

MINUTES OF APRIL 10, 2023 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 NE 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: Jason Ross, Member, Janice Modisette, Assistant Clerk and Don Alsup, Member.

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

Mr. Ross moved, seconded by Mrs. Modisette seconded to approve the March 13, 2023 board meeting minutes. The vote was unanimous.

There were no student recognitions.

Several members of the Choctaw Alumni were in attendance at the meeting and made a special presentation to the following students: Emily Stoddard - Ruth Elaine Shaw Memorial Scholarship - \$2000.00; Jaylynn Jamison Freer - Ruth Elaine Shaw Memorial Scholarship - \$2000.00 and Peyton Hand - Alumni Memorial Scholarship - \$2000.00.

There were no comments from the floor regarding agenda items.

Superintendent Reid gave the following report:

- Congratulations to each of our elementary schools for once again achieving GE Model School Status. We have received confirmation on 5 of our 6 schools and are awaiting on word on the final site. That site has A+ preliminary evaluations so we expect it to be named as well. This is quite an achievement and takes much work and preparation. The basic principles of the program are: high expectations for students, a learning climate based on mutual respect between student and teacher, student self-esteem, a belief that all students can learn, positive teacher attitude, and highly skilled and knowledgeable teachers who inspire and enable students to achieve success. Over 40,000 educators have been trained in the GE Methodology. There are currently only 105 GE Model Schools in Oklahoma, Texas and Kansas with all six elementary schools in CNP expected to be among those.
- Congratulations to Nicoma Park Intermediate for being named the 2022-23 College of Education and Professional Studies Outstanding Community Partner. The purpose of this award is to recognize community partners who have made outstanding contributions through collaborating with members of the college to benefit students and the community.
- Choctaw High School gave the ACT to the entire junior class last Wednesday. The freshmen, sophomore, and senior classes had a virtual day to allow teachers to administer and proctor the ACT. Our elementary and middle school schedules were not altered.
- Most of the work done last week and this week at 23rd and Lincoln will be in committee meetings. The deadline for bills to be heard in opposite chambers is April 13th.
- The final quarter of the school year is moving rapidly. Including this week, we have only six weeks of school before summer break. During that time, we will have assemblies at all grade levels, state testing, Prom (April 15), Graduation (May 15), etc. so it will be an extremely busy yet productive time.
- Congratulation to the Choctaw Concert Percussion Ensemble on winning the State Championship at the WGPO State Championships.
- Congratulations to the Choctaw Winter Guard on winning the State Championship at the WGPO State Championships. They will perform at the WGI World Championships on April 13th. We will work to have both of these groups at the May board meeting to honor and celebrate their accomplishments.
- Spring athletics are in mid-season form. They will be winding down towards the end of April and beginning of May with post season tournaments.
- Reminder, we have a Special Board Meeting set for this Thursday at noon to sell the first series of bonds from the 2022 bond issue.
- Finally, we look forward to our Teacher of the Year (TOY) Ceremony being held on April 18th where we will honor our nine site TOY winners and name the District Teacher of the Year.

The following safety and security updates were given by Todd Dilbeck, Director of Bond Oversight & Security. Mr. Dilbeck reported that we are continuing to look for grants to help our students, teachers, support personnel and Administration. Regarding bond updates, Mr. Dilbeck added that the West Elementary property is currently being cleared and should be finished in two weeks. He added that the track resurfacing and rebuild on side walk through meeting was

held on March 22, 2023 and will begin on May 15, 2023. In regard to the Jensen Field upgrades, the north walkway and fencing site walk through was conducted on March 22, 2023 and it started on April 10, 2023. The Musco stadium lights will begin installation on May 15, 2023. The elevator company has been contacted to review the situation to give CWA guidance on restoring. The visitor concession remodel has started. Purchase orders were issued on March 22, 2023 for the remodel of the concession stand, additional electric, paint, new flooring, awnings and roll up windows. Mr. Dilbeck added that the purchase order for the visitor press box has been issued and the start date was March 25, 2023. A meeting was held on March 28th with CWA regarding IME/JGI and on March 30th regarding the CNP West Elementary pricing review. Also, on March 30, a meeting was held regarding the Vo-Ag design and development. A meeting is scheduled with Blood Hound Technology on April 14, 2023 to check underground utilities where the band bleachers will be located. Mr. Dilbeck shared that on April 5, 2023 a preconstruction walk through was conducted at CHS with Manhattan Construction. In closing, Mr. Dilbeck stated that the bid opening for CHS was held on April 6, 2023 and Manhattan Construction is reviewing subs making sure all documents are in order and will give us the Sub List and a special board meeting will be held to approve. On April 6th, a meeting was held with CWA to review set pricing for the McCharen Center.

There were no comments by the board members.

Assistant Clerk Janice Modisette administered the loyalty oath to new board member, Jessica Salinas-Dengler.

Next on the agenda, Vice President Pamela Matherly stated that the election of officers for 2023-24 would be held. Ms. Matherly called for nominations for the office of President. Mrs. Modisette nominated Pamela Matherly, seconded by Don Alsup. Ms. Matherly officially accepted and assumed the role of President. President Matherly called for nominations for the office of Vice President. Mr. Alsup nominated Jason Ross with a second from Mrs. Modisette. President Matherly called for nominations for the office of Clerk. Mr. Ross nominated Janice Modisette with a second from Jessica Salinas-Dengler. President Matherly called for nominations for the office of Assistant Clerk. Mrs. Salinas-Dengler nominated Don Alsup with a second from Jason Ross. The board voted unanimously for all offices.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the renewal of membership with Oklahoma State School Board Association. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve collectively the three following out of state trips: CHS boys' basketball to attend team camp at Pittsburg State in Pittsburg, KS on June 2-3, 2023; CHS boys' basketball to attend team camp at the Midwest Showcase in Kansas City, MO on June 17-18, 2023; and CHS boys' basketball to attend the Fred Van Fleet Thanksgiving Classic in Rockford, IL on November 23-25, 2023. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported on our revenue, all of our revenues appear to be on target on above with the exception of motor vehicle and mortgage tax collections. As far as advalorem and other revenue collections that appear to be on target. Mr. Berry stated that we are still waiting for the bulk of our Redbud money which will go to our building fund. We are anticipating receipt of about \$180,000 and will probably receive it in June. Mr. Berry closed by stating that what is listed on the agenda, under his section, is a lot of contract approvals. These are revenue-lease items and are ones that we submit the invoices to BancFirst and they pay the vendor. Our school district does not physically cut the chair for these items. Since they are not paid through our encumbrances, to be transparent, we put them on the agenda for approval.

Mrs. Modisette moved and seconded by Mr. Alsup to approve encumbrances. Approved were the following: Fund 11 – #'s 895 -1002 - \$197,616.40; Fund 21 – #'s 163-180 - \$54,008.51; Fund 22 - #'s 86-90 - \$30,197.45; Fund 41 -# 2 - \$323,275.00; and Fund 86 - #25-26 - \$39,977.60 The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve contract renewal of PowerSchool for the 2023-24 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve a contract with SWM & Sons in the amount of \$29,500 to construct a visitor's side press box at Jensen Field at Choctaw High School. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve a contract with Green Country Electric and Supply in the amount of \$3,048.11 through revenue funds for the purpose of wiring the new press box and existing concession stand on the visitor's side of Jensen Field at Choctaw High School. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler, to approve a new Activity Fund Account – Middle School Pom/Dance. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup a revenue-lease contract with Schlinder Elevator Company in the amount of \$3,993.00 for the purpose of troubleshooting the Choctaw High School press box elevator. The vote was unanimous.

Ms. Salinas-Dengler moved, seconded by Mr. Ross to approve a revenue lease contract with AC Owen Construction in the amount of and amended amount of \$18,600.00 for pre-construction services for the new west elementary school. The vote was unanimous.

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

Kelli Hosford, Assistant Superintendent of Student Services reported that she been attending the Alternate Diploma Zooms with OSDE every Friday. This, if passes will be put in place by our state for all students who take the OAAP test. The high school is sending out a letter to OAAP parents today from Mr. Reid and me with information on this new process, as well as setting up meetings with parents to discuss that path. Mrs. Hosford added that the OSDE is providing funding at \$500 per student grade 9 through 12 for curriculum that correlates with the OAAP testing. There are new courses such as life skills and transition that must be completed and the TeachTown Program that our district is looking at has those components and is a scripted curriculum for students. I do not know the exact amount CNP will receive as of yet, but again it is only based upon the number of high school students who take the OAAP. She stated that OAAP testing began in March and is ongoing currently. Additionally, the ACT was given last Wednesday, April 5, to our juniors. All went very well. Thank you to the CHS team for coordinating this day. Mrs. Hosford shared that State testing for all 3rd graders on OSTP begins Monday, April 17. Third grade testing for early RSA scores must be complete by April 27 and State testing for grades 4 through 8 begins April 20. Mrs. Hosford reported that she is meeting with the Cook Center next week to look at a free program available for parents which provide guidance and trainings for parents that discuss various topics such as homework, how to help your child with trauma, parenting styles, anxiety, emotional regulation, social media. She stated that she is anxious to see if this program will be beneficial for our parents. In closing, Mrs. Hosford reported that ESY planning is in full swing and will be held for 12 days during the month of June and as of today we have 110 students on the list to attend. She added that Special Olympics prelims are in process: Our students attended SO softball throw last Thursday and this Saturday is area for BoceBall and Cornhole.

Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs reported the following information on the Secondary ELA Textbook Adoption Caravan. She stated that Savvas was selected by 71.4% of secondary teachers. Training will be on Monday, August 14 with Middle School teachers in a.m. and High School teachers in p.m. She stated that on line access and teacher editions should be available soon. Dr. Gaona gave a brief updated on full-day PreK and stated that the early childhood consortium meetings monthly. The following report was given regarding Curriculum Council. There will be Curriculum Development Dates in June with Stipends for participating teachers. Two Days in June with a \$200 Stipend for Participants and representation is needed from all sites. Dr. Gaona added that Year at a Glance and Pacing Guides are in ELA Google folders and sites can make additions and requested that they please place your site's initials after additions. She added that Year at a Glance and Pacing Guides will begin for Social Studies. She stated that other district samples also added for Social Studies at Curriculum Council's request. Dr. Gaona shared that Renaissance Trainer of Trainers Training is an opportunity for 30 Teachers Districtwide that will consist of three Days in June with a \$300 Stipend for Participants. She added that representation is needed from all sites and asked principals to send names of principal recommendations. Dr. Gaona stated that there will be a LETRS Cohort I recognition at the May Board Meeting and a small reception in her office prior to the board meeting where certificates will be presented. Dr. Gaona report that the next meeting for Title VI coordinators will be held on Thursday, April 13 at 3:45 in boardroom. Next, she gave a brief update about Administrative Rules from Ryan Walters. She added that if teachers have been receiving books from Feed the Children or other outside resources, please make sure they have either read the books or have vetted the books through the media centers before sharing them with students.

Mr. Alsup moved, seconded by Mr. Ross to approve the items from the Westfall Elementary Media Center as surplus as listed on Attachment A. The vote was unanimous.

At 6:48 p.m., Mrs. Modisette moved, seconded by Mr. Alsup to meet in executive session. The vote was unanimous.

At 7:24 p.m., Mr. Alsup moved, seconded by Mr. Ross to return to open session. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following certified recommendations: : Destiny Corbin**, effective 7/1/23; Jennifer Andrews, effective 7/1/23; Madison Bates**, effective 7/1/23; Shae Coughran**, effective 7/1/23; James Druart**, effective 7/1/23; Leslie Cutter**, effective 7/1/23; Lindsey Hartman**, effective 7/1/23; Melinda Anderson**, effective 7/1/23; Rynae Blasingame**, effective 7/1/23; Paula Horn**, effective 7/1/23; Jaymi McIlvoy, effective 7/1/23; Heather Sander*, effective 7/1/23; Eleanor Goetzinifer. Effective 7/1/23; Megan DeQuasie, effective 7/1/23; Victoria Mounce*, effective 7/1/23; Kayee Foust*, effective 7/1/23; Rebecca Webster*, effective 7/1/23; Allison Davidson**, effective 7/1/23; Heather Cobb**, effective 7/1/23; Brandy Yarbrough**, effective 7/1/23; William Mayes**, effective 7/1/23; Jessica Walker*, effective 7/1/23; Megan Thompson*, effective 7/1/23; Kathrine Owensby*, effective 7/1/23; Alexandria McGhee*, effective 7/1/23; Timber Hatfield*, effective 7/1/23; Stephanie Grabau*, effective

7/1/23; Amber DeGiusti*, effective 7/1/23; Janet Cornsilk*, effective 7/1/23; Amy Barbee*, effective 7/1/23; Crystal Young*, effective 7/1/23; Sheridan Starr*, effective 7/1/23; Holly Foster*, effective 7/1/23; Morgan Agag*, effective 7/1/23; Tayler Davis*, effective 7/1/23; Sheryl Base*, effective 7/1/23; Katelyn Durant*, effective 7/1/23; Misty Guidino*, effective 7/1/23; Christina Sundly*, effective 7/1/23; Jennifer Whitney*, effective 7/1/23; Katelyn Durham*, effective 7/1/23; Melanie Kubitscheck*, effective 7/1/23; Shelbi Tran*, effective 7/1/23; Doris Coleman, effective 7/1/23; Jordan Rausch*, effective 7/1/23; Dalia Jovanovic*, effective 7/1/23; Juli Weatherly*, effective 7/1/23; Gynger Harris*, effective 7/1/23; Brittany Farthing*, effective 7/1/23; Marianne Douglas*, effective 7/1/23; Kirsten Shortridge*, effective 7/1/23; Monica Brown*, effective 7/1/23; Karla Joiner*, effective 7/1/23; Lyna Easley*, effective 7/1/23; Steven Walker*, effective 7/1/23; Chris Caines*, effective 7/1/23; Edwin Tillinger*, effective 7/1/23; Kyle Snyder*, effective 7/1/23; Jermaine Simpson*, effective 7/1/23; Brian Sasser*, effective 7/1/23; Kristin Pelletier*, effective 7/1/23; Andrea Murphy*, effective 7/1/23; Sherry Kueffler*, effective 7/1/23; Cody Jones*, effective 7/1/23; Stacy Glidewell*, effective 7/1/23; Jake Allee*, effective 7/1/23; AJ Stewart*, effective 7/1/23; Lori Pirtle**, effective 7/1/23; Lanessa Long*, effective 7/1/23; Brennan Hodges*, effective 7/1/23; Patricia Patterson*, effective 7/1/23; Kaitlyn Robison*, effective 7/1/23; Katherine Ethridge*, effective 7/1/23; Megan Gasaway*, effective 7/1/23; Sarah Trousetts*, effective 7/1/23; Taryn Weber*, effective 7/1/23; Jimmie Northrip*, effective 7/1/23; Mason Anthony*, effective 7/1/23; Jonathan Garfied*, effective 7/1/23; Terence Carter*, effective 7/1/23; Sierra Posada*, effective 7/1/23; Samuel Melton*, effective 7/1/23; Melanie Corter*, effective 7/1/23; Corey Hawk*, effective 7/1/23; Nicolle Savage*, effective 7/1/23; Kendra Mooney*, effective 7/1/23; Amanda Baker*, effective 7/1/23; Tiffany Dowell*, effective 7/1/23; Brendan Kane*, effective 7/1/23; Christi Shea*, effective 7/1/23; Stacy Chairez*, effective 7/1/23; Sara Richardson**, effective 7/1/23; Madison Nichols*, effective 7/1/23; and Erin Hall*, effective 7/1/23. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following certified resignations: Skylar Van Arsdale, effective 6/30/23; Amber Mathis, effective 6/30/23; Barrett Robertson, effective 6/30/23; Alexandria Hamlin, effective 6/30/23; Natalie Crozier, effective 6/30/23; Connie Dement (LOA), effective 6/30/23; Ricki Wilson (retiring), effective 6/30/23; Kathleen King, effective 6/30/23; Taylor Gutierrez, effective 6/30/23; Lindsey Hartman, effective 6/30/23; Kayla Prather, effective 6/30/23; Kelly Collins, effective 6/30/23; Michelle Phelps (retire). Effective 6/30/23; and Amanda Fox, effective 6/30/23. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following support recommendations: Michele Stanhouse, effective 3/6/23; Megan Smallwood, effective 3/6/23; Delbert Cotney, effective 3/2/23; Paula Cotney, effective 4/5/23; Donald Garbutt, effective 3/23/23; Reham Cox, effective 7/1/23; and Sierra Orosco, effective 7/1/23. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup, to approve the following support resignations: : Jennifer Roberts, effective 6/30/23; and Judy Bridges (retire), effective 6/30/23. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve reemployment of regular site teacher for 2023-24 school year as listed on Attachment B. The vote was unanimous.

There being no further new business, at 7:28 p.m. a motion was made by Mrs. Modisette and seconded by Mrs. Salinas-Dengler to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Pamela Matherly, President

Jason Ross, Vice President

Janice Modisette, Clerk

Don Alsup, Asst. Clerk

Jessica Salinas-Dengler, Member