

REGULAR MEETING – MONDAY, FEBRUARY 8, 2021 –6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Nicoma Park Middle School, 1321 N. Hickman, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 6 p.m.** Mrs. Janice Modisette, President
Roll Call of Members: Mr. Don Alsup, Vice President
Ms. Elizabeth Parker, Clerk
Ms. Pamela Matherly, Asst. Clerk
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve January 11, 2021 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. Presentation of All-State School Board Member Plaque – Dr. Shawn Hime, Executive Director of Oklahoma State School Boards Association
 - B. ACT President Comments
 - C. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Board Members’ Comments
 - C. Consideration and possible vote to approve the 2021-22 School Year Calendar.
 - D. Consideration and possible vote for approval of an out of state trip for CHS football to travel to Dallas, Texas on Thursday, September 9th-10th, 2021 to play in a football game against Jesuit Dallas High School.
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 2019-20.
 - D. Consideration and possible vote to approve Putnam and Company to perform the financial audit for FY 2020-21.
 - E. Consideration and possible vote to approve a Facilities Use Request form from Oklahoma Bison little league team for the use of the NPMS baseball field on Sundays from February 21 – June 27, 2021.
 - F. Consideration and possible vote to approve a new activity fund account – EDGE Stem 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, Executive Director of Student Services**
 - A. Student Services Report – Kelli Hosford
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. NPMS Report –Brent Ingraham, Principal.
 - C. Consideration and possible vote to approve the Annual College Remediation Report.
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 support recommendations as listed on Personnel Report – Attachment A.
13. Consideration and possible vote to approve support resignations as listed on Personnel Report – Attachment A.
14. Consideration and possible vote to approve the reemployment of Central Office Administrators for the 2019-20 school year as listed on Personnel Report – Attachment A.
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: Friday, February 5, 2021 by 4 o'clock p.m.
Location: Front door at Administration Building

Posted by:

Minutes Clerk

PERSONNEL REPORT

Attachment A

Support Recommendations: Tina Davidson, effective 1/25/21; Ray Lackey, effective 2/1/21; Sara Seabolt, effective 2/16/21; and Michelle Bishop, effective 2/1/21.

Support Resignations: Samantha Williams, effective 1/8/21; Stacia Barton, effective 2/12/21; Loydia Barnhart, effective 1/22/21; Sheilah Miller, effective 1/28/21; Shawna Moore, effective 2/12/21; Berenice Tapia, effective 2/28/21 and Bailey Stevens, effective 2/3/21.

Reemployment of Central Office Administrators: Kevin Berry, Dr. JeanAnn Gaona, Kelli Hosford and Michael James for the 2021/22 school year.