

MINUTES OF NOVEMBER 8, 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. 10th, 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. Mrs. Modisette moved and Mr. Crusoe seconded to approve the agenda. The vote was unanimous.

Mr. Crusoe moved and Ms. Matherly seconded, to approve the October 11, 2021 regular board meeting minutes. The vote was unanimous.

Ambra Smith, ACT President, reported that this quarter is going very quickly and teachers have recently completed parent teacher conferences. Ms. Smith added that next week is American Education week and also 5-week progress reports for elementary students. Students and teachers at the high school were very happy that the bells and PA system are working at the Freshman Center. She closed by thanking the school board members for all that they do.

There were no comments from the floor regarding agenda items.

Superintendent Reid made the following comments:

- It is hard to believe we are almost half through with the second quarter of the school year. Including this week, there are only two weeks until Thanksgiving Break and five school weeks until winter break.
- Our CHS football team beat Bartlesville Friday night to finish a great regular season with an 8-2 record and qualify to host a 6A II playoff game. We will host Deer Creek Friday night in the opening round.
- Congratulations to Maryjane Burton and the drama/stagecraft program at CHS for winning the 6A Once Act State Championship. We had three All-State Actors: Anna Dewey, McKinley Rowton, and Aubrey Hoag.
- Congratulations to CHS band/color guard for an excellent showing in the Bands of America Contest. Additional congratulations go out to the CHS Band Director, Ray Eary, and the Choctaw High School Wind Ensemble. They were selected as an Honor Group for the 2022 OKMEA Conference. The conference will be held in Tulsa at the Cox Business Center and will begin on Thursday, January 20 and conclude on Saturday, January 22. The band will perform as a part of the Friday evening honor band program at the Tulsa Performing Arts Center (downtown Tulsa) beginning at 7:30 p.m.
- Congratulations to the CHS Cheer and Pom squads for qualifying for their state competitions. We wish them luck as they will be competing this Friday at Moore High School. Official performance times to be announced later.
- CNP's COVID-19 numbers are around 1% positivity rate. Mandated quarantine numbers can vary but have been around 6%.
- Congratulations to senior Lily West for being named Fastpitch All-State Catcher 2021.
- In closing, I would like to praise our staff – support staff, teachers, principals, and administrative staff. These dedicated educators keep students' best interests as our core value. This is an essential component of what makes CNP such a great success.

Board member Janice Modisette commented that she attended the OBA Marching Contest and stated that Choctaw High School band did an awesome job.

Mrs. Modisette moved, seconded by Ms. Parker to approve Calendar Year 2022 Choctaw/Nicoma Park School Board Meetings. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Matherly to adopt the 2022 Annual School Election Resolution to the Oklahoma County Election Board to hold a Board of Education Primary Election on February 8, 2022, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. Further, a Board of Education General Election shall be held on April 5, 2022, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The vote was unanimous.

Mr. Crusoe moved, seconded by Mrs. Modisette to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term; Position No. 9 – Terry Davidson (CCOSA),

Finance Director of Comanche Public Schools, to a 2022-2025 term; Position No. 1 – Shawn Hime (OSSBA), Executive Director of Oklahoma State School Boards Association, to a 2022-2026 term; and Glen Cosper (OSSBA), Board Member of Moore-Norman Technology Center, to a 2022-2025 term. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve the following new policies and policy revisions: CHC – Bids and Quotations and BBB – School Board Members Terms of Office. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported that we have recently applied for Wave 2 funding for USAG monies. They still had money left over after first round so they have gone out for Wave 2. We submitted our application and we are hoping to receive approximately \$243,000 more toward technology. Right now, the window for Wave 2 has closed and they still have money left over so Mr. Berry stated that he feels very confident that we will be receiving additional technology funds. Mr. Berry added that we will be purchasing additional Chromebooks and hot spots should we receive the funds. He added that with this wave of funding, the corporations that we purchase the items from will receive the funding directly versus the school district paying up front and then being reimbursed. Mr. Berry reported have been doing a lot of preliminary work for the upcoming bond election. Additionally, Mr. Berry stated that the Child Nutrition department will be going through a procurement audit. Mr. Berry added that it is not a big deal for us because we go through the proper bidding procedure each year for our items that are purchased by the Child Nutrition department. In closing, Mr. Berry stated that we are waiting on ad valorem to start coming in which we should receive this month, December and January.

Mrs. Modisette moved and seconded by Ms. Parker to approve encumbrances. Approved were the following: Fund 11 – #'s 516 -592 - \$63,174.32; Fund 21 – #'s 113-128 - \$48,670.55; Fund 22 - #'s – 050 -051 - \$34.25; Fund 31 - #'s 2-3 - \$10,625.00, Fund 33 - # 2 - \$9,000.00 ; Fund 39 - #'s 2-3 - \$33,948.76 and Fund 86 - #'s 16-20 - \$107,196.15. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve Section 457(b) Eligible Deferred Compensation Plan Board Resolution. The vote was unanimous.

Ms. Parker moved, seconded by Mr. Crusoe to approve a new Activity Fund Account – District Special Olympics. The vote was unanimous.

Kelli Hosford, Executive Director of Student Services, stated that she wanted to focus this month on the really good things that are happening in Student Services. Mrs. Hosford stated that she would like to start by thanking our football team for their gesture on Friday night. There was a special needs student that they allowed to score a touchdown. Not only did they create a special moment for that young man but also his parents. Our entire team also went on the field to celebrate with him and it was a really great show of the gold standard in our district. Mrs. Hosford added that our Gifted and talented students have increased by 513 students in that area since last year. She continued stating that ELL tutoring is going really well and we are serving a lot of students. All of our counselors have completed the model testing and have created their ELAP plan which is basically like an IEP for those English Language Learners. Mrs. Hosford stated all of the ELAP plans are in her office. Additionally, Mrs. Hosford reported that we have received our preliminary data profile for the year this year and Choctaw is in really good shape. Mrs. Hosford added that she and Dr. Gaona continue to work on SEL and developing a curriculum for our schools and students. Mrs. Hosford stated that she is beginning to recommend all of our para's for tier 2. State testing is just around the corner and Mrs. Hosford reported that she has a meeting on that next week. Mrs. Hosford stated that the counselors are working with Dr. Collins and Cayman Ross to submit families to the giving tree for Christmas. She continued stating that she and Mr. Reid had the opportunity to go on their Leadership Council visits to Nicoma Park Middle School and Choctaw High School. They will visit Choctaw Middle School tomorrow and they sit down with students that the principals selected from all aspects of the school environment and just listen to what the students have to say, what they love and what they need. She added that it has been a very positive experience so far. One other good thing is that we are launching project SWARM this Friday night at the football game. Mrs. Hosford stated that she spoke with Jake Corbin and Steve Keiffer last week. SWARM stands for *Students Willing and Responsible to Mentor*. Mrs. Hosford stated that in January we will accept applications from high school students that wish to apply and it will include their interests and other specific information. Our school sites can recommend students and they will then match their interest with student mentors that have applied from CHS. Bolton Hawkins will be starting with football and he will be mentoring a 4th grader. He will go and have lunch on Wednesday with the student. This young man and his family will be Bolton's guest at the football game on Friday night and the young man will get to go out and be a Junior Captain with Bolton at halftime. Bolton will continue to mentor this young man through different activities during the school year. We don't want this to be just about sports and want it to be across all genres and clubs and organizations. We want representatives from FFA, drama, band students, etc. that could be matched with younger students.

Dr. JeanAnn Gaona, Assistant Superintendent for Instruction reported that weather is changing , time has changed and it seems that our schools are operating more normally every day. Great news! As of Monday, November 1st all of our Science textbooks have been delivered. Bad news! As of today, our smart panels are possibly still out in the Pacific

Ocean waiting to be off loaded or they are in cargo containers on the dock waiting to be placed on the bed of a truck. However, all of the technology that will be purchased through ARP funds has been ordered. Hopefully soon teachers will have new equipment in their classrooms. Dr. Gaona added that at the January board meeting, she will present the work that our curriculum councils have been completing and the new cycles that they are following. It almost feels like we are working under somewhat normal conditions; hopefully, this will continue to improve. She continued stating that she received some wonderful news about Bailey Lowe from NPMS. She received a \$500 grant from The Oklahoma Arts Council for classroom supplies. She has received this grant two years in a row.

Mrs. Modisette moved, seconded by Ms. Matherly to approve Adam Bass and Quenna Hanson as adjunct teachers at Choctaw High School. The vote was unanimous.

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

At 6:24 p.m., Mrs. Modisette made a motion, Ms. Parker seconded, to enter into executive session. The vote was unanimous.

At 7:29 p.m., by a motion from Mrs. Modisette and a second by Mr. Crusoe, the board voted to return to open session. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Crusoe to approve the following certified recommendation: Marianne Douglas, effective 11/1/21 . The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Crusoe to approve the following certified resignations: Kristin Stein, 10/31/21; and Anthony Fogle (retire), effective 11/29/21. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Crusoe to approve the following support recommendations: Marlon Smith, effective 11/1/21; Steven Holland, effective 11/8/21; Carolyn Sheppard, effective 10/21/21; Debbie Thomas, effective 10/29/21; Sherry Cheely, effective 10/29/21; Kimberly Barnwell, effective 10/19/21; Sondra Lingo, effective 10/21/21; Sydney Moore, effective 11/8/21; Valerie Stiver, effective 11/1/21; Patricia Thompson, effective 11/9/21; Angela Coplin, effective 11/19/21; Regina Chumney, effective 11/15/21; and Jennifer Graziano, effective 11/9/21. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Crusoe to approve the following support resignations: Mackenzie Muir, effective 10/19/21 and Michael Ballew (terminated), effective 10/28/21. The vote was unanimous.

There being no new business, at 7:31 p.m. a motion was made by Mrs. Modisette and seconded by Ms. Matherly to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President

Elizabeth Parker, Vice President

Pamela Matherly, Clerk

Daryl Crusoe, Asst. Clerk

Janice Modisette, Member