

MINUTES OF JANUARY 13, 2020 REGULAR 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

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

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

Mrs. Matherly moved and Ms. Parker seconded, to approve the December 9, 2019 board meeting minutes. The vote was unanimous.

Dr. McCharen stated that CHS Drama Teacher, Maryjane Burton, had nominated a CHS alumni for a Community Partner Award. Mrs. Burton introduced Morgan Montgomery. Mrs. Burton stated that Morgan has done something special for the Performing Arts Center. She stated that Morgan was a drama student her freshman-senior year and she has never had a student whose thought process was as similar to hers as Morgan. Mrs. Burton stated that Morgan has given back to the drama program in a huge way. Morgan is currently a student at USAO but saw a need at CHS. Morgan wrote and received an ETC Grant for a new \$8,000 top of the line light board for the Performing Arts Center. Mrs. Burton and Board President, Daryl Crusoe, presented Morgan with a community partner certificate. Dr. McCharen stated that we had a few students to be recognized for their accomplishments. Dr. JeanAnn Gaona recognized CMS student, Lillia Grajales, who won the art contest for the Professional Development Committee's theme for next year, "Going for the Gold". Next, CHS Vocal Music Teacher, Dan Lucas, introduced his All-State Choir Member, Walker Stewart. Mr. Lucas added that Walker is the first 3-year All-State Choir Member from CHS. CHS Band Director Ray Eary, introduced CHS band student Ben Harvey who was named All-State Band Member for his 2nd year. CHS Football Coach, Jake Corbin, was present to recognize two CHS football players, Chase Jackson and Jeff Roberson, who were named All-State in football. All students received a certificate recognizing their accomplishments.

Amber Spradlin, ACT President, reported that January is board member appreciation month and she presented each board member with a gift of appreciation from the CNP/ACT. She reported that it is the beginning of the second semester and the legislation session will also be starting soon.

There were no comments from the floor regarding agenda items.

Dr. McCharen made the following comments:

- We have completed a very successful first semester of the school year and we are off to a good start to the second semester. Instruction intensifies during the third nine weeks in preparation for the state mandated tests in April.
- CHS Principal, Michael James, received word that we have four students who qualified this year to be considered for Academic All-State. Typically, we only have one or two student who qualify to be considered.
- Congratulations to CHS Senior Alyssa Payne who was named to the 2020 State Superintendent's Student Advisory Council.
- We are full blown in to winter activities and sports. Check our school web site for sports and activity schedules.
- Congratulations to our CHS girls' basketball team who was in the championship game against Carl Albert in the Bartlesville Tournament but it was cancelled on Saturday. I guess they were considered co-champions. Our girls are undefeated and ranked third in the state right now.
- Congratulations to Coach Coleman and the CHS wrestling team. They finished second at the prestigious Geary Tournament this weekend.
- The legislative session starts next month and we anticipate some of the same bills that we see every year regarding private school getting public school dollars and more mandates without funding. There does not appear to be much new money if any to go toward public schools this year. There has been a down turn in oil and gas and as oil and gas goes, so does state revenue. So we will see what happens and keep you posted. We just cannot fall into the trap of getting additional funds for a couple of years and being satisfied and then going ten years without getting anything, which happened last time.
- Finally, congratulations to Liz Parker who was named a 2019-20 All-State School Board Member. She will be recognized at the August OSSBA/CCOSA Conference in August. She joins Janice Modisette and Don Alsup as All-State School Board Members from our district. Liz's award is fitting because January is School Board Recognition Month. I would like to say thank you for your commitment and service to our school district. Without a doubt, we have the best school board in the State of Oklahoma.

There were no comments from board members.

Mrs. Modisette moved, seconded by Mr. Alsup, to approve an out of state trip for CHS Varsity Winter Guard to attend the Winter Guard International Regional in Las Vegas, NV on March 13-16, 2020. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve the following new policies and policy revisions: : FD – Student Residency, EMG – Service Animals In Schools, DABB – Records Investigation, FFACDA - Administration of Opiate Antagonists, EHBH – Alternate Education, FDC-R1– Attendance Policy (Regulation) and FDC-R2 – Attendance Regulation (Pre-Kindergarten through Fifth Grade. The vote was unanimous.

Kevin Berry, Chief Financial Officer, reported that the LED light project is now complete and paid for and that all 13,000 light fixtures in the district have been replaced. This is the second major project that has been completed.

Ms. Parker moved, seconded by Mr. Alsup to approve encumbrances. Approved were the following: Fund 11 – #'s 599-649 - \$144,508.06; Fund 21 – #'s 160-166 - \$23,569.05; Fund 22 - # 78 - \$100.80; Fund 33 - #'s 06-09 - \$34,817.19; Fund 38 - #03 - \$50.13; Fund 39 - #9 - \$700.00 and Fund 86 - #'s 16-19 -\$254,782.55 The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the consent agenda. The vote was unanimous.

Dr. JeanAnn Gaona, Asst. Superintendent of Instruction gave the following report. Each board member was provided copies of the CNP Curriculum and Instruction Report for the 2019-20 school year. Included in the report is an overall assessment of our district regarding curriculum and instruction at this time using the following: Site instruction meeting information received from principals in their October instruction meetings; state report card data from the past two report cards; state testing information from the past three years; ACT information from multiple years; and other information relevant to our sites including a new resource created by the OSDE to compare site report cards across the state. Dr. Gaona continued stating that the report also contains our district's ICAP plan which was created by a committee of thirteen counselors and teachers from our district, our district's Professional Development Plan developed with our district's professional development committee and our district's curriculum alignment plan utilizing information from our textbook adoption committee and curriculum councils. She added that the last two pages, located on pages 78 and 79, of the report contain her perspective of information gleaned from data used throughout the report. Dr. Gaona reported that she was pleased with the progress that our district has made during the past few years even as we have faced changing standards, an ever-changing state testing program, state budget shortfalls and a teacher walkout. For instance, six of our sites improved by one letter grade from 2017-18 to the 2018-19 school year on their site report cards issued by the OSDE. In addition, we have revamped our math and computer applications curriculum with teacher created alignment using our new textbooks. Dr. Gaona closed stating that each building principal received a copy of the report and she hopes that it will provide ideas for them as they plan for the remainder of this school year and into next school year.

At 6:23 p.m., Mrs. Modisette made a motion, seconded by Ms. Parker to meet in executive session. The vote was unanimous.

At 7:18 p.m., Mr. Alsup moved to return to open session, seconded by Ms. Matherly. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette to approve the following certified recommendations: Hannah Harvey*, effective 2/24/20; Garrett Riff*, effective 1/6/20; Matt McGinley*, effective 1/6/20; Lindsay Smith*, effective 1/6/20; and Allison Oliver*, effective 1/6/20. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette to approve the following certified resignations: Tyler Curry, effective 10/16/19; Lori Burris, effective 12/20/19; Joyce Layman (retire), effective 5/15/20; and Kelly Patterson (retire), effective 5/15/20. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette to approve the following support recommendations: Lisa Schwertner, effective 12/9/19; and Mallory Marler, effective 1/7/20. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette to approve the following support resignations: Christine Sturgess, effective 12/20/19 and Kenneth Wilson, effective 12/29/19. The vote was unanimous.

Mr. Alsup moved, seconded by Ms. Parker to approve the evaluation and reemployment of Dr. Jim McCharen as Superintendent of School for the 2020/21 school year. The vote was unanimous.

There being no new business, at 7:20 p.m. a motion was made by Ms. Matherly and seconded by Mrs. Modisette to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Daryl Crusoe, President

Janice Modisette, Vice President

Don Alsup, Clerk

Elizabeth Parker, Asst. Clerk

Pamela Matherly, Member