

REGULAR MEETING – MONDAY, FEBRUARY 10, 2020 –6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

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

A G E N D A

1. **Call to Order – 6 p.m.** Mr. Daryl Crusoe, President
Roll Call of Members: 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 January 13, 2020 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
 - C. Community Partner and Student Recognitions
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
 - C. Consideration and possible vote to approve the 2020-21 School Year Calendar.
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 2018-19.
 - D. Consideration and possible vote to approve Putnam and Company to perform the financial audit for FY 2019-20.
 - E. Consideration and possible vote to approve the sanctioning of the Choctaw Swim Booster Club, which is a new booster club established this year.
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. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum**
 - A. JGI Report –Kelli Hosford, Principal.
 - B. Consideration and possible vote to approve the Annual College Remediation Report.
9. **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.
10. Vote to return to open session.
11. Consideration and possible vote to approve certified recommendation as listed on Personnel Report – Attachment A.
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 7, 2020 by 4 o'clock p.m.
Location: Front door at Administration Building

Posted by: _____
Minutes Clerk

PERSONNEL REPORT

Attachment A

Certified Recommendations: Keith Snyder, effective 7/1/20.

Support Recommendations: Stacey Boyette, effective 1/21/20 and Eloisa Potts, effective 2/3/20.

Support Resignations: Judy Vick, effective 1/10/20; and Teresa Edwards (retire), effective 5/15/20.

Reemployment of Central Office Administrators: Kevin Berry, JeanAnn Gaona and David Reid for the 2020/21 school year.