

REGULAR MEETING – MONDAY, FEBRUARY 13, 2023 –6 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

James Griffith Intermediate School, 1861 S. Indian Meridian, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 6 p.m.** Ms. Elizabeth Parker, President
Roll Call of Members: Ms. Pamela Matherly, Vice President
Mr. Jason Ross, Clerk
Mrs. Janice Modisette, Asst. Clerk
Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve January 9, 2023 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. Bond and Security Update – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote for the CHS winter guard to travel to Winter Guard International (WGI) qualifying regional in Dallas, Texas on March 18, 2023.
 - E. Consideration and possible vote to approve an out of state trip for CHS winter guard to travel to Dayton, Ohio on April 12-15, 2023 to attend Winter Guard International (WGI) World Championships.
 - F. Consideration and possible vote to approve an out of state trip for CHS baseball to travel to Pensacola, FL for the Tate Classic Baseball Tournament on March 11-17, 2023.
 - G. Consideration and possible vote to approve the 2023-24 Instructional Calendar.
 - H. Consideration and possible vote to approve a policy revision to policy FE – Student Transfers.
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 financial audit for school year 2021-22.
 - D. Consideration and possible vote to approve the District Hazard Mitigation Plan.
 - E. Consideration and possible vote to approve a new activity fund account – CMS Spirit Club.
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. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report – Kelli Hosford
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to approve the following for adjunct certification: Melina Gundersen – 7559 Occup Fam/Cons Sc; Kecia Ferguson – 2001 Art; Kristen Pelletier – 2019 Phys Ed/Hlth/Sfty; Javier Venzor – 6552 World History; Lesli Hart – 2002 American Sign Language and Beverly Woods – 5550 Advanced Mathematics.

C. JGI Report – Josh Durant, Principal.

10. **PERSONNEL SERVICES:** 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 Personnel Report – Attachment A.
13. Consideration and possible vote to approve certified resignations as listed on Personnel Report – Attachment A.
14. Consideration and possible vote to approve support recommendations as listed on Personnel Report – Attachment A.
15. Consideration and possible vote to approve support resignations as listed on Personnel Report – Attachment A.
16. Consideration and possible vote to name Shanna Keiffer as the Assistant Director of Student Services effective July 1, 2023.
17. Consideration and possible vote to approve the reemployment of Central Office Administrators for the 2022-23 school year as listed on Personnel Report – Attachment A.
18. 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).
19. Adjournment

Agenda posted: Friday, February 10, 2023 by 4 o'clock p.m.
Location: Front door at Administration Building

Posted by:

Minutes Clerk

PERSONNEL REPORT

Attachment A

Certified Recommendations: Garrett Hendley, effective 8/9/23 and Shanna Keiffer, effective 6/30/23.

Certified Resignations: Patricia Dash, effective 2/17/23.

Support Recommendations: Bryan Roberts, effective 1/20/23; Christopher Meske, effective 1/13/23; Michele Stanhouse, effective 1/13/23; Erika Riley, effective 1/13/23; Andrea Cramer, effective 1/13/23; Harmony Sullivan, effective 1/23/03; Candace Kirby, effective 1/23/13; and James Tolbert, effective 1/26/23.

Support Resignations: Kenize DeCamp, effective 3/10/23; George Mainus, effective 1/18/23; and Brittany Hendrix, effective 2/3/23.

Director Recommendations: Shanna Keiffer, effective July 1, 2023.

Reemployment of Central Office Administrators: Kevin Berry, Dr. JeanAnn Gaona, Kelli Hosford and Michael James for the 2023/24 school year.