

**MINUTES OF MARCH 24, 2022 SPECIAL MEETING – 9:00 A.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting  
The Choctaw Hotel and Resort, 4418 Hwy 69/75, Durant, OK- Willow Meeting Room

Don Alsup, President, called the meeting to order at 9:00 a.m. Roll call established members present: Elizabeth Parker, Vice President, Pamela Matherly, Cler, Daryl Crusoe, Assistant Clerk and Janice Modisette, Member.

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

Following the strategic planning discussion, a motion was made at 12:26 p.m. by Ms. Parker and seconded by Mrs. Modisette 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