

MINUTES OF JUNE 28, 2023 SPECIAL MEETING – 11:10 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 Mr. Alsup seconded to approve the agenda. The vote was unanimous.

Following the strategic planning discussion, a motion was made at 12:41 p.m. 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