

REGULAR MEETING – MONDAY, APRIL 13, 2020 – 6 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 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 March 9, 2020 board meeting minutes.
4. Community Partner and Student Recognitions
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 renewal of membership with Oklahoma State School Boards Association.
 - D. Consideration and possible vote to approve the approved/denied open transfer lists for the 2020-21 school year.
7. **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 the renewal of School Messenger for the school notification system for the 2020-21 school year.
 - D. Consideration and possible vote to approve a resolution and memorandum of understanding to allow all CNP ESPO employees and other district support employees to be paid for the duration of their 2019-20 contract.
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:
a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Superintendent for Instruction**
 - A. Instructional Services Report
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 Report and Attachment B – Teacher Re-hire list ; 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. Consideration and possible vote to approve reemployment of regular and temporary contract site teachers for 2020/2021 school year as listed on Attachment B – Personnel Report.
16. Consideration and possible vote to accept retirement/resignation of CNP Superintendent, Dr. Jim McCharen.
17. 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 reasonably foreseen prior to the time of posting agenda.)
18. Adjournment

Agenda posted:

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

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk