

MINUTES OF JULY 31, 2020 SPECIAL MEETING – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office, 12880 NE 10th, Choctaw, OK 73020

Janice Modisette, President, called the meeting to order at 6:00 p.m. Roll call established members present: Elizabeth Parker, Clerk, Pamela Matherly, Assistant Clerk and Daryl Crusoe, Member. Don Alsup, Vice President was absent.

Mrs. Modisette called for consideration and approval of the agenda. Mr. Crusoe moved and Ms. Parker seconded to approve the agenda. The vote was unanimous.

After discussion and consideration, Ms. Matherly moved, seconded by Ms. Parker to approve the district re-opening plan. The vote was unanimous.

Mr. Crusoe moved, seconded by Ms. Matherly, to approve a revision to the 2020-21 school calendar. The vote was unanimous.

At 6:33 p.m., the board expressed their wishes to remain in open session with a motion by Mr. Crusoe and seconded by Ms. Matherly. The vote was unanimous.

Mr. Crusoe moved, seconded by Ms. Parker to approve the certified recommendation of Angela Horton, effective 7/1/20. The vote was unanimous.

There being no new business, at 6:36 p.m. a motion was made by Ms. Matherly and seconded by Ms. Parker to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Janice Modisette, President	Don Alsup , Vice President	Elizabeth Parker, Clerk
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Pamela Matherly, Asst. Clerk	Daryl Crusoe, Member
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