oklahoma Department of Rehabilitation Services for the 2020-21 school year.
10. **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.
11. Vote to return to open session.
12. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
15. New Business. (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting agenda).
16. Adjournment

Agenda posted:

Thursday, July 9, 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

July 14, 2020

Certified Recommendations: Jason Bittner*, effective 7/1/20; Kaitlyn Robison, effective 7/1/20; Justin Mayhew*, effective 6/29/20; Sierra Bledsoe*, effective 7/1/20; Anthony Fogle*, effective 7/1/20 and Mitchell Gomez*, effective 7/7/20.

Certified Resignations: Elizabeth Akers, effective 6/22/20; Todd Wilson, effective 6/23/20 and Kaye Hughes, effective 7/3/20.

Support Recommendations: Jessica Gomez, effective 7/1/20 and Alicia Carter, effective 7/1/20.