

MINUTES APRIL 8, 2024 REGULAR MEETING – 6:00 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 12880 NE 10th, Choctaw, OK 73020

Jason Ross, Board Vice President, called the meeting to order at 6:00 p.m. Vice President Ross called roll to establish the following members were present: Janice Modisette, Clerk, Don Alsup, Asst. Clerk and Jessica Salinas-Dengler, member.

Vice President Ross called for the new school board member loyalty oath to be administered to new member Staci Johnson. Board Clerk, Janice Modisette and new board member Staci Johnson came forward for the loyalty oath. Following the loyalty oath, new board member Staci Johnson took her seat among the other board members.

Vice President, Jason Ross, called for nominations for election of officer for 2024-25. Mr. Ross opened nominations for the office of President. Mrs. Modisette nominated Jason Ross, seconded by Mr. Alsup. The vote was unanimous. Mr. Ross assumed the position of President. President Ross opened the nominations for the position of Vice President. Mr. Alsup nominated Janice Modisette, seconded by Mrs. Salinas-Dengler. Mr. Ross opened nominations for the office of Clerk. Mrs. Salinas-Dengler nominated Don Alsup, seconded by Mrs. Modisette. The vote was unanimous. Mr. Ross opened nominations for the position of Assistant Clerk. Staci Johnson nominated Jessica Salinas-Dengler, seconded by Janice Modisette. The vote was unanimous.

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

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve the March 11, 2024 meeting minutes. The vote was unanimous.

Ambra Smith, ACT President, stated that the ACT would like to welcome Staci Johnson to the school board and our new officers. Ms. Smith stated that it is a very busy time of year with state testing underway. She stated that last week was Assistant Principal Appreciation Week and April is National Librarian month. Ms. Smith stated that she would like to introduce Lyndel Kiesel, President of the SECNP. They will start attending the monthly board meetings.

There were no comments from the floor regarding agenda items.

Superintendent Reid introduced CHS Academic Team Coach, Paula Sendall. Mrs. Sendall stated that she was very proud to announce that CHS had 2 students that were selected as OACA Academic Teach All States – Garrett Owen and Sam Beshear. Mrs. Sendall stated that Garrett Owen was present this evening and was presented a certificate from the Board President and Superintendent Reid.

Bob Whittraker from the Choctaw Alumni Association presented a check in the amount of \$1,000 to the CNP Teacher of the Year program.

Superintendent Reid gave the following report:

- I would like to officially welcome Staci Johnson to the board. I've had the opportunity to meet and speak with Mrs. Johnson and appreciate her desire to serve the students and staff of the CNP community. We are all excited to be able to work alongside and get to know her better as we continue to move the CNP School District forward.
- We are excited to have Anita Johnson back with us tonight. She has been out since August fighting cancer. She has never wavered through each of the twists and turns. She has remained steadfast and kept a positive outlook. I have no doubt, that spirit and determination played a huge role in help her to return to us healthy and cancer free.
- Congratulations to Dr. Michael James. He successfully defended his dissertation and is not officially Dr. James.
- We are looking forward to celebrating our annual district teacher of the year ceremony on Tuesday, April 1st at 6:00 p.m. in the PAC. The district citizen of the year will be announced as well.
- Congratulations to our elementary schools for once again achieving GE Model School status. This is quite an achievement and takes much work and preparation. CNP has had remarkable success at obtaining and maintaining Model School status, which is not easy.
- The final quarter of the school year is moving rapidly. Including this week, we have only six weeks of school before summer break. During that time, we will have assemblies at all grade levels, state testing, Prom (April 13), Graduation (May 13), etc. so it will be an extremely busy yet productive time.

- Spring athletics and fine arts are in mid-season form. They will be winding down towards the end of April and beginning of May with post season tournaments.
- Congratulations to Maryjane Burton and the Competitive Speech/Debate Team. They qualified an unprecedented 81\$ of the team for the state competition held this Thursday.

Director of Bond Oversight, Todd Dilbeck reported the following project updates: **GME: Ross Group:** Two portables have been relocated. Permit picked up on Thursday, March 28, 2024. We are waiting on the two old portables to be removed to start construction. **CNP West: AC Owen:** We were asked to attend the council meeting for the City of Midwest City on Tuesday, March 26th. The agenda item that CNP West was to be voted on by the Council was tabled. The Moratorium was not lifted. We met with the City of Midwest City on Thursday, March 28, 2024 at 4:00 p.m. The conclusion of this meeting was that Wallace (Civil) will follow up with the land owners to get approval to cross their properties so we can tie into the sewer system outside of the Moratorium. As of today, we received information that would save us the possibility of obtaining private easements for the individual landowners. **High School: Manhattan:** Metal stud work and outside sheathing going up. The high school entrance columns have been capped. Plumbing and electrical are being installed. Water proofing has started on the safe room. Bricking has started and the safe room roof starting being poured last week. **McCharen Center: Pope:** The wood design in the ceiling is completed. The floor is being prepped and resealed this weekend, the outside brick design on the sidewalk is completed. Next Friday this project should be completed. **Softball Locker Room: Quad Construction:** Plumbing, electrical and duct work is finishing up. The dugout art work is completed. Sewer line is completed and we are waiting on the inspection. **Baseball Locker Room: Quad Construction:** Plumbing, electrical and duct work is finishing up. Sewer line is completed and we are waiting on inspection. **Precision Construction:** Baseball and softball fields are 100% completed. Scheduled to start tennis courts refurbishing on May 15, 2024. **Multipurpose Building: Quad Construction:** Sewer system is 100% completed. The elevator has passed inspection and is fully operational. We are currently waiting on CWA and Quad to determine the new concession stand and bathroom remodel start date. **Band storage Building:** Electrical is completed and we are waiting on the final grade and sod installation. **Choctaw Elementary:** The plans were reviewed with the construction company along with Mrs. Lidia and the Administrative team on March 25th. Bids were advertised on April 10, 2024 and pre-bid walkthrough is April 16, 2024 and bid opening on May 1, 2024.

There were no comments from board members.

Mrs. Modisette motioned, seconded by Mr. Alsup to approve renewal of membership with Oklahoma State School Boards Association. The vote was unanimous.

Kevin Berry, Chief Financial Officer welcomed new board member, Staci Johnson. Mr. Berry reported that we have received six bids for our copier contract for the next five years and we would be acting on those bids soon. We have requested for proposals for our five-year beverage contract and our five-year snack vending contract. These will be due the first part of next month. We should have these on the first June meeting for approval.

Mrs. Modisette motioned, seconded by Mr. Alsup to approve encumbrances. Approved were the following: Fund 11 - #'s - 927 - 982 - \$84,420.12; Fund 21 - #'s 190-199 - \$148,167.45; Fund 33 - #'s 92-95 - \$19,939.82; and Fund 37 # 14 - \$2,175.00. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve a Facility Use Lease Agreement between Life Christian Academy and Choctaw-Nicomma Park Schools for the old Nicoma Park Elementary Building from July 1, 2024 through June 20, 2029. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve a contract with PowerSchool to provide student information software for 2024-25. 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 welcomed our newest member Staci Johnson. The office of student services looks forward to working with you. Mrs. Hosford reported that it's testing season: CHS started testing US History and Science last week. They will give the ACT on April 10, to all juniors. The 3rd grade testing window opens April 15 and the 4th through 8th grade window opens April 18. Our students who take the OAAP are currently testing as well. Mrs. Hosford shared that BRIDGES is progressing nicely. Please drive by the building which is the old K annex of the former NPE. In addition, I have recommended a teacher for the elementary portion of BRIDGES. We are still in the interview process for a para and secondary teacher. All of the materials for BRIDGES that were part of the grant we received have been ordered. We are putting together a team of administrators to tour the BRIDGES program in Yukon as well as work with BRIDGES to develop the CNP Protocols. Sites have sent me a recommended student list for this program. Mrs. Hosford stated that she is working with Frog Street to order additional materials for our DD 3-year-old program and provide training to our DD teachers. Our goal is to provide the same curriculum to the DD PreK program that our regular PreK is using. Additionally, Mrs. Hosford reported that it is Special Olympic season. Our students

participated this past week in the Track and Field events. We had 34 participants and 15 buddy partners attend. All placed with a ribbon or a medal. April 20 our Olympians will compete in Unified Bocce Ball and Unified Cornhole. We are so proud of these students!!! In closing, Mrs. Hosford reported that our final Cook Center Zoom will be held on May 7. The topic will be the effects of screen time: How to talk to your child, four strategies to protect your child's mental health with screen time including establishing boundaries. We wish our SEARCH Chess team good luck on April 11, as they compete in state.

There was no report given from the Office of Student Affairs.

At 6:29 p.m. with a motion made by Mr. Alsup and seconded by Mrs. Modisette, the board entered into executive session. The vote was unanimous.

At 7:12 p.m. with a motion by Mrs. Modisette and seconded by Mrs. Salinas-Dengler, the board voted to return to open session. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following certified recommendations: : Brittany Filson**, effective 7/1/24; Molly Updegraff**, effective 7/1/24; Cora Peterson**, effective 7/1/24; Jaylin Anders**, effective 7/1/24; Richard Shannon**, effective 7/1/24; Lindsey Roberts**, effective 7/1/24; Mackenzie Rameno**, effective 7/1/24; Shelbi Tran, effective 7/1/24; Kelli Barris, effective 7/1/24; Cassidy Groves, effective 7/1/24; and Jeffrey Hall, effective 7/1/24. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following certified resignations: Tami Dorrell (retire), effective 5/17/24 and Tashina Morris, effective 7/1/24. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following support recommendations: : Johnna Richey, effective 7/1/24; Jack Trapp, effective 4/1/24; Steven Ralston, effective 3/25/24; Alyssa Holt, effective 3/25/24; Martine Fox, effective 8/1/24; Seth Dear, effective 8/1/24 and Cheyenne Lawrence, effective 4/1/24. . The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following support resignations: Shelby Rodgers, effective 6/30/24; Linda Oliver, effective 3/25/24; Andrea Cramer, effective 6/30/24 and Emilee Meurer, effective 6/30/24. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the employment of regular site teachers for 2024-25 school year as listed on Attachment B – Personnel Report. The vote was unanimous

There being no further new business, at 7:14 p.m. a motion was made 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