

MINUTES OF JULY 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, 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. Janice Modisette, Board Clerk was absent.

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

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve the June 27, 2023, June 28, 2023 (session 1), June 28, 2023 (session 2) special board meeting minutes and the June 29, 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.

Superintendent Reid gave the following report:

- We officially began the 2023-24 school year last week. Our principals and teachers are enjoying the final weeks of rest and rejuvenation that they have left.
- Principals and site office staff report back officially on August 1st.
- We kick off with our new teacher orientation on Tuesday, August 8th and all teachers report on August 9th.

Director of Bond Oversight & Security, Todd Dilbeck stated that there was a couple of things to report on the new high school. We are having to relocate primary electrical and main sewer lines and ONG gas. Mr. Dilbeck stated that we are getting that done as soon as possible. He added that the McCharen Center is progressing well. Smith & Pickel has started for the baseball/softball lockers rooms and Jensen Field Press Box is completed and the track resurfacing will start this Friday. Westfall the parent/pick up stabilizations are done and the curbing and guttering will be this week and asphalt the next week. In closing, Mr. Dilbeck reported that the pad is being installed for the storage building at Choctaw Middle School.

There were no comments by the board members.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler to approve the school calendar based on hours instead of days for the 2023-24 school year. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve to approve Guaranteed Maximum Price (GMP) of \$40,490,447 for Choctaw High School bond projects from Manhattan Construction, Construction Managers. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported that not much has changed since the retreat. Mr. Berry added that it looks like we will be adding a little to our fund balance which will be needed. Once the new projects come online and we start adding staff, it will be nice to build up the fund balance. In regard to the building fund and child nutrition, Mr. Berry reported that we have a significant fund balance for us to be able to use for specific projects. It will be nice for Child Nutrition to have some extra funds available as we add the new cafeterias at the new schools. As we close out the last school year, it was a very good year for us financially and we are looking forward to another good year.

Mrs. Salinas-Dengler moved and seconded by Mr. Ross to approve encumbrances. Approved were the following: Fund 11 - #'s 1- 138 - \$4,410,712.24; Fund 21 - #'s 1-46 - \$641,012.45; Fund 22 - #'s 1-12 - \$1,096,200.00; Fund 33 - #'s 1-27 - \$1,384,499.73; Fund 37 - #1 - \$3,723.95; Fund 41 - #1-2 - \$10,301,131.25 and Fund 86 - #1-2 - \$126,250.00. The vote was unanimous.

Mr. Ross moved and seconded by Mr. Alsup to approve Jim's Cleaning Service, L.L.C., as the cleaning service for the 2023-24 school year. The vote was unanimous.

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

Kelli Hosford was not present so Shanna Keiffer reported that the Student Services Department has been working very hard to get ready for the new school year. One thing that was discussed at the retreat was the Cook Center which was the counseling group that we have been wanting to bring online. Mrs. Keiffer was excited to report that and our grant was approved and that will pay for a large portion. Mrs. Keiffer added that during the school year there will be 3 professional development days for teachers to receive training in August, October, and February. Parents can call 24/7 to access their services and teachers can use their services as well. There will be 12 sessions throughout the school year where parents can log on and watch session on various topics. Mrs. Keiffer stated that we are very excited to get this pushed out to our community.

Dr. JeanAnn Gaona, Deputy Superintendent of Student Affairs reported that summer has not ended educational opportunities for our students. Our credit recovery program at the high school wrapped up allowing high school students to earn credit for course recovery. In addition, approximately 200 students attended SPARK this year which is our summer elementary remediation and enrichment opportunity. Next week, our LEGO camp begins for students. The LEGO camp will last for one week. Dr. Gaona stated that Amy is working with our federal programs filing the last of our claims for reimbursement. Once those have cleared, Dr. Gaona stated that she will close out the programs and begin the application for the 2023-24 school year. The changes at the Oklahoma State Department of Education have resulted in many openings in the federal programs department at the state level, so things seem to be a bit delayed at this moment. Dr. Gaona continued stating that everything else is running as expected in the Academic Affairs Department.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the ninth, tenth, eleventh, or twelfth grade, which will count toward graduation requirements. These classes may include math, science, computer arts, elective courses or credit recovery courses. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler to approve the Library Weeding Log from Nicoma Park Intermediate School. The vote was unanimous.

The board chose to remain in open session.

Mrs. Salinas- Dengler moved, seconded by Mr. Alsup to approve the following certified recommendation: Catherine Bowers, effective 7/5/23. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve the following certified resignations: Jose Cortez, effective 7/1/23; Shelby Rodgers, effective 7/1/23; Chasity Tisdell, effective 7/1/23; and Esperanza Miller, effective 7/1/23. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve the following support resignation: Brenda Holbrook, effective 6/30/23. The vote was unanimous.

Under new business, Superintendent Reid mentioned to the board members that at the next board meeting there would be an action item to change the provider for our sports trainer. He explained the reason for the change in provider.

There being no further new business, at 6:20 p.m. a motion was made by Mr. Ross 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