

**MINUTES OF JULY 11, 2022 REGULAR MEETING – 6:00 P.M.  
CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Office Board Room, 12880 N.E. 10th, Choctaw, OK 73020

Pamela Matherly, Vice President, called the meeting to order at 6:00 p.m. Vice President Matherly called roll to establish the following members present: Daryl Crusoe, Clerk, Janice Modisette, Assistant Clerk, and James Alsup, Member. Board President Elizabeth Parker was absent.

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

Mr. Crusoe moved and Mr. Alsup seconded to approve the June 30, 2022 board meeting minutes. The vote was unanimous.

There was no comment from ACT.

There were no comments from the floor regarding agenda items.

There were no Superintendent's comments.

The following bond and security update were given by Todd Dilbeck. Mr. Dilbeck stated that the projected costs of the bond projects were reviewed the week of June 20<sup>th</sup>-June 23<sup>rd</sup> and additional project were reviewed on July 7<sup>th</sup>. He reported that all sites were visited on Wednesday, July 6, 2022. Mr. Dilbeck added that we are planning to do pre-construction, during, and completion of construction videos. He stated that our drone pilot, Randy Rogers, filmed sites on Thursday, July 7<sup>th</sup>. Under security update, Mr. Dilbeck added that he will meet on July 12<sup>th</sup> with Stephanie Prince from the Oklahoma School Security Institute. Mr. Dilbeck added that they will discuss a Risk and Vulnerability Assessment – New Construction and in August of 2022, they will do a vulnerability assessment for students and our existing campuses. Mr. Dilbeck reported the following regarding Governor Stitts' Executive Order and Law Enforcement Active Shooter Emergency Response Training: All State Troopers of the Department of Public Safety (DPS) shall successfully complete DPS-approved and CLEET-accredited law enforcement active shooter emergency response training by January 2, 2023. All other CLEET-certified law enforcement officers shall be offered the aforementioned law enforcement active shooter emergency response training by July 1, 2023. All CLEET-certified basic academies shall include the aforementioned law enforcement active shooter emergency response training by January 1, 2023. In regard to Threat Assessments and Alerts, Mr. Dilbeck gave the following report. The Oklahoma School Security Institute (OSSI), in coordination with DPS, shall make available to every public and private primary and secondary school a risk and vulnerability assessment, which shall include recommendations to increase security. Annual assessment reviews shall also be made available. Both the assessment and review shall be provided at no cost to the school or school district. Additionally, a Behavioral Threat Assessment and Management (BTAM) Training shall be offered by OSSI to every education professional by July 1, 2023. Mr. Dilbeck stated that every school district shall implement the use of the Rave Panic Button by September 1, 2022 and such implementation shall be focused on ensuring immediate notification to, and timely response by law enforcement. In closing, Mr. Dilbeck stated that The State Board of Education shall take any and all actions necessary to implement the above requirements.

There were no comments from board members.

Mrs. Modisette moved, seconded by Mr. Crusoe to approve the school calendar based on hours instead of days for the 2022-23 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following new policies and policy revisions: EFBCA-R1 – Acceptable Use Agreement and Internet Safety (revision), DAAC (new) – Federal Programs Complaint Resolution; FFA (new) – Health: Students; DE-R1 (new) – Salary Schedules; DAAC-E (new) – Investigation Report on the Administration of Federal Program Activities; COB-R (revision) – Food Procurement (Regulation); COB (revision) – Food Procurement; COB-P (new) – Procurement Protest Procedures; DEEC (new) – Student Activities Expense Reimbursement; DPA (new) – Director of Federal Programs; EHA (new) – Basic Instructional Programs; FDAHA (new) – Education of Migratory Children; and EFJ (new) – Suicide Awareness Training. The vote was unanimous.

Kevin Berry, Chief Financial Officer stated that after the June 30<sup>th</sup> meeting, we started a new fiscal year and everything is looking fine. He stated that we are in the process of finalizing our state data to upload in the OCAS system. Our auditor is coming this week to pick up our folders. We have completed some budget revisions for general fund, building fund and child nutrition fund as our revenue exceeded our estimate of needs. In closing, Mr. Berry reported that we will be

meeting on Thursday with the person that we have hired to complete our Hazard Mitigation Plan, which is the first step in complying with FEMA funds and this will assist us with building our saferooms.

Mr. Alsup moved and seconded by Mr. Crusoe to approve encumbrances. Approved were the following: Fund 11 – #'s 1 -205 - \$4,380,410.57; Fund 21 – #'s 1-50 - \$843,103.31; Fund 22 - #'s 1 – 57 - \$1,000,700.00; Fund 32 - # 1 - \$9,696,750.00; Fund 41 - # 1 - \$6,291,625.00; and Fund 86 -# 1-5 \$417,426.68. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve Jim’s Cleaning Service, L.L.C. as the cleaning service for the 2022-23 school year. The vote was unanimous.

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

Kelli Hosford, Assistant Superintendent of Student Services was on vacation so no Student Services report was given.

Dr. JeanAnn Gaona, Deputy Superintendent of Student Affairs, stated that we have started a new fiscal year and education opportunities continue for our students during the month of July. SPARK, which stands for Summer Preparation and Acceleration Resources for Kids, started today. This program serves elementary students meeting Tier II Response to Intervention plans and students needing reading instruction determined through the Reading Sufficiency Act requirements. This program provides a three-week program of reading, math and STEM activities focused upon student needs determined through benchmark testing. As of this morning, Dr. Gaona reported that 52 students are participating free of charge through American Rescue Funding. Dr. Gaona stated that she is hopeful that the program will expand next year. Dr. Gaona continued stating that 33 high school students completed our new credit recovery program which finished in late May. This program allowed students to attempt credit completion of courses in which they did not succeed during their first attempt. Dr. Gaona reported that we had a 70% success rate in this program with several students successfully earning credits for two or more courses. These students now have the opportunity to graduate on time with their cohorts. This is a student paid program since the students are repeating courses that were offered during the original school year. Dr. Gaona closed by stating that both of these programs emerged from American Rescue Plan funding.

Mr. Crusoe moved, seconded by Mr. Alsup to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the ninth, tenth, eleventh, or twelfth grade, which will count toward graduation requirements. These classes may include math, science, computer arts, elective courses or credit recovery courses. The vote was unanimous.

At 6:16 p.m., the board expressed their wishes to remain in open session.

Mrs. Modisette moved, seconded by Mr. Crusoe to approve the following certified recommendations: TreVante Porter\*\*, effective 7/1/22 and Sierra Posada, effective 7/1/22. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Crusoe, to approve the following certified resignations: Adam Bass, effective 6/30/22. The vote was unanimous.

There being no further new business, at 6:18 p.m. a motion was made by Mrs. Modisette and seconded by Mr. Alsup to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

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Elizabeth Parker, President

Pamela Matherly, Vice President

Daryl Crusoe, Clerk

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Janice Modisette, Asst. Clerk

Don Alsup, Member