

MINUTES MAY 8, 2024 SPECIAL 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

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

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

Mrs. Johnson moved, seconded by Mr. Alsup to approve the April 8, 2024 meeting minutes. The vote was unanimous.

Ambra Smith, ACT President, stated that this week is Teacher Appreciation Week and we only have 6 days of school left. She stated that everyone is very busy at all sites. Ms. Smith stated that ACT gave a \$500 teacher scholarship to Jamie Prachyl and a \$500 student scholarship to Shelby Pherigo.

Superintendent Reid stated that we had a few student recognitions this evening. Mr. Reid introduced CMS Principal, Donna O'Neal. Mrs. O'Neal stated that Piper Newberry was recently elected as the State President for FCCLA. Board Vice President Janice Modisette presented Piper with a certificate of achievement. Several other students were acknowledged for their success in special Olympics, Tech Now and for implementing the first student podcast at Choctaw Elementary. Each student was presented a certificate. Sandi Cotton was also recognized for her years of service to the Choctaw Athletics Department.

Superintendent Reid presented retirement plaques to all 2023-24 retirees that were in attendance. Superintendent Reid stated that plaques will also be presented at the June board meeting.

Superintendent Reid gave the following report:

- We are down to the remainder of this week and four days next week before summer break.
Congratulation to our sites for nearly completing all of the state mandated testing. Appreciation goes out to Kelli Hosford, Shanna Keiffer, the site testing coordinators, and all the staff who pitched in to proctor and monitor all of these tests.
- Each of our sites are conducting end of the year activities including events such as: Super Kids Day, 2nd & 5th grade tours, senior walks, various theatrical performances and shows, end of the year banquets, etc.
- This week is Teacher Appreciation Week. I just want to commend how wonderful of a job the CNP teachers do each year. They set the Gold Standard for the district.
- Reminder: Baccalaureate will be this Sunday in the PAC at 2:00 p.m. Graduation is next Monday. It will be held at Jensen Field beginning at 7 p.m.
- Reminder: The Central Office will be open all summer four days a week beginning May 20th.

Director of Bond Oversight, Todd Dilbeck reported the following project updates: **GME: Ross Group:** The excess dirt has been moved to the new building area. Heavy equipment has caused the horseshoe asphalt road to tear up, the company has temporarily repaired the road with gravel. The new gravel lanes have been added. We have issues with the gravel being too soft, due to the rain. Ross has continued to work on this area. Pier work for the new building will begin on Monday, May 20, 2024 weather permitting. **CNP West: AC Owen: Wallace (Civil),** as of today, has been obtaining private easements for the individual landowners. April 25, 2024, the City of Midwest City signed the contract with the school district on the sewage system. **High School: Manhattan: Water proofing and bricking continue.** The entrance roof has been installed along with the beams that will hold the CHS lettering. Work continues on the little theatre. The new band room has been fenced off and the sidewalks and concrete are being removed. Perimeter fencing around the front and west side of the school is being added. **McCharen Center: Pope: Completed 4/29/24. Softball Locker Room: Quad Construction:** Building has passed inspection. The new entrance foundation and pads for air conditioning were poured on Monday, April 22, 2024. The dugout railing has been installed. Equipment rack and benches have been delivered. The soffit in the dugout area is completed. **Baseball Locker Room: Quad Construction:** Building has passed inspection. The new entrance foundation and pads for air conditioning were poured on Monday, April 22, 2024. The Dugout Railing has been installed. Equipment rack and benches have been delivered. The soffit in the dugout area is completed. **Precision Construction Company:** Tennis courts refurbishing is scheduled to begin on May 20, 2024. **Multipurpose Building: Quad Construction:** The old tennis courts and parking lot have been removed. The south parking lot will be closed down until the completion of this project. Dirt removal should start as soon as weather permits. **Bill Jensen Field: Quad Construction:** We are currently waiting on CWA and Quad to

determine the new concession stand and bathroom remodel. **Choctaw Elementary:** We had 21 vendors who showed up for the pre-bid walk through on April 16, 2024. Bid Opening has been changed from May 1, 2024 to June 10, 2024. **Vo Ag Complex:** Met with CWA on April 10, 2024. Discussed the reviewed drawings and equipment.

Under board member comments, Board Clerk, Don Alsup stated that he passed out an invitation to the upcoming FFA Banquet and stated everyone is welcome to attend.

Mrs. Salinas-Dengler motioned, seconded by Mrs. Johnson to approve the applications for OSSAA middle school coop program for the 2024-25 school year. The vote was unanimous.

Kevin Berry, Chief Financial Officer was not present to give a report. Mr. Berry has recently had knee replacement surgery.

Mr. Alsup motioned, seconded by Mrs. Salinas-Dengler to approve encumbrances. Approved were the following: Fund 11 - #'s - 983 - 1125 - \$325,447.20; Fund 21 - #'s 200-227 - \$328,142.93; Fund 22 - #'s - 69-70 - \$40,076.90, Fund 33 - #'s 96-101 - \$48,457.87; Fund 37 #'s 15 - 22 - \$85,757.11 and Fund 86 - #'s 21-23 - 20,800.00. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve American Fidelity to serve as the district's Section 125 Service provider for the 2024-25 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve a Sports Medicine Program Agreement with Othro Central for the 2024-25 school year. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Alsup to approve Oklahoma Copier Solutions as the district's multi-functioned printing device (copier) provider for the period of July 1, 2024 through June 30, 2029. The multi-year contract will be re-approved annually during the contract period. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve a renewal contract with Laserfische for document imaging and storage for FY 2024-25. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the renewal of UT Applicant Tracking through PowerSchool for the 2024-25 school year. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Alsup to approve Oklahoma State School Boards Associations Annual Policy Maintenance Service Subscription from July 1, 2024 to June 30, 2025. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Jessica Salina-Dengler to approve an agreement with the Cooperative Council for Oklahoma School Administration for FY 2024-25 for District Level Services Program. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve Collect-Ed as the District's E-Rate Consultant for the 2024-25 school year. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Alsup to approve a fuel agreement between Choctaw-Nicomma Park Schools and Eastern Oklahoma County Tech Center for FY 2024-25. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to continue with the co-op agreement with Edmond Public Schools, Premier Campus Smart and the District to purchase Child Nutrition food and supplies through U.S. Foodservice. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve BrightArrow Technology for the notification system for the 2024-25 school year. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Alsup to approve Temporary Appropriations for FY 2024-25. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve annual license with ClassLink for digital textbook monitoring. The vote was unanimous.

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

Kelli Hosford, Assistant Superintendent for Student Services stated that she would like to thank the Student Services Staff who are working so diligently to create new learning opportunities for all of our exceptional students. Mrs. Hosford

added that she would like to highlight one more program that CHS started this school year. CHS began a transition opportunity for our students who are transitioning from our severe and autism program at CMS and NPMs. This year, CMS had students in these programs that are moving from 8th to 9th grade. On Friday, May 3, CHS B Hall hosted Charlie's Champions. These students along with their parents and teachers visited CMS. They had a photo booth, refreshments, and tables set up that explained all of the options for these students and different classes and extra-curricular activities that are available. EOC was present as well. Each teacher spoke and then the students and parents toured each classroom and program available.

Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs stated that she is very happy to report that as of the end of April, our PreK enrollment was over 91% at each of our four sites offering full-day PreK next year. These generally are not numbers that we see even in August. In addition, all of our twelve PreK teachers will receive training in their new curriculum at the end of May. Frog Street will send a trainer and the PreK teachers will have a chance to organize the over ten boxes that each of them received through our PreK curriculum purchases. We have also purchased six complete sets of appropriately-sized furniture and fun items for our new PreK classroom in the district. She continued stating that as of the end of last week, all Spanish teachers in our district received their new curriculum. We have not had updated Spanish material in the past 23 years. Additionally, our math teachers and elementary teachers selected Big Ideas as their math curriculum. This will be a continuation for secondary teachers, who have enjoyed the program, and a new curriculum for the remainder of our teachers. The vote was overwhelming. In closing, Dr. Gaona stated that overall, this has been a very good school year for Academic Affairs.

At 6:47 p.m. with a motion made by Mrs. Salinas-Dengler and seconded by Mrs. Johnson, the board entered into executive session. The vote was unanimous.

At 7:25 p.m. with a motion by Mrs. Salinas-Dengler and seconded by Mr. Alsop, the board voted to return to open session. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the following certified recommendations: Rynae Blasingame*, effective 7/1/24; Karla Crain, effective 7/1/24; Emily Harris*, effective 7/1/24; Lindsey Hartman*, effective 7/1/24; Angela Moore*, effective 7/1/24; Kylie Richardson*, effective 7/1/24; Juli Weatherly*, effective 7/1/24; Milissa Cagle*, effective 7/1/24; Josey Hocutt*, effective 7/1/24; Jeff Mayes*, effective 7/1/24; Jackson Parker*, effective 7/1/24; Crystal Rainey*, effective 7/1/24; Alissa Reed*, effective 7/1/24; Terrence Carter*, effective 7/1/24; Erin Hall*, effective 7/1/24; Sherry Keuffler*, effective 7/1/24; Brian Sasser, effective 7/1/24; Jermaine Simpson, effective 7/1/24; Susan Wessell, effective 7/1/24; Carleigh Woods, effective 7/1/24; Crystal Young*, effective 7/1/24; Leslie Cutter, effective 7/1/24; Andrea Brawdy*, effective 7/1/24; Laura Clark*, effective 7/1/24; Heather Cobb*, effective 7/1/24; Janet Cornsilk, effective 7/1/24; Tayler Davis, effective 7/1/24; Amber Degusti, effective 7/1/24; James Druart*, effective 7/1/24; Misty Gudino, effective 7/1/24; Stacie King*, effective 7/1/24; Madison Nichols*, effective 7/1/24; Kathrine Owensby, effective 7/1/24; Shae Preble*, effective 7/1/24; Jordan Rausch, effective 7/1/24; Jessica Walker, effective 7/1/24; Jennifer Whiney*, effective 7/1/24; Brandy Yarbrough*, effective 7/1/24; Rebecca Hall*, effective 7/1/24; Megan Dequasie, effective 7/1/24; Tracy Hastings*, effective 7/1/24; Breanna Bakers*, effective 7/1/24; Karelyn Durant*, effective 7/1/24; Lindsey Eubanks*, effective 7/1/24; Aaron Hagon*, effective 7/1/24; Brendan Kane, effective 7/1/24; Janessa Larman*, effective 7/1/24; Josh Sitton, effective 7/1/24; Meagan Venzor, effective 7/1/24; Kaylee Foust*, effective 7/1/24; Chloe Gentry*, effective 7/1/24; Pamela Kinsley*, effective 7/1/24; Shelby Williams*, effective 7/1/24; Gynger Harris*, effective 7/1/24; Brittany Farthing*, effective 7/1/24; Julie Kibby*, effective 7/1/24; Mia Harris*, effective 7/1/24; Sara Richardson*, effective 7/1/24; Melanie Kubitschek, effective 7/1/24; Lori Pirtle*, effective 7/1/24; Tamitha Zook*, effective 7/1/24; Tayloer, Means*, effective 7/1/24; Colt Newton*, effective 7/1/24; Travis Irwin*, effective 7/1/24; Katharine Gaddis, effective 7/1/24; Shelby Mullings*, effective 7/1/24; Sheryl Base, effective 7/1/24; Jaymi Melvoy*, effective 7/1/24; Stephanie Grabau, effective 7/1/24; Tess Sanders-Crawford, effective 7/1/24; Lynda Easley, effective 7/1/24; Lynn Cox*, effective 7/1/24; Michael Carrillo*, effective 7/1/24; Abbey Jones*, effective 7/1/24; Stacy Gildewell*, effective 7/1/24; Brooklyn Breshears*, effective 7/1/24; Amy Campbell*, effective 7/1/24; Catherine Cowden, effective 7/1/24; Katherine Ethridge, effective 7/1/24; Susan Kitzrow*, effective 7/1/24; Jennifer Crowder*, effective 7/1/24; Jessica Nichols*, effective 7/1/24; Allison Sigman*, effective 7/1/24; Madison Sturgill**, effective 7/1/24; James Dodrill**, effective 7/1/24; Cody Jones*, effective 7/1/24; Mason Anthony, effective 7/1/24; Rusty Hall*, effective 7/1/24; Yolanda Corley*, effective 7/1/24; Bryant Andrews*, effective 7/1/24; Sierra Posada*, effective 7/1/24; Kaitlyn Morgan*, effective 7/1/24; Doris Coleman, effective 7/1/24; Stacy Chairez*, effective 7/1/24; Kamryn Jonathan Garfield*, effective 7/1/24; Katherine Anderson**, effective 7/1/24; Karen Duvall*, effective 7/1/24; Tanner Johnson, Sweet**, effective 7/1/24; Christopher Caines, effective 7/1/24; Michele Elliott*, effective 7/1/24; Nicholas Bolton*, effective 7/1/24; Jaylynn Carden**, effective 7/1/24; Tre Porter*, effective 7/1/24; Taryn Weber*, effective 7/1/24; David Weston**, effective 7/1/24; Lindsey Sharp*, effective 7/1/24; and Christopher Brown*, effective 7/1/24. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the following certified resignations: Jimmie Northrip, effective 5/17/24; Cynthia Wiley, effective 5/17/24; Kaitlyn Robison, effective 5/17/24; Ryan Farquhar, effective 5/27/24 and Lacey Blain, effective 5/17/24. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the following support recommendations: Shaylin Sauer, effective 7/1/24; Seth Dear, effective 7/1/24; Lauren Wakely, effective 7/1/24; Brooklyn Kersey, effective 7/1/24; Sarah Chapin, effective 7/1/24; Mary Fortune, effective 7/1/24; Brandi Elliott, effective 7/1/24; Alissia, Bert, effective 7/1/24; Emily Peters, effective 7/1/24; Stacey Vincent, effective 7/1/24; Lisa Hibbert, effective 7/1/24; Toshua Straughn, effective 7/1/24; Tiffany Griffin, effective 7/1/24; Annie Milliken, effective 7/1/24; Rachel Cunningham, effective 7/1/24; Catherine Holden, effective 7/1/24; Patricia Brown, effective 7/1/24; Matt Shawdee, effective 7/1/24; Jeli Johnson, effective 7/1/24; Kaitlyn Beleele, effective 7/1/24; Stuart Manning, effective 7/1/24; Paula Cotney, effective 7/1/24; Ryan Buck-Donnon, effective 7/1/24; Mylica Wall, effective 7/1/24; Chasity Tisdell, effective 7/1/24; Tanja Dalton, effective 7/1/24; Jeffie Buster, effective 7/1/24; and Macy Judd, effective 7/1/24. The vote was unanimous.

Mrs. Salinas-Dengler, seconded by Mrs. Johnson to approve the following support resignations: Jack Trapp, effective 4/1/24; Rhonda Hand, effective 6/30/24; Kathleen Holloway, effective 6/30/24; Cathy Chrisman, effective 4/4/24; Rita Black (retire), effective 6/30/24; Renee Iaudon, effective 10/2/23 and Lori Inman (retire), effective 1/31/24. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve the employment of Child Nutrition Supervisors for 2024-25 school. Approved were the following: Shawna Capps; Dana Finley; Joyce Grate; Tiffany Meske; Sandy Singleton; and Peggy Vinyard-Routh. The vote was unanimous.

There being no further new business, at 7:28 p.m. a motion was made by Mrs. Salinas-Dengler and seconded by Mrs. Johnson to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Jason Ross, President	Janice Modisette, Vice President	Don Alsup, Clerk
Jessica Salinas-Dengler, Asst. Clerk	Staci Johnson, Member	