

MINUTES MARCH 11, 2024 REGULAR MEETING – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Nicoma Park Middle School, 1321 N. Hickman Ave., 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: Janice Modisette, Clerk, Don Alsup, Asst. Clerk and Jessica Salinas-Dengler, member. Jason Ross, Vice President, was not in attendance.

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

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve the February 12, 2024 and the February 26, 2024 meeting minutes. The vote was unanimous.

Toni Dennis, ACT Vice President, reported everyone was looking forward to spring break and preparing for upcoming state testing. She encouraged everyone to vote on April 2nd's board election.

Don Jernigan from the Choctaw Alumni Association presented scholarship checks to Jaycee Freer, Ryan Dillinger, Lang Stevens, Brianna Curry and Brooke Curry in the amount of \$2000 each.

Cadet Col. Alex Highly and Col. Jones shared information about the outstanding inspection the AFJROTC received from the US Airforce.

Mr. James Horton recognized students in the vocational agricultural program who competed in shows this school year.

Shannon Shay recognized Chrystal Reis for being honored as OERB Top Teacher.

Deputy Superintendent Dr. Gaona gave the following report for Mr. Reid:

- Thank you to Sean Cummings who paid off all CNP student outstanding lunch balances! This donation was in the amount of \$5239.46. The gift was in honor of his wife, Cathy Cummings' life.
- Congratulations to both boys and girls basketball teams. Unfortunately, their season came to an end last Saturday at the area finale, but both teams had great seasons.
- Great work by Debbie Worley and Crystal Reis for organizing and putting on the 2nd annual Family STEM Night. It was very well attended, and everyone had an amazing time.
- I would encourage everyone to get out and vote for the outstanding candidate of their choice running for school board during the general election on Tuesday, April 2nd.
- Finally, Friday is a scheduled Parent/teacher conference day. Our schools have completed or will complete this week two-night time sessions to cover this day. Spring Break is next week. This is time for everyone to relax and recharge for the final quarter of the school year.

Director of Bond Oversight, Todd Dilbeck reported the following project updates: **GME: Ross Group:** Tree Removal and Additional Asphalt for widening the parent pick up turn lane is completed. New 6' Perimeter fencing has been installed with Gates and locks on the Lower GME playground. The BOE approved the GMP for Phase 2 on Monday, February 26, 2024. Waiting on the City of Choctaw to approve the permits to move and relocate the old Prefabs. **CNP West: AC Owen:** We should have an update by the end of March with the City of Midwest City. It is all looking up! **High School: Manhattan:** Metal Stud work and Outside Sheathing going up. The entrance Blocks are being installed. **McCharen Center: Pope:** Outside expansion Joints have been cleaned and resealed. The North Side of entrance, concrete has been toun out and repoured. North Bathrooms all sinks, Toilets have been installed. The Design pattern on the concrete in the front pf the building, brick is being laid. Trophy Cases have been installed. Inspection, March 7, 2024 to add the wood to the top of the ceiling and the lights and ceiling tiles. **Softball Locker Room: Quad Construction:** Brick is completed. The Dugout has been poured. Temporary railing has been installed. Inside metal stud work, duct and Electrical is taken place. **Baseball Locker Room: Quad Construction:** Baseball Dugout has been poured. Inside metal stud work, duct and Electrical should start at the end of this week. **Multipurpose Building: Quad Construction:** Possible GMP to the Board of Education, March 11, 2024. **Bill Jensen Field: Quad Construction:** Manholes have been installed, schedule to pour the concrete around the restroom area, the week of March 11, 2024. Elevator: Final Inspection Schedule for March 16, 2024! **Band Storage Building:** Framing is completed. Schedule to start metal siding, Monday, March 11, 2024.

There were no comments from board members.

Mrs. Modisette motioned, seconded by Mr. Alsup to approve to approve the April 1st Open Transfer Capacity levels. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to approve the guaranteed maximum price of the CNP Multipurpose Indoor Facility from Quad, Inc. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported:

This is the start to the extremely busy season for the business office as we begin to wind down the 2023-24 fiscal year and gear up for the 2024-25 fiscal year. The district has several long-term contracts that are expiring in June including district's copier contract, the soft drink contract and the snack vending contract. The request for proposal for the copiers was issued the previous week and the soft drink and beverage contract will be issued the first part of April. Recommendations for these contract awards will be brought to the Board in the April or May meetings.

The renovation of the kindergarten annex of the old Nicoma Park Elementary school is continuing. We have brought a contract to be approved this evening to LightStream, who will be running a fiber network/internet line to this building during the summer.

Mr. Berry also reiterated his thanks to Mr. Cummings, who paid off all the lunch debt for all our students.

Mrs. Modisette motioned, seconded by Mr. Alsup to approve encumbrances. Approved were the following: Fund 11 - #'s - 849 - 926 - \$235,556.70; Fund 21 - #'s 177-189 - \$48,895.00; Fund 22 - # 66 - 68 - \$2,566.80; Fund 33 - #'s 90-91 - \$3,464.97; and Fund 37 # 13 - \$10,000. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to approve a new activity fund account for summer school. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve the 2024-25 contract with Sylogist Ed. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the contract with OKTLE for the 2024-25 school year. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve the contract with Lightstream Networks, LLC to run fiber to old NPE Annex Building. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve S & B CPA's and Associates, PLLC, to conduct te school district audit FY 2023-24. The vote was unanimous.

Mrs. Modisette moved and seconded by Mr. Alsup to approve the consent agenda. The vote was unanimous.

Kelli Hosford, Assistant Superintendent for Student Services stated:

- Our OAAP desk monitoring came back in excellent shape. Thank you to the sites who had student files pulled and the work they did.
- CNP has been chosen for a desk audit for state testing. This comes around every 5 years and it's our turn. CHS, GME and NPMS were the sites chosen. Shanna is working with the sites and administrators at those sites in preparation for this desk audit.
- Thank you to everyone who wore green on March 5, for Disability Awareness Day.
- Our special education JUST students participated for the first time in the art division of Special Olympics. Our kids entered paintings and received several ribbons as well.
- SEARCH started a Chess team this year. Our kiddos have become quite accomplished. They practice one day a week with the Oklahoma Scholastic Chess Organization. These amazing kids qualified for state on April 13. We hope next month to have some state championship chess players from CNP to present to the board.
- We are in preparation for ESY gathering teacher/para applications as well as how many students we will serve.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the contract between CNP and Bridges, a Division of Oklahoma Family Counseling Centers for the 2024-25 school year. The vote was unanimous.

Dr. JeanAnn Gaona reported:

- Tonight, for the Academic's Affairs Department, Debbie Worley will give you information regarding her very successful STEM night.
- Item B is the list of extended texts developed by our Secondary Schools ELA Council. These novels have been vetted by our district's secondary teachers and were included in the secondary OSDE ELA curriculum adoption

materials approved during the 2022-23 school year. I recommend approving this list so that we can begin teaching novel units.

- Item C is related to a new procedure adopted by the OSDE to address exemptions of chronically absent students who were absent due to medical reasons. Mr. James will present students from the secondary level and I will present students from the elementary level who have been approved through our district level medical exemption committee. This month, our committee approved a student from Westfall Elementary who met the criteria for a medical exemption. Due to FERPA and HIPPA protections, I can only tell you that he had extensive hospital stays during the fall, he was restricted from being in public because of medical concerns by his doctor, he continued to receive education from our district, and our district's review committee felt that he should receive medical exemptions for his absences this fall. I strongly recommend approving his exemption.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to approve ELA Extended Text lists for secondary sites. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsop to approve Elementary Chronic Absence Exemptions. The vote was unanimous.

At 7:05 p.m. with a motion made by Mr. Alsop and seconded by Mrs. Salinas-Dengler, the board entered into executive session. The vote was unanimous.

At 7:20 p.m. with a motion by Mrs. Modisette and seconded by Mr. Alsop, the board voted to return to open session. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsop to approve the following 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 The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsop to approve the following 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 The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsop to approve the following support recommendation Bailey Brandt, Angela Manning, Tiffany Buck, Tiana Pamich, Casey Ratcliffe, Andrena Lanman. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsop to approve the following 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. The vote was unanimous.

Mr. Alsop moved, seconded by Mrs. Modisette to approve the following central office directors for the 2024-25 school year: Chris Brazer, Brian Cannon, Matt McFarland and Gail Belflower. The vote was unanimous

Mr. Alsop moved, seconded by Mrs. Modisette to approve the following site administrators 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. The vote was unanimous

There being no further new business, at 7:24 p.m. a motion was made by Mrs. Modisette and seconded by Mr. Alsop to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Pamela Matherly, President	Jason Ross, Vice President	Janice Modisette, Clerk
Don Alsop, Asst. Clerk	Jessica Salinas-Dengler, Member	