

MINUTES OF MAY 8, 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 were present: Jason Ross, Vice President, Janice Modisette, Clerk, Don Alsup, Asst. Clerk and Jessica Salinas-Dengler, member.

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

Mrs. Salinas-Dengler moved, seconded by Mr. Ross seconded to approve the April 10, 2023 regular board meeting minutes and the April 13th & 16th, 2023 special board meeting minutes. The vote was unanimous.

Ambra Smith, ACT President stated that we recognized our District Teachers of the Year a few weeks ago. Ms. Smith gave a brief update regarding education bills at the capitol. She stated that last week they passed the voucher/tax credits bill and if you make \$250,000 that will give \$5,000. She stated that she did some research on the National Center for Education's website and for the financial year of 2019-20, our school district received less than \$5,000 from the State of Oklahoma for each student. If you make \$75,000 they are giving \$7,500. She stated that she spoke with Mr. Manger and he said they have to do something to get people back to the table to discuss public education. The House did capture the bill so its not gone to the Governor's desk yet to be signed.

There were no comments from the floor regarding agenda items.

Dorinda Risenhoover, Education Coordinator for NASA OKSH/NASA EPSCoR at the NASA OKSG STEM Engagement Center – Oklahoma State University was in attendance and presented Chrystal Reis with a plaque for winning the Speedfest 2023 Education of the Year Award.

Several members of the Choctaw Alumni Association were in attendance and presented each of the 9 school sites with a site grant in the amount of \$500 per school.

Superintendent Reid stated that several students were present this evening to receive board certificates for their recent accomplishments. Certificates were given to Courtney Gaines, CHS Student, CHS Drama and Speech Students, CHS Winter Guard and Percussion and Westfall Elementary Aviation Club. President Matherly presented a certificate to each student.

Dr. JeanAnn Gaona stated that she would like to recognize the 17 teachers in our district that completed the Cohort I of LETRS training. They are: Christian Trace, Kristen Brewer, Amber McNeely, Julie Skinner, Shanna McBryde, Rynae Blassingame, Alyssa Petit, Shelbye Corpus, Jennifer Weatherly, Martha Meuer, Lisa Whitwell, Christi Shea, Cecelia Archer, Christen Marks, Tiffany McMillan, Victoria Baldizan and Wendy Eaton. Dr. Gaona added that they are exceptional teachers and an administrator who have spent the past two years completing upwards of 120 hours individually of reading and online course work and approximately 64 hours completing online course meetings. In addition, each teacher or administrator followed "case-study" students during their path of learning to read. Each of these educators received an 80% or better on their tests after completing each of the required units. The Oklahoma State Department of Education offered this training free to our teachers. If paid for individually, each teacher's portion would have been \$2,592. Dr. Gaona commended each of them for striving to truly pursue the Gold Standard by going above and beyond expectations.

Superintendent Reid presented plaques to staff members in attendance that are retiring this school year.

Superintendent Reid gave the following report:

- Including this week, we only have two weeks of school left. Congratulations to our sites for nearly completing all of the state mandated testing. Appreciation goes out to Kelli Hosford, the site testing coordinators, and all the staff who pitched in to proctor and monitor all of these tests.
- Each of our sites are conducting end of the year activities including events such as: Super Kids Day, 2nd & 5th grade tours, senior walks, various theatrical performances and shows, end of the year banquets, etc.
- Last week was Teacher Appreciation Week. Superintendent Reid expressed his appreciation to all district teachers and stated how wonderful of a job the CNP teachers did this year.

- Reminder – Baccalaureate will be this Sunday in the Performing Arts Center at 2:00 p.m. Graduation is next Monday at FireLake Arena beginning at 7:00 p.m.
- Reminder – the Central Office will be open four days a week all summer beginning May 22nd.

The following safety and security updates were given by Todd Dilbeck, Director of Bond Oversight & Security. Mr. Dilbeck stated that at the June 8, 2023 District Administrator Meeting, Cindy Swearingen, Assistant Executive Director for Safety and Security for the Oklahoma State Department of Education will be in attendance. Ms. Swearingen will train staff on Behavior Threat Assessment Management (BTAM). This is the last of three mandates the Governor has required to be in compliance. In regard to bond updates, Mr. Dilbeck reported that a review of the high school construction site and traffic flow and bus pick was conducted on April 25th, 2023 with CWA, Mr. Reid and Principal Harris. A special school board meeting was held on April 26, 2023 where subs were approved for the new CHS building and signage for bond projects. A groundbreaking ceremony will be held on May 18, 2023 at 5:00 p.m. Clearing of the property for the new West Elementary should be finished soon. Mr. Dilbeck added that the track resurfacing and rebuild is on schedule to start May 15, 2023. He reported that the Jensen Field upgrades on the north walk way and fencing are completed and the Musco stadium lights installation will begin on May 15, 2023. Mr. Dilbeck reported that D&D Elevator Company out of McAlester has been scheduled to start the closure of the top of the hoist area. This will eliminate the moisture and animals that have gotten into the shaft and elevator controls. They will power wash the shaft, clean and paint the controls and then evaluate the cable system. He added that Optec Displays has been selected for the Video Board at Jensen Field. Additionally, the floor is complete, cabinets and electric and HVAC have been updated in the visitor concession/press box remodel. Mr. Dilbeck closed stating that Blood Hound Technology has completed the process of identifying all underground utilities for the band bleachers in the south end zone.

There were no comments by the board members.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the applications for OSSAA middle school coop program for the 2023-24 school year. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler to approve the following new policies/policy revisions: FOB – Corporal Punishment; FO-R5 – Restraints and Seclusion and EJJ – Mental Health Crisis Protocol. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported that revenues came in in good last month and expenditures are holding the line. He stated that he has several items on the agenda this evening and will answer any questions at that time. Mr. Berry stated that he wanted to thank Todd Dilbeck, he has been doing a great job working on multiple bond projects.

Mr. Alsup moved and seconded by Mrs. Salinas-Dengler to approve encumbrances. Approved were the following: Fund 11 – #'s 1003 -1161 - \$583,235.18; Fund 21 – #'s 181-192 - \$44,207.24; Fund 22 - #'s 91-93 - \$1,256.95; Fund 33 - #'s 03-05 - \$85,495.00 and Fund 86 - #27 - \$40,139.60 The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve American Fidelity to serve as the district's Section 125 Plan service provider for the 2023-24 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve a Sports Medicine Program Agreement with SSM Health for the 2023-24 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve the renewal of contract with Oklahoma Copier Solutions as provider of district lease and maintenance of copiers for the 2023-24 school year. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve a renewal contract with Laserfiche for the document imaging and storage for FY 2023-24. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve the renewal of UT Applicant Tracking through PowerSchool for the 2023-24 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross to approve Oklahoma State School Boards Association Annual Policy Maintenance Service Subscription for July 1, 2023- June 30, 2024. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve an agreement with the Cooperative Council for Oklahoma School Administration for FY 2023-24 for District Level Services Program. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross to approve Collect-Ed as the District's E-Rate Consultant for the 2023-24 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve a fuel agreement between Choctaw-Nicoma Park School and Eastern Oklahoma County Tech Center for FY 2023-24. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross to continue with the co-op agreement with Edmond Public Schools, Premier Campus Smart and the District to purchase Child Nutrition food and supplies through U.S. Foodservice. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup, to approve a Memorandum of Understanding between the Board of County Commissioners on behalf of Oklahoma County Sheriff's Office and the Choctaw-Nicoma Park School District for 2023-24 School Resource Officer. The vote was unanimous.

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

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve a facilities use contract with Lady Jackets Elite 2029 basketball team to use Choctaw High School Gymnasium on Fridays and Sundays through the end of May. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross to approve Temporary Appropriations for FY 2023-24: General Fund \$35,000,000; Building Fund, \$1,250,000; and Child Nutrition Fund \$1,750,000. The vote was unanimous.

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

Kelli Hosford, Assistant Superintendent of Student Services reported that she would be sharing a brief update with board members in executive session.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the Transition School-To-Work Student contract from the 2023-24 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve an agreement with Today's Therapy Solutions and the Choctaw-Nicoma Park School District for speech therapy for the 2023-24 school year. The vote was unanimous.

Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs reported that in honor of Teacher Appreciation Week last week, she would like to mention a wonderful opportunity that Nicoma Park Middle School's Teacher of the Year will be taking in June. Bailey Lowe will be attending the Oklahoma Fine Arts Summer Academy in Mustang. Only 40 participants in each category of dance, drama/theatre, music and visual arts were selected from around the state. This is a wonderful opportunity for Ms. Lowe.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the items from CHS, Nicoma Park Elementary and Nicoma Park Intermediate's Media Center as surplus as listed on Attachment A. The vote was unanimous.

At 7:08 p.m., Mrs. Modisette moved, seconded by Mr. Alsup to meet in executive session. The vote was unanimous.

At 7:56 p.m., Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to return to open session. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve the following certified recommendations: Chelsi Dotson*, effective 7/1/23; Tessa Sanders-Crawford*, effective 7/1/23; Luke Wood*, effective 7/1/23; Kimberly McCreery*, effective 7/1/23; James Mangrum*, effective 7/1/23; April Chesser*, effective 7/1/23; Nicholas Bolton**, effective 4/17/23; Christy Higdon**, effective 7/1/23; Rusty Hall**, effective 7/1/23; Kari-Anne Grant**, effective 7/1/23; Heather Carr**, effective 7/1/23; Mia Harris**, effective 7/1/23; Erin Hall**, effective 7/1/23; Sara Richardson**, effective 7/1/23; Madison Nichols*, effective 7/1/23; Courtney Cunningham**, effective 7/1/23; Sierra Bledsoe**, effective 7/1/23; Travis Irwin**, effective 7/1/23; Kasie Wirstrom*, effective 7/1/23; Susan Wessell*, effective 7/1/23; Kaitlyn Morgan*, effective 7/1/23; Chloe Gentry**, effective 7/1/23; Kirsten Draper**, effective 7/1/23; Yolanda Corley*, effective 7/1/23; Zachariah Phillips**, effective 7/1/23; Louis Smith**, effective 7/1/23; Angela Moore**, effective 7/1/23; Christina Smith**, effective 7/1/23; Katelyn Durant**, effective 7/1/23; Josey Hocutt**, effective 7/1/23; Bradley Tyler-Clark, effective 7/1/23; Jose Nava*, effective 7/1/23; James Dodrill*, effective 7/1/23; Aaron Hagan**, effective 7/1/23; Shanda Pigott**, effective 7/1/23; Colt Newman**, effective 7/1/23; Shelbi Mullings**, effective 7/1/23; Brittan Litsch**, effective 7/1/23; Melissa Lively**, effective 7/1/23; Shelby Williams**, and effective 7/1/23. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve the following certified resignations: Lisa Davis, effective 6/30/23; Rachel Allen, effective 6/30/23; Katelyn Durham, effective 6/30/23; Stacia Peterson, effective 6/30/23; Morgan

Agag, effective 6/30/23; Kirsten Shortridge, effective 6/30/23; Reagan Ingram, effective 4/21/23; Christie Shea, effective 6/30/23; Niki Kalsu, effective 6/30/23; Bryan Procter, effective 6/30/23; and Jessi Allegre, effective 6/30/23. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve the following support recommendations: Lily Tarleton, effective 7/1/23; Tracy Hastings, effective 7/1/23; Dorothy Miller, effective 7/1/23; Erika Riley, effective 7/1/23; Debbie Weik, effective 7/1/23; Kristin Todd, effective 7/1/23; Rosalia Lira, effective 7/1/23; Miranda Maples, effective 7/1/23; Diane Cote, effective 7/1/23; Renee Lewis, effective 7/1/23; Shelby Willis, effective 7/1/23; Stephanie Taylor, effective 7/1/23; Johnna Morris, effective 7/1/23; Brittany Rowland, effective 7/1/23; Sonja Downs, effective 7/1/23; Morgan Patrick, effective 7/1/23; Kristin Malan, effective 7/1/23; Bonnie Ladd, effective 7/1/23; Mikah Seward, effective 7/1/23; Emily David, effective 7/1/23; James Ritter, effective 7/1/23; Krystal Henderson, effective 7/1/23; Ashley Pittman, effective 7/1/23; Isabella Sorrels, effective 7/1/23; Candace Kirby, effective 7/1/23; Andrea Cramer, effective 7/1/23; Laura Gravador, effective 7/1/23; Ashlee Cheatham, effective 7/1/23; and Jeffie Buster, effective 7/1/23. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup, to approve the following support resignations: Terri Standfill, effective 5/5/23; Erica Williams, effective 4/30/23; and Nickey Rose, effective 5/18/23. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve reemployment of Child Nutrition Supervisors for 2023-24 school year: Rita Black, Shawna Capps, Dana Finley, Joyce Grate, Lori Inman, Renee Jaudon, Tiffany Meske, Sandra Singleton and Peggy Vinyard-Routh. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to authorize the filing of an action in the District Court of Oklahoma County or the United States District Court for the Western District of Oklahoma for the purpose of appealing the decision of the appeal officer rendered in State Department of Education Special Education Due Process Hearing 2181. The vote was unanimous.

There being no further new business, at 8:00 p.m. a motion was made by Mrs. Modisette and seconded by Mr. Ross 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