

**REGULAR MEETING – MONDAY, MARCH 11, 2024 – 6:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting  
Administration Office Board Room, 12880 N. E. 10<sup>th</sup>, Choctaw, OK. 73020

**A G E N D A**

1. **Call to Order – 6 p.m.**  
Roll Call of Members: Ms. Pamela Matherly, President  
Mr. Jason Ross, Vice President  
Mrs. Janice Modisette, Clerk  
Mr. Don Alsup, Asst. Clerk  
Mrs. Jessica Salinas-Dengler, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the February 12, 2024 regular board meeting minutes and the February 26, 2024 special board meeting minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Comments From the Floor (regarding agenda items only)
  - C. Special Presentation – Choctaw Alumni Association presentation of 2024 Scholarships
  - D. Special Presentation/Recognition – AFJROTC (Cadet Col. Alex Highly)
  - E. Special Presentation – Teacher Recognition
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Bond and Security Update – Todd Dilbeck, Director of Bond Oversight
  - C. Board Member comments
  - D. Consideration and possible vote to approve the April 1<sup>st</sup> Open Transfer Capacity Levels to submit to the Oklahoma State Department of Education.
  - E. Consideration and possible vote to approve the Guaranteed Maximum Price of the Choctaw-Nicomoma Park Multipurpose Indoor Facility from QUAD Build Inc.
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
  - A. Business Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve a new activity fund account – summer school.
  - D. Consideration and possible vote to approve renewal of Software Service Agreement with Sylogist Ed. for the 2024-25 school year.
  - E. Consideration and possible vote to approve OKTLE, McREL and SEES contract for 2024-25 school year.
  - F. Consideration and possible vote to approve the bid of Lightstream Networks, LLC, to run fiber optic network cable to the Kindergarten Annex Building at the old Nicoma Park Elementary School site.
  - G. Consideration and possible vote to approve a contract with S & B CPA’s and Associates, PLLC, for the purpose of conducting the school district’s FY 2023-24 audit.
7. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately: a) Activity Fund Warrants, Activity Fund Summary, Activity Fund Transfers; b) Appropriated Fund Transfers
8. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Service**
  - A. Student Services Report – Kelli Hosford

- B. Consideration and possible vote to approve a contract between CNP Schools and Bridges, a Division of Oklahoma Family Counseling Centers for the 2024-25 school year.
9. ***INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Supt of Academic Affairs***
    - A. Instructional Services Report – Dr. JeanAnn Gaona
    - B. Consideration and possible vote to approve the English Language Arts Extended Text List for secondary sites as listed on Attachment A.
    - C. Considerations and possible vote to approve Elementary Chronic Absentee Exemptions.
  10. **EXECUTIVE SESSION: Michael James, Assistant Superintendent of Personnel**  
 Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment B – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
  11. Vote to return to open session.
  12. Consideration and possible vote to approve certified recommendations as listed on Attachment B – Personnel Report.
  13. Consideration and possible vote to approve certified resignations as listed on Attachment B – Personnel Report.
  14. Consideration and possible vote to approve support recommendations as listed on Attachment B – Personnel Report.
  15. Consideration and possible vote to approve support resignations as listed on Attachment B- Personnel Report.
  16. Consideration and possible vote to approve reemployment of central office directors for 2024-25 school year as on Attachment B – Personnel Report.
  17. Consideration and possible vote to approve reemployment of site administrators for 2024-25 school year as on Attachment B – Personnel Report.
  18. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)
  19. Adjournment

Agenda posted: Friday, March 8, 2024 by 4 o'clock p.m.  
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: \_\_\_\_\_  
 Minutes Clerk

**ATTACHMENT B – PERSONNEL REPORT**  
**March 11, 2024**

Certified Recommendations: Garrett Hendley, Rebekah Newman, Rebecca Hall, Melinda Anderson, Heather Carr, Megan Gasaway, Janet Burns, Kailee Smith Lori Timme, Tori Brown, Destiny Corbin, Abigail Lantz, Dionne Liebl, Tashina Morris

Certified Resignations: Tracy Bartlett, Michael Hessman, Brennan Hodges, Samantha Lane, Shana Reed, Megan Thompson, Cherrie Wallace, Luke Wood, Rebecca Webster, Sherilyn Newton, Melanie Corter, Conne Dement, Victoria Mounce, Becky Morris, Christy Higdon, Charla Uselton, Jenna Berens, Dorothy Pinto, Keith Snyder, Kelly Bacot, Zoe Kordic, Margie Tytenicz

Support Recommendations: Bailey Brandt, Angela Manning, Tiffany Buck, Tiana Pamich, Casey Ratcliffe, Andrena Lanman

Support Resignations: Steven Holland, Megan Smallwood, Katie Tabor, Randy Bernardi, Judy Wepel, Shirley Ortiz, Lori Inman, Ashley Hofegartner, Kathy Dickerson, Bliss Ellis, Rebekah Newman, Monica Gremillion

Central Office Directors Reemployment for the 2024-25 school year: Chris Brazer, Brian Cannon, Matt McFarland and Gail Belflower.

Site Administrators Reemployment for the 2024-25 school year: Jackie Harris, Melissa Coulter, Shelby Jarvis, Scott David, J.J. Venzor, Brent Ingraham, Steve Keiffer, Donna O’Neal, Glen Adamson, Jake Freer, Tara Simon, Alicia Winters, Josh Durant, Lance Nuthman, Wendy Eaton, Danita Hollins, Shannon Shay, Angela Fortune, Cheryl Lidia, Pam Cook, Misti Tye, Kari Baker, Dorothy Moseley and Elizabeth Karnes.