

**MINUTES OF JUNE 29, 2023 REGULAR MEETING – 12:00 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, Board President, called the meeting to order at 6:00 p.m. President Matherly called roll to establish the following members were present: Jason Ross, Vice President, Don Alsup, Asst. Clerk and Jessica Salinas-Dengler, member. Board Clerk, Janice Modisette was absent.

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

Mr. Ross moved, seconded by Mrs. Salinas-Dengler to approve the June 12, 2023 regular board meeting minutes. The vote was unanimous.

There were no comments from ACT President.

There were no comments from the floor regarding agenda items.

There were no comments from Superintendent.

Under board member comments, Assistant Clerk Don Alsup expressed her appreciation for the information that was presented to the board members at the retreat.

Kevin Berry, Chief Financial Officer reported that this meeting is to close out our fiscal year which was a very successful one. Mr. Berry closed stating that there are several contracts and budget revisions on the agenda and he would answer any questions that anyone might have.

Mrs. Salinas-Dengler moved and seconded by Mr. Alsup to approve encumbrances. Approved were the following: Fund 11 – #'s 1202 -1208 - \$2,638.18; Fund 21 – #'s 215-241 - \$147,123.81; Fund 33 - #'s 11-13 - \$15,222.98 and Fund 86 - #31 - \$2,500.00 The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler to approve Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2023/24. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve transfer from Activity Fund 963 to General Fund. The vote was unanimous.

Board agenda items 6E – 6P were approved collectively with a motion made by Mrs. Salinas-Dengler moved and seconded by Mr. Alsup. The vote was unanimous.

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

The board chose to not dismiss to Executive Session.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler to approve the following certified recommendations: Karen DuVall, effective 7/1/23\*\*; Lindsey Eubanks\*\*, effective 7/1/23; Katharine Gaddis\*\*, effective 7/1/23; Cynthia Hamilton\*\*, effective Milissa Cagle\*\*, effective 7/1/23; Michael Carillo\*\*, effective 7/1/23; and Pamela Kinsey\*\*, effective 7/1/23. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler to approve the following certified resignations: Ashlynn Moore, effective 5/3/23; Shelley Wear, effective 6/30/23; Kirsten Draper, effective 6/29/23; and Christen Marks, effective 6/30/23. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler to approve the following support recommendations: Stacie King, effective 7/1/23; Ashley Hofegartner, effective 7/1/23; Stephen Hocutt, effective 7/1/23; Casey Simson, effective 7/1/23; Charles Andrews, effective 7/1/23; Joshua Ponder, effective 7/1/23; Whitney Gilbert, effective 7/1/23; David Andrews, effective 7/1/23; Monica Gremillion, effective 7/1/23; Sinaoi Taape, effective 7/1/23; and Lauren Darrow, effective 7/1/23. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler, to approve the following support resignations: : Sara Fine, effective 6/30/23; Christopher Meske, effective 6/30/23; Karen Ballamy, effective 6/30/23; Christina Langford, effective 6/30/23; Jenna McCoy, effective 6/30/23; Tonya Garison, effective 6/30/23; and Tena Holmes, effective 6/30/23. The vote was unanimous.

There being no further new business, at 12:10 p.m. a motion was made by Mrs. Salinas-Dengler and seconded by Mr. Alsup 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