

REGULAR MEETING – MONDAY, MARCH 9, 2020 – 6:00 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Office Board Room, 12880 N. E. 10th, 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 February 10, 2020 board meeting minutes.
4. Presentation of board certificates recognizing community partners and student recognitions.
5. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items only)
6. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Member comments
 - C. Consideration and possible vote to approve a Memorandum of Understanding with Oklahoma County Sheriff's Office to provide a School Resource Officer for the 2020-21 school year.
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 renewal of Software Service Agreement with Municipal Accounting Systems, Inc. for the 2020-21 school year.
 - D. Consideration and possible vote to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$8,800,000 General Obligation Building Bonds of the School District.
 - E. Consideration and possible vote to approve OKTLE, McREL and SEES contract for 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: a) Activity Fund Warrants, Activity Fund Summary, Activity Fund Transfers; b) Appropriated Fund Transfers
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt of Instruction**
 - A. Report on Instructional Services – Dr. JeanAnn Gaona
10. **EXECUTIVE SESSION: David Reid, Asst. Supt of Personnel**
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; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations; in accordance with Title 25 O.S. Section 307 (B) (4) discussion pertaining to confidential communication between school district and attorney regarding a pending issue.

11. Vote to return to open session.
12. Consideration and possible vote to approve administrative resignations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve certified recommendations as listed on Attachment A- Personnel Report.
14. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve support resignations as listed on Attachment A- Personnel Report.
17. Consideration and possible vote to approve reemployment of central office directors for 2020-21 school year as on Attachment B – Personnel Report.
18. Consideration and possible vote to approve reemployment of site administrators for 2020-21 school year as on Attachment B – Personnel Report.
19. 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.)
20. Adjournment

Agenda posted:

Friday, March 6, 2020 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk

ATTACHMENT B – PERSONNEL REPORT
March 9, 2020

Administrative Resignations: Donna Cooper (retire), effective 6/30/20.

Certified Recommendations: Keith Snyder*, effective 7/1/20; Lindsey Hartman*, effective 7/1/20; Demi Dobbs*, effective 7/1/20; Leslie Bork*, effective 7/1/20; Jenna Berens*, effective 7/1/20; Lindsey Nicole Hartman*, effective 7/1/20; Zoe Kordic*, effective 7/1/20; Crystal Yacko*, effective 7/1/20; Jennifer Freer*, effective 7/1/20; Alarie Davis*, effective 7/1/20; Jennifer McEntyre*, effective 7/1/20; Katherine Hale*, effective 7/1/20; and Michele Reinke*, effective 7/1/20.

Certified Resignations: Mary Partee (retire), effective 5/15/20; Jan Scott (retire), effective 5/15/20; Daniel Lucas, effective 5/15/20; Royce Burch (retire), effective 5/15/20; LaQuita Cook (retire), effective 5/15/20; Tissy Vaughn, effective 5/15/20; Camille Stern, effective 5/15/20; Morgan Stinson, effective 5/15/20; effective 5/15/20; 5/15/20; Helena Fincher, effective 5/15/20; Jennifer Muscio, effective 5/15/20; Heather Johnson (resign from LOA), effective 5/15/20; Molly Brown (LOA) effective 5/15/20; and Ethan Feuerborn, effective 5/15/20.

Support Recommendations: Elizabeth Vaden, effective 2/18/20; Alicia Fox, effective 2/26/20; and Olivia Chambers, effective 3/3/20.

Support Resignations: Amy Kearn, effective 2/14/20; Michael VanWinkle, effective 2/3/20; Paula Nicholson, effective 2/3/20; Marlene Haley, effective 5/15/20; Susan Guinn (retire), effective 6/3/20; Amy Dong, effective 5/26/20; Monica Tidwell, effective 5/26/20; and Mallory Marler, effective 5/15/20.

Central Office Directors Reemployment for the 2020-21 school year: Mike Hessman, Lori Lange, Donna Salinas, Chris Brazer, and Brian Cannon.

Site Administrators Reemployment for the 2020-21 school year: Michael James, David Dooley, Jackie Harris, Debbie Worley, Scott David, Tony Fahdenrecht, Donna O'Neal, Angela Challis, Brent Ingraham, Jake Freer, Kelli Hosford, Jean Stearns, Christine Floyd, Michael Barrick, Shannon Shay, Angela Fortune, Cheryl Lidia, Pam Cook, Misti Tye, Kari Baker, Dorothy Shetley and Elizabeth Karnes.