

**MINUTES OF OCTOBER 10, 2022 REGULAR MEETING – 6:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting

Indian Meridian Elementary, 1865 S. Indian Meridian, Choctaw, OK 73020

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

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

Ms. Matherly moved and Mr. Alsup seconded to approve the September 11, 2022 board meeting minutes. The vote was unanimous.

Ambra Smith, ACT stated that they now have 201 members and they are still hoping for more substitutes because there are still some classes that aren't being covered and teachers have to cover. Ms. Smith stated that there is a very important election on November 8<sup>th</sup> for public education. She reminded everyone that if anyone is not registered they have until Friday and polls will be open from 7 a.m. to 7 p.m. on November 8<sup>th</sup>. In closing, Ms. Smith stated that the ACT enjoyed purchasing a table at the CNP Education Foundation's recent Shrimp Boil Fundraiser.

There were no comments from the floor regarding agenda items.

Board President, Elizabeth Parker stated that we had one community partner to recognize this evening. Superintendent Reid asked Westfall Elementary Principal, Shannon Shay, to introduce the recipients. Mrs. Shay said that she wanted to recognize a wonderful family in our community that has been at Westfall for many years. The Denton family worked so hard during the hot, hot days during the summer for many weeks. She stated that the front flowerbeds of the school looked horrible. She added that the Denton family worked hard pulling weeds, laying weed control and mulch and have continued to make sure that our school building has an entryway that is appealing for our students, parents and community. Mrs. Shay expressed her appreciation to Laura and Gabe Denton and their children Amelia, Raleigh and Wiley. Board President, Elizabeth Parker presented a certificate of appreciation to the Denton Family for their efforts.

Superintendent Reid gave the following report:

- Thank you to Mr. Durant and the IME/JGI staff for hosting the board meeting this evening.
- We will complete the 1st quarter of the school year on Wednesday. It has been a very successful start to the school year.
- This week is a three-day week of instruction for students as Thursday, October 13<sup>th</sup>, will be a teacher professional development day. Fall break is then scheduled for Friday, October 14<sup>th</sup> and Monday, October 17<sup>th</sup>.
- October is National Principal's month – I would like to commend our principals and assistant principals for their outstanding leadership and dedication to the students and staff of the CNP district.
- Our October 1 student count has been collected, and we are at nearly 5830 students. This is up 200 from last year and over 50 from our largest count which was in 2017-18 at 5775 students.
- Congratulations to Ray Eary and the Pride of Choctaw Band/Color Guard as they received fourth place in the 2022 Union Renegade Review placing behind only Bentonville, Bixby, and Owasso bands. They placed 1st in their class as well as winning outstanding music, outstanding visual, and outstanding effect.
- MaryJane Burton, Sierra Posada, and CHS Drama/Stagecraft will defend their Drama One Act State Title beginning at Regionals held tomorrow at Putnam City. CHS will perform at 12:45. They will be performing "A Monster Calls" by Patrick Ness. The state competition will be held at the CHS PAC on Thursday, October 27<sup>th</sup>. Break a leg!
- Congratulations to Lindsey Mudgett and the softball program for winning their regional and qualifying for the state tournament which will begin on Thursday. They will play Edmond Memorial at 11 am on the big field at Hall of Fame Stadium.
- Congratulations to our boys and girl's cross-country runners for continuing to have great success.
- Congratulations to the volleyball team for winning their conference. They will compete in their regional tournament tomorrow. They are ranked in the top 15 in the state. Football had a big win last Friday against Deer Creek. They are currently 1st in their district. We have four games left with Friday night's game against NW Classen at Taft Stadium.

- Finally, congratulations to our VoAg students on a successful fall show season. They won several events and placed high in many others.

The following safety and security update was given by Todd Dilbeck. Mr. Dilbeck reported that he has a meeting with Brian Jasper, Superintendent for Oklahoma County District 1 tomorrow to see if he can assist with some parent pickup lanes and rerouting of buses. Mr. Dilbeck stated that we passed out 4,000 lanyards with cardholders to the certified and non-certified staff and secondary students. The video door locks at CHS on the main side have been installed and the Freshman Center will be installed on October 29<sup>th</sup>. On Thursday's Staff Development, we will have Damon Blankenbarker, who was a Sheriff's Lieutenant at San Diego County and he will be speaking to our staff about Safe School Training and preventing targeted violence. Mr. Dilbeck shared with the board members that this training will be held on Thursday from 8:00 a.m. until noon at the Performing Arts Center at Choctaw High School and they are welcome to attend.

Under board members comments, Janice Modisette expressed her appreciation to NPE Assistant Principal, Elizabeth Karnes and NPMS Principal, Jake Freer. Mrs. Modisette stated that she was contacted by some potential school district patrons that live in Las Vegas. They have family land in the CNP School District and were considering building a home on the family land and moving to our school district. Mrs. Karnes and Mr. Freer gave tours of their school buildings and the School Resource Officer also visited with the family and Mrs. Modisette added that he is amazing. Mrs. Modisette thanked everyone for their time in meeting with this family and stated that they will be building here and their children will be attending the CNP School District.

Ms. Matherly moved, seconded by Mrs. Modisette to approve the removal of the following obsolete policies: CFA-E – Request for Warrant Re-issue; CHE – B – P-Card Cardholder Application; CHE -C – P-Card Dispute Form; CHE-D – P-Card Maintenance Request; CHE -E – P-Card Lost/Stolen/Compromised Card Notification; and CHE-G – P-Card Transaction Log. The vote was unanimous.

Mr. Crusoe moved, seconded by Mr. Alsup to approve an out of state trip for CHS Basketball to travel to Wichita Falls, TX on Saturday, November 5, 2022 to participate in the Elite 14 Showcase hosted by Hirschi High School. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported that our enrollment is up significantly and that will help us with our mid-term funding. All of our reports regarding our OCAS data are ready to be certified and submitted to the State Department of Education. Mr. Berry stated that we will continue to collect the free and reduced lunch forms until the end of the month. He stated that we have had a significant increase in this year's collection over last year. Mr. Berry stated that with the federal government taking away the free school meals, it is very important that we get as many of our students signed up for the free and reduced meals that qualify. Mr. Berry reported that we are currently at 36% that qualify versus the mid-twenties from last year. He stated that as more students enroll we will continue to do this as it is good for the students and their families, for our state aid and our title programs.

Mrs. Modisette moved and seconded by Ms. Matherly to approve encumbrances. Approved were the following: Fund 11 – #'s 434 -525 - \$214,107.51 Fund 21 – #'s 98-114 - \$89,161.32; Fund 22 - #'s 65–72 - \$36,688.71; Fund 31 - #3 - \$32,925.43; Fund 37 - #'s 9-10 - \$13,282.46; and Fund 86 -#12-17 - \$116,527.50. The vote was unanimous.

Mr. Alsup moved, seconded by Mr. Crusoe to approve the 2022/23 budget. The vote was unanimous.

Ms. Matherly moved, seconded by Mrs. Modisette to approve board sanctioning of Booster Clubs/PTO's. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Matherly to approve vehicle/equipment items as listed on Attachment A as surplus and to auction on November 4, 2022. The vote was unanimous.

Kelli Hosford, Assistant Superintendent of Student Services stated that Student Services have been busy completing our Child Count, which is our student count as of October 1 for our special education kids in the district. Mrs. Hosford reported that as of today's date we have 1,042 students who are on an IEP in our district, and we have 32 students that are out for testing right now. Mrs. Hosford added that we have 150 students that are on 504's. All together we have 1,224 students that need some type of services. Mrs. Hosford expressed her appreciation to all of the principals and special education teachers for getting all of the IEP's up to date. She added that we received 10 new students the week of October 1 so there was a lot of scrambling to get those IEP's to be CNP IEP's and they did a great job of accomplishing this. Mrs. Hosford added that we are continuing with our ELEVATE Trainings and everyone in the district is welcome to attend and learn about the various topics that are presented. Mrs. Hosford stated that she had a wonderful meeting with our Dyslexia Committee last week and said that they spoke for 2 hours on how to service our students and at what point in time do these students need to be referred on to special education.

Mr. Alsup moved, seconded by Mrs. Modisette to approve an agreement with Larry L. Mullins, Ph.D. for behavioral services for the 22-23 school year. The vote was unanimous.

Dr. JeanAnn Gaona, Deputy Superintendent of Student Affairs reported that we are completing our first nine weeks of the school year on Wednesday which is somewhat unbelievable. She added that our principals and teachers are doing exceptional work supporting our students as they continue into the first normal school year in three years. Tonight, following board agenda items B-D, Mr. Durant, IME-JGI Unified Campus Principal, will discuss one component of our textbook adoption last year which included phonics and phonemic awareness in our Early Childhood grade levels in PK-2, Foundations at IME.

Ms. Matherly moved, seconded by Mr. Crusoe to approve the following for adjunct certification: Bradley Tyler-Clark – Health-P.E. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Crusoe to approve the Annual School Dropout and Annual Student College Remediation Report. The vote was unanimous.

Mr. Alsup moved, seconded by Ms. Matherly to approve a policy revision for policy EFA – Library Selection Policy. The vote was unanimous.

Dr. Gaona introduced Josh Durant, IME-JGI Unified Campus Principal, to share with the school board. Mr. Durant welcomed everyone to IME and stated how grateful he is to be given the opportunity to serve as Principal at the IME/JGI Unified Campus. He stated that it has been a blessing and that he is surrounded by great people with the staff, teachers, parents, grandparents, students and community at-large. He also stated that many other district principals, assistant principals and district administrators have helped in out in a great way. On the curriculum side, Mr. Durant reported in PreK-2<sup>nd</sup> grade they are using Foundations and also using Heggerty. Because of this strong foundation, we believe the majority of our students will be at or above reading level when they leave IME. Recently IME/JGI hosted two grandparent nights where they played bingo with a lot of community support. Mr. Durant stated that over 1,000 grandparents showed up on these two nights. Mr. Durant stated that he is very grateful to all of the grandparents and they seemed happy that the doors were open for them and happy to be invited. Mr. Durant added that another cool thing that we are doing here is bringing back the weekly Jacket Jams at IME. Over the last year or so we did have the Jacket Jams but we will be having them every Friday for the classes and there has been a great turnout. The kids, parents and grandparents all love it and it is just another opportunity for us to open up our doors to our people. We are all here and all Yellowjackets and we enjoy meeting our student's families. Board President Elizabeth Parked added that from what she observed, Mr. Durant stood at the door and greeted every person who came to the grandparent's night. Board President, Elizabeth Parker, expressed her appreciation to Mr. Durant for his actions at the grandparent's night. She added that as a grandparent in the district, she was very impressed that Mr. Durant was at the door of the school and welcomed every person that entered the building on those evenings.

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

The board members expressed their wishes to remain in open session.

Mr. Crusoe moved, seconded by Ms. Matherly to approve the following certified recommendations: Skylar Van Arsdale, effective 9/20/22; Kristin Pelletier, effective 9/20/22; AJ Stewart, effective 1/2/23; Morgan Breeden, effective 11/1/22; and Stacy Chairez, effective 11/2/22. The vote was unanimous.

Mr. Crusoe moved, seconded by Ms. Matherly, to approve the following support recommendations: Eric Demers, effective 9/9/22; Christina Smith, effective 9/19/22; Terri Standfill, effective 9/28/22; Hailey Jordan, effective 9/28/22; Isabella Sorrel, effective 10/10/22; Teresa Manis, effective 9/19/22; Valerie Linley, effective 10/3/22; Kaitlyn Beleele, effective 10/5/22; April Turner, effective 10/3/22; Karen Bellamy, effective 9/23/22 and George Maninus, effective 10/6/22. The vote was unanimous.

Mr. Crusoe moved, seconded by Ms. Matherly to approve the following support resignations: Hannah Robison, effective 9/16/22; Joey Bruce, effective 9/12/22; Aimee McKey, effective 9/22/22; Breanna Smith, effective 9/16/22; Angela Copeland, effective 9/16/22; Lori Burleson, effective 10/12/22; and Tamara Taylor, effective 10/12/22. The vote was unanimous.

There being no further new business, at 6:36 p.m. a motion was made by Mrs. Modisette and seconded by Ms. Matherly 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