

**MINUTES OF MARCH 23, 2022 SPECIAL MEETING – 4:30 P.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 4:30 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 Mrs. Modisette seconded to approve the agenda. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Parker, to approve Brent Ingraham as CATS Director. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Matherly, to approve Jake Freer as Principal of NPMS. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette, to approve Tara Simon as Assistant Principal at NPMS. The vote was unanimous.

Following the strategic planning discussion, a motion was made at 6:32 p.m. by Ms. Matherly and seconded by Mrs. Modisette 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
---------------------------	--------------------------