

MINUTES OF NOVEMBER 14, 2022 REGULAR MEETING – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office, 12880 NE 10th, 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 October 10, 2022 board meeting minutes. The vote was unanimous.

Ambra Smith, ACT President, reported that Veteran’s Day Programs were held at each school last Friday. Ms. Smith added that she was able to attend the Wizard of Oz at NPMS. Ms. Smith stated that in honor of American Education Week, ACT members will receive gift certificates. Ms. Smith added that the ACT is also celebrating our support staff members during Support Staff Week. In closing, Ms. Smith stated that teachers are excited to learn about the new substitute management system.

There were two (2) students that were recognized and presented a certificate from Liz Parker, Board President for their recent accomplishments. Mr. Venzor, CHS Assistant Principal, stated that Riley Anderson and Isaiah Shipman were both named a National Merit Finals. Mr. Venzor commented that these students are two of the best and brightest and we are so proud and thrilled to celebrate them.

Mr. Reid stated that Brandon Ersteniuk and April DeQuasie with the CNP Education Foundation were present this evening to present their Teacher Grants. The Education Foundation was very excited to present \$23,000 in grants to various teachers throughout the district. The grants were funded by their Shrimp Boil Fundraiser.

There were no comments from the floor regarding agenda items.

Superintendent Reid gave the following report:

- Our October 1 student count has been officially collected and we are at 5816 students. This is up 187 students from last year and over 41 from our largest count which was in 2017/18 at 5775 students. Since October 1, we have continued to grow and our numbers are at 5843 today.
- A special thank you to all of our Veterans and I would like to commend all of our sites for holding outstanding Veteran’s Day activities to honor those who have served. These are always special events and it not only shows our gratitude to the military men and women of this nation, but it demonstrates to each of our students how to display proper respect. A special thank you goes to the CHS AFJROTC for making sure they have a crew available for each of our sites to have a flag presentation.
- Congratulations to the CHS POM squad for placing 4th in their state competition.
- Congratulations to both CHS Band and CHS Drama for taking runner up in their state competitions.
- CHS football will host the 2nd round playoff game on Jensen Field on Friday night. They will be playing Sand Springs and the game will start at 7:00 p.m. We wish them the best of luck!
- This is support personnel week and all of our sites do a great job recognizing our wonderful support staff. They are essential in allowing our teachers to be able to get in their classrooms and teach. I want to say a huge thank you to all of our wonderful support staff.
- Next week, (November 21-25), school will be out for Thanksgiving break. When we return, there is only three weeks before winter break, but there is a lot of critical instruction and learning which will take place in this short amount of time.

The following safety and security updates were given by Todd Dilbeck. We had a meeting with CWA and Manhattan on Thursday. This was to review construction documents at 65% completion and get pricing from Manhattan. This bid includes the front two-story building, the renovation for the AFJROTC/Tennis locker rooms, renovation of the Little Theatre, and the new band room addition. Listed below is a breakdown of the total budget for this project:

Total budget for the projects	\$42,402,000.00
CM Budget at 65%	\$45,764,977.00
Balance	(\$3,362,977.00)

VE Target	(\$3,862,977.00)
Project Goal	\$41,902,000.00
Contingency Goal	\$500,000.00

Mr. Dilbeck reported that as you can see, although we are much closer, we are still over budget. The following are steps we've instructed CWA/Manhattan to explore to cut to where we need to be: reduce brick and masonry and replace with EIFS, reduce landscaping, reducing parking lot sizes and drives, change (where possible) parking lots and drives from concrete to asphalt, reduce width and number of sidewalks, change solid surface back to PLAM in classrooms, omit exterior sunscreens, omit interior roller shades, remove exterior sculptures, (consider removing secondary cupola, and create a false clerestory, reducing ceiling furr-downs, reduce entry canopy by one bay (leaving two), reduce window size in classrooms, and reduce contingency by 2%. Mr. Dilbeck stated that they will meet again this Thursday to see how close these change options get us to our budget price. For the security update, Mr. Dilbeck stated that all new entries are updated and codes installed. In closing, Mr. Dilbeck stated that all OSSI evaluations have been completed and we are waiting on the reports to be sent.

There were no comments by the board members.

Ms. Matherly moved, seconded by Mr. Crusoe to approve Calendar Year 2023 Choctaw-Nicoma Park School Board Meetings. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to adopt the 2023 Annual School Election Resolution to the Oklahoma County Election Board to hold a Board of Education Primary Election on February 14, 2023, 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 4, 2023, 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.

Ms. Matherly moved, seconded by Mrs. Modisette, to approve the ESS Contract for CNP Substitute Management. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported that our free and reduced meal count is currently at 37% which will positively impact our e-rate and title programs. Mr. Berry stated that we received two of our fleet trucks that were ordered. In closing, Mr. Berry stated that unfortunately there will not be Thanksgiving lunches at the school sites this year due to a turkey shortage.

Mr. Alsup moved and seconded by Mr. Crusoe to approve encumbrances. Approved were the following: Fund 11 - #'s 526 -618 - \$115,187.97 Fund 21 - #'s 115-126 - \$262,329.36; Fund 22 - #'s 73-74 - \$2,186.30; Fund 37 - #'s 11-12 - \$177,000.00; and Fund 86 -#18 - \$30,010.13. 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 a facility use agreement for CHS Dance Team to use the Jim McCharen Activity Center on Sunday, December 4, 2022. The vote was unanimous.

Kelli Hosford, Assistant Superintendent of Student Services presented a state test scores packet to the school board members. She explained that she put together a comparison of scores from 2017 to the 2021/22 school year. Ms. Hosford reported that 2020 was a year that the district did not test. Ms. Hosford stated that OAAP scores were also included in the board packet. From this packet, the school board members can see the progression of scores, and how COVID may or may not have had an impact on the 2021/22 test scores. Ms. Hosford explained that scores were broken down by district and not site. Grades 3rd through 12th, ELA, Math, Social Studies, Science and ACT were also included. Ms. Hosford closed stating that a working document was included that compares our testing scores compared to other districts across the metro area. This comparison shows that CNP School are in close alignment with other districts such as Edmond, Mustang, Yukon, Mid-Del, Stillwater and the Tulsa area.

Dr. JeanAnn Gaona, Deputy Superintendent of Student Affairs, was absent from the meeting due to a recent back surgery so no report was given from Student Affairs.

Mrs. Modisette moved, seconded by Mr. Crusoe to approve the following for adjunct certification: Lacey Blain – Mid-level Math. The vote was unanimous.

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

At 6:38 p.m., Ms. Matherly moved, seconded by Mr. Crusoe to meet in executive session. The vote was unanimous.

At 7:31 p.m., Mrs. Modisette moved, seconded by Ms. Matherly to return to open session. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the following certified recommendations: Kirsten Shortridge, effective 1/2/2022. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the following certified resignations: Lacy Douglas, effective 10/24/22; Dolores Maly, effective 10/21/22; Abigail Clayton, effective 12/16/22; Megan Kardatze, effective 11/4/22; and Jordan Bilyeu, effective 11/18/22. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette, to approve the following support recommendations: Manning McAtee, effective 10/13/22; Chelsey Harrison, effective 10/18/22; Katherine Van Der Stoel, effective 10/24/22; Christopher Saucedo, effective 11/3/22; and Ashley Greene, effective 11/14/22. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the following support resignations: Steven Graff, effective 10/21/22; Joy Henthorn, effective 1/1/23; Kristine Frost, effective 1/13/22, Kelly Adkins, effective 9/30/22; Seneca Domebo, effective 11/13/22. The vote was unanimous.

There being no further new business, at 7:33 p.m. a motion was made by Mrs. Modisette and seconded by Mr. Crusoe to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Elizabeth Parker, President

Pamela Matherly, Vice President

Daryl Crusoe, Clerk

Janice Modisette, Asst. Clerk

Don Alsup, Member