

**MINUTES OF JUNE 28, 2023 SPECIAL MEETING – 9:00 A.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting  
The Choctaw Hotel and Resort, 4418 Hwy 69/75, Durant, OK 74701

Pamela Matherly, President, called the meeting to order at 9:00 a.m. Roll call established members present: Jason Ross, Vice President, Janice Modisette, Clerk, Don Alsup, Assistant Clerk and Jessica Salinas-Dengler, Member.

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

Following the strategic planning discussion, a motion was made at 10:53 a.m. by Mrs. Modisette and seconded by Mr. Ross to adjourn. The vote was unanimous.

**BOARD OF EDUCATION:**

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Pamela Matherly, President

Jason Ross, Vice President

Janice Modisette, Clerk

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Don Alsup, Asst. Clerk

Jessica Salinas-Dengler, Member