

**MINUTES OF MAY 10, 2021 REGULAR MEETING – 6:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting  
Administration Office, 12880 N.E. 10<sup>th</sup>, Choctaw, OK 73020

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

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

Mrs. Modisette moved and Ms. Matherly seconded, to approve the April 12, 2021 regular board meeting minutes. The vote was unanimous.

Ambra Smith stated that she would be giving the report for ACT this evening for Amber Spradlin. Ambra gave a brief update that the CNP support staff would be voting on May 13<sup>th</sup> for the new support organization. She added that a snack cart was available for all teachers today to provide a little pampering for our teachers. She closed by stating that ACT is ready to close this school year out.

There were no comments from the floor regarding agenda items.

At this time, Mr. Reid called the CNP staff members that were retiring this year and present at the meeting to the front for recognition and presentation of retirement plaques.

Superintendent Reid made the following comments:

- Including this week, we only have two weeks of school left. Congratulations to our sites for completing all of our state mandated testing. Appreciation goes out to Kelli Hosford, the site testing coordinators, and all the staff who pitched in to proctor and monitor tests.
- Each of our sites are conducting end of the year activities including events such as: Super Kids Day, 2<sup>nd</sup> & 5<sup>th</sup> grade tours, senior walks, various theatrical performances and shows, end of the year banquets, etc.
- Congratulations to slow pitch softball for winning the 6A Academic Championship for two years in a row. Golf, Tennis and Track will finish with state competitions this week and next.
- Congratulations to 17 teachers in the CNP district who walked at their graduation ceremony last Friday. This cohort is receiving their masters in administration through UCO. They do have one last class this summer taught by Mr. James.
- Each of our six elementary schools obtained model school status and were presented with this award at our May administrators meeting. The awards were presented by Dr. Dzialo and Mr. Freeman from Great Expectations.
- Last week was Teacher Appreciation Week. I just want to say one more time how wonderful of a job the CNP teachers did this year. Everything was thrown their way in an unprecedented pandemic, and they rose to meet every single challenge with class and professionalism. We look forward to a much more normal looking and feeling 2021-22 school year.
- CHS Drama One Act performance of The Children's Hour will be performed live at 7:30 p.m. both Friday and Saturday. The CHS Jazz Band will hold their final performance this Tuesday in the PAC at 7:00 p.m.
- Reminder, Baccalaureate will be this Sunday in the PAC at 2:00 p.m. Graduation is next Monday. It will be held on Jensen Field/McCharen Center beginning at 7:00 p.m. (depending on the weather). If it is held indoors, each student will receive five tickets, and if its outdoors, each student will receive eight tickets.

There were no comments from board members.

Ms. Parker moved, seconded by Mr. Crusoe to approve the applications for the OSSAA Middle School Coop Program. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette to approve a policy revision for CFEA-R – Tax Sheltered Investment and Annuity Contracts (Regulation). The vote was unanimous.

Kevin Berry, Chief Financial Officer, reported that May is generally a very busy time of the year for the Business office. We are trying to get everything in and paid and get all federal claims completed. A little bit of good news with the economy as it is, we have already over collected on our mortgage taxes. For every home that sells and homes that are refinanced, we get points and dollars for the school district. Advalorem has come in above target and we still have two months to collect. State aid is down a little bit. We were reduced 3 million dollars a few years ago and we are still trying

to make that up. We anticipate using some of our fund balance this year but things are looking up for next year. We still have CARES and ESSER II money and funds in our Insurance Recovery Fund that we haven't touched that we can use to supplement our income should it be needed. We are looking pretty good for next year, we just need to make it through this year. A new Child Nutrition Director has been hired and it will be on the June board agenda for approval.

Ms. Parker moved and seconded by Mrs. Modisette to approve encumbrances. Approved were the following: Fund 11 – #'s 764 - 947 - \$305,319.97; Fund 21 – #'s 169-179 - \$21,904.80; Fund 22 # - 91-92 - \$49.00 and Fund 33 - #4 – \$17,288.50. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe to approve an American Fidelity to serve as the district's 125 Plan Service provider for the 2021-22 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Crusoe to approve a Sports Medicine Program Agreement with SSM Health for the 2021-22 school year. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Matherly, to approve the renewal of contract with Oklahoma Copier Solutions as provider of district lease and maintenance of copiers for 2021-22 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Crusoe, to approve a renewal contract with Laserfiche for document imaging and storage for the 2021-22 school year. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve the Aerohive/Extreme Renewal for 2021-22 school year. The vote was unanimous.

Mrs Modisette moved, seconded by Mr. Crusoe to approve the renewal of contract for TalentEd through PowerSchool through February 22, 2022. The vote was unanimous.

Mrs. Parker moved, seconded by Mrs. Modisette to approve the renewal of UT Applicant Tracing through PowerSchool for 2021-22 school year. The vote was unanimous.

Mrs. Matherly moved, seconded by Mrs. Modisette to approve Oklahoma State School Boards Association's Annual Policy Maintenance Service Subscription for July 1, 2021- June 20, 2022. The vote was unanimous.

Mr. Crusoe moved, seconded by Mrs. Modisette to approve a facility use request from OK Braves 7 and under baseball team to use NPMS baseball field on Tuesdays, Thursday, and some Sundays from June 1-21, 2021. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Parker to approve a new Activity Fund Account – Printing Services. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe, to approve the consent agenda. The vote was unanimous.

Kelli Hosford, Executive Director of Student Services gave a brief report on state testing and expressed her appreciation to the site principals, counselors, teachers and volunteers that help to make this process successful. Mrs. Hosford stated that plans and enrollment for ESY is going well. Mrs. Hosford concluded by stating that she is very excited for graduation and watch the special education students that are valedictorian factums be recognized for their achievements.

Dr. JeanAnn Gaona stated that the 2020-21 school year's end is quickly approaching. Our science textbook adoption is complete. Grades K-2 selected National Geographic/Cengage, 3<sup>rd</sup>-5<sup>th</sup> selected HMH, and the middle schools and high school selected Savaas. Dr. Gaona added that Amy is in the process of completing those orders. Thankfully we have received federal funding through ESSER which stands for Elementary and Secondary School Emergency Relief. We will use the remainder of our state textbook money and ESSER II money so that our sites will have new science curriculum with the 2021-22 school year. Next year's adoption will focus upon English language arts for grades K-5<sup>th</sup>. Dr. Gaona continued stating that next month she will share the curriculum adoption committee cycle which follows along with our state textbook adoption and standards alignment. Additionally, she reported that our Title Program's hearing will conclude this week. Last Thursday, our Title VI hearing occurred on Thursday. Our Indian Education Program serves 606 students districtwide. Because of the unusual circumstances of this school year, we did not hold our traditional cultural programs in the schools. Dr. Gaona stated that LouAnn has ordered 14 craft kits and created cultural cards for our students to work on this summer. In addition, elementary students will receive backpacks with math and reading materials to help them as they transition to the next grade level. Tomorrow, the Title I, II and IV hearing will occur. JGI, CE, NPI and NPE are sitewide Title school programs. Dr. Gaona reported that our Principals will meeting on June 7<sup>th</sup> to discuss ESSER III plans to address learning gaps and social/emotional needs of our students. We are required to use 20% of ESSER III funding to address these issues. Last week we were notified of the amount of ESSER III funding that we

will receive. Twenty percent of that amount will be around \$670,000. Rather than purchasing quick implementation programs, our district will focus upon systemic training and program that can be sustained after the ESSER III funding is gone. Dr. Gaona added that we are also in the process of planning for a districtwide professional development day on August 11. This will be the third year that we have planned for this; although, last school year's plans did not fully materialize as we hoped. Dr. Gaona then discussed the ESSER III Return to Learn Plan. She stated the ESSER III requires that we post our Return to Learn Plan for the district on our website. Although we have returned full time and our students have been learning, each district receiving funding must have a board approved plan that is posted and updated on their website. She stated that each board member received a copy of the preliminary ESSER III Plan in their board packets. Most of the items on the ESSER III Return to Learn plan are the same as our last Return to Learn Plan with these exceptions: The Calendar Year has been updated to show "2021-22 School Year". The definition of Distance Learning has been updated to reflect how it can be used on a limited basis during inclement weather. Contract tracing has been updated to address our partnership with OKC-OK County Health rather than following CDC guidelines only. Face masks beginning May 11, 2021 will be voluntary and not required for outdoor events and beginning Monday, May 24 will be optional and not mandatory indoors. In addition, Dr. Gaona stated that she has addressed our one change to policy related to Covid-19 related absences due to a child's medical needs will be considered a significant medical condition. As with other medical conditions, students will be allowed to participate in distance learning activities. Dr. Gaona closed by stating we will eventually need to address student meals, Covid-19 testing, and vaccinations. These items will be addressed at a later date when we receive more guidance from the Oklahoma State Department of Education. Additionally, ESSER III requires that we periodically review our Return to Learn plan with you and update the information on our website. As we receive exact guidance, Dr. Gaona stated she would present the information to the school board.

At 6:43 p.m., Ms. Matherly moved and Mrs. Modisette seconded to enter executive session. The vote was unanimous.

At 7:21 p.m., Ms. Matherly moved, seconded by Mrs. Modisette to return to open session. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker with an amendment from Attachment A to Attachment B to approve the following certified recommendations: Jennifer Bynum\*, effective 7/1/21; Shelby Cowden\*, effective 7/1/21; Lindsey Hartman (Pre-K)\*, effective 7/1/21; Lindsey Hartman (5th), effective 7/1/21; Angela Horton\*, effective 7/1/21; Christen Marks\*, effective 7/1/21; Mary Warnock\*, effective 7/1/21; Rachel Wyatt\*, effective 7/1/21; Crystal Yacko\*, effective 7/1/21; Leslie Bork\*, effective 7/1/21; Amy Bryan\*, effective 7/1/21; Desirey Burgett\*, effective 7/1/21; Sarah Carter\*, effective 7/1/21; Kenzie Decamp\*, effective 7/1/21; Staci Ingraham\*, effective 7/1/21; Lisa Jackson\*, effective 7/1/21; Harlee Reed\*, effective 7/1/21; Shana Reed\*, effective 7/1/21; Christina Tracey\*, effective 7/1/21; Jennifer Andrews\*, effective 7/1/21; Jenna Berens\*, effective 7/1/21; Amanda Breeden\*, effective 7/1/21; Elizabeth Conway\*, effective 7/1/21; Mar-Ashley Prothe\*, effective 7/1/21; Leesa Roscoe\*, effective 7/1/21; Tessa Addington\*, effective 7/1/21; Olivia Franklin\*, effective 7/1/21; Ashely Garrett\*, effective 7/1/21; Alexandria Hamlin\*, effective 7/1/21; Victoria Mounce\*, effective 7/1/21; Jessica Watson\*, effective 7/1/21; Stacey Booth\*, effective 7/1/21; Katherine Hale\*, effective 7/1/21; Cynthia Hanna\*, effective 7/1/21; Lindsay Judd\*, effective 7/1/21; Heather Sander\*, effective 7/1/21; Kristen Stein\*, effective 7/1/21; Chelsea Truster\*, effective 7/1/21; Haley Ulloa\*, effective 7/1/21; Lindsay Asher\*, effective 7/1/21; Sierra Bledsoe\*, effective 7/1/21; Laurie Boyd\*, effective 7/1/21; Craig Broughton\*, effective 7/1/21; Chris Caines\*, effective 7/1/21; Alarie Davis\*, effective 7/1/21; Travis Irwin\*, effective 7/1/21; Kathleen King\*, effective 7/1/21; Amanda Knight\*, effective 7/1/21; Zoe Kordic\*, effective 7/1/21; Samantha Lane\*, effective 7/1/21; Kaitlyn Robison\*, effective 7/1/21; William Thorpe\*, effective 7/1/21; Shelby Tran\*, effective 7/1/21; Miki Yingling\*, effective 7/1/21; Anthony Yousey\*, effective 7/1/21; Kimberly Bonner\*, effective 7/1/21; Jalynn Carden\*, effective 7/1/21; Terrence Carter\*, effective 7/1/21; Melanie Corter\*, effective 7/1/21; Katrina Coulson\*, effective 7/1/21; Anthony Fogle\*, effective 7/1/21; Jennifer Freer\*, effective 7/1/21; Melinda Gunderson\*, effective 7/1/21; James Horton\*, effective 7/1/21; Rachel Hurtz\*, effective 7/1/21; Justin Mayhew\*, effective 7/1/21; Samuel Melton\*, effective 7/1/21; Deborah Perkins\*, effective 7/1/21; Bryan Procter\*, effective 7/1/21; Jennifer Rackley\*, effective 7/1/21; Jacob Rapp\*, effective 7/1/21; Dustin Reed\*, effective 7/1/21; Shawn Riley\*, effective 7/1/21; Courtney Shive\*, effective 7/1/21; Jermaine Simpson\*, effective 7/1/21; Keith Snyder\*, effective 7/1/21; Kyle Snyder\*, effective 7/1/21; Edwin Tillinger\*, effective 7/1/21; Chelsea Zuniga\*, effective 7/1/21; Jordan Bilyeu\*, effective 7/1/21; Monica Hight\*, effective 7/1/21; Stacia Peterson\*, effective 7/1/21; Karen Uselton\*, effective 7/1/21; Cynthia Wiley\*, effective 7/1/21; Timothy Ackerman\*, effective 7/1/21; Toni Delp\*, effective 7/1/21; Mitchell Gomez\*, effective 7/1/21; Lori Hardy\*, effective 7/1/21; Corey Hawk\*, effective 7/1/21; Bailey Lowe\*, effective 7/1/21; Matthew McGinley\*, effective 7/1/21; Kendra Mooney\*, effective 7/1/21; Allison Oliver\*, effective 7/1/21; and Michele Reinke\*, effective 7/1/21. . The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker with an amendment from Attachment A to Attachment B to approve the following certified resignations: Jessica Vinyard, effective 5/21/21; Sonya Nichols (retire), effective 5/21/21; William (Dal) Nichols (retire), effective 5/21/21; Stephanie Herndon (retire), effective 5/21/21; Jennifer Hotella, effective 5/21/21; Jamie Anderson (retire), effective 5/21/21; Shannon Pritchard (retire), effective 5/21/21; Debra Dyche (retire), effective 5/21/21; Demi Dobbs, effective 5/21/21; Aimee Dean-Wilson, effective 5/21/21; Spencer Dearman, effective 5/21/21; and Andrea Brawdy, effective 5/21/21. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker with an amendment from Attachment A to Attachment B to approve the following support recommendations: Lauren Belvin, effective 7/1/21; Jamie Good, effective 7/1/21; Alisha Albright, effective 7/1/21; Christine Sturgess, effective 7/1/21; Anissa Casey, effective 7/1/21; Sara Seabolt, effective 7/1/21; Claudia Mullins, effective 7/1/21; Olivia Chambers, effective 7/1/21; Tina Blevins, effective 7/1/21; Lori Frownfelter, effective 7/1/21; Ingrid Kringlen, effective 7/1/21; Audrey Woodward, effective 7/1/21; Kelli Chewing, effective 7/1/21; Regina Adams, effective 7/1/21; Lori Lee, effective 7/1/21; George Richey, effective 7/1/21; Rose Cash, effective 4/29/21; Megan Parnell, effective 7/1/21; and Vanessa Fry, effective 7/1/21. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker with an amendment from Attachment A to Attachment B to approve the following support resignations: : Walter Kula (retire), effective 6/30/21; Brenda Holbrook (retire), effective 6/30/21; Belinda Lemmon (retire), effective 7/31/21; Jill Faust (retire), effective 7/31/21; Donna McKechnie, effective 4/8/21; Lynda Shive, effective 4/23/21; Brandy Ipock, 6/30/21; Lisa Dunbar, effective 6/30/21; and Elyse Gates, effective 6/30/21. The vote was unanimous.

Ms. Parker moved, seconded by Mr. Crusoe to approve Child Nutrition Site Supervisors for 2021-22 school year: Gail Belflower, Rita Black, Stacy Boyette, Shawna Capps, Dana Finley, Lorie Inman, Renee Jaudon, Sandra Singleton and Peggy Vinyard-Routh. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette to approve Wendy Eaton and Danita Hollins as the new Assistant Principals at the Indian Meridian Elementary and James Griffith Intermediate Unified Camp. The Vote was unanimous.

There being no new business, at 7:26 p.m. a motion was made by Mrs. Modisette and seconded by Ms. Parker to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

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Don Alsup, President

Elizabeth Parker, Vice President

Pamela Matherly, Clerk

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Daryl Crusoe, Asst. Clerk

Janice Modisette, Member