

MINUTES JUNE 10, 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 President, called the meeting to order at 6:00 p.m. President Ross called roll to establish the following members were present: Janice Modisette, Vice President, Don Alsup, Clerk, Jessica Salinas-Dengler, Asst Clerk and Staci Johnson, Member.

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.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to approve the May 6, 2024 meeting minutes. The vote was unanimous.

Ambra Smith, ACT President, stated everyone is enjoying their summer break and looking forward to negotiations.

There were no comments from the floor regarding agenda items.

Maryjane Burton and several drama/speech students were present to be acknowledged for their recent accomplishments. Students that had recently earned the honor of state champion and those who qualified to compete in the national drama/speech competition were acknowledged and presented a certificate of achievement.

Mr. Reid stated that there were two individuals present this evening that went above and beyond on a recent project. The drama department needed several trophy cases, which were quoted at \$15,000 per case. Two individuals took trophy cases that were in the McCharen Center and refurbished them. The end result was absolutely beautiful and saved the district thousands of dollars. Certificates of appreciation were presented to Donnie Lewis and Tony Brooks.

Superintendent Reid gave the following report:

- The end of the school year went very smooth. We had another very productive and successful school year for CNP schools. We graduated over 420 students that will make a difference in the world and be successful in whatever career path they choose.
- As usual, our district is offering many summer programs and camps – ESY, Camp Invention, Lego Camp and all sorts of athletic and fine arts camps.
- Reminder: Board retreat will be June 24-25 and the board meeting to close out the fiscal year is on Thursday, June 27th at noon.

Director of Bond Oversight, Todd Dilbeck reported that the project at **GME: Ross Group**: The excess dirt has been moved to build 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 26, 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. Sheetrock and tape have been completed. **Baseball Locker Room: Quad Construction**: Building has passed inspection. The new front 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. **Tennis Courts: 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 show up for our pre-bid walkthrough 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 reviewed drawings and equipment.

There were no comments from board members.

Mrs. Modisette motioned, seconded by Mr. Alsup to approve a Mutual Cooperation Agreement between the Board of County Commissions of Oklahoma County and the Choctaw-Nicoma Park Schools District for the 2024-25 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve July 1st district capacity number to be submitted to the Oklahoma State Department of Education. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to adopt the Police Manual. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Modisette to approve OSSBA Policy Services customized Policy Services. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the GMP from Quad Construction for the concession and restroom at Jensen Field. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the GMP from Goldsby Construction for cafeteria/saferooms at Choctaw Elementary. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported that all three of our fund balances look very good. Initial general fund allocations for next year appear to be a little less. Mr. Berry stated that he is working with Child Nutrition on the details of Choctaw Elementary Cafeteria. It appears that the gym will be used for serving all meals for the entire school year.

Mr. Alsup motioned, seconded by Mrs. Salinas-Dengler to approve encumbrances. Approved were the following: Fund 11 – #'s - 1126 – 1223 - \$277,771.86; Fund 21 – #'s 228-242 - \$127,345.80; Fund 22 - #'s – 71-73 - \$314.00, Fund 33 - #'s 101-107 - \$43,322.68; and Fund 37 #'s 23 -24 - \$2,300.00. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the Beckman Company as the district insurance provider for the 2024-25 school year. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve a resolution between Oklahoma Schools Insurance Group and Choctaw-Nicoma Park Schools for the 2024-25 school year. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the FY 2024-25 Property and Casualty Insurance quote from the Beckman Company in the amount of \$1,497,787.00. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the FY 2024-25 Worker's Compensation quote from Oklahoma School Assurance Group in the amount of \$247,692.00. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to renew the contract for LightSpeed Classroom with United Systems for FY 2024-25 in the amount of \$13,500.00. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to renew contract for FY 2024-25 with United System for Veeam in the amount of \$1,816.50. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to renew the contract with IncidentIQ for FY 2024-25 in the amount of \$13,765.39. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to renew contract for FY 2024-25 with Gov Connection for Microsoft in the amount of \$17,785.92. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to renew contract for FY 2024-25 with United Systems for Watchguard in the amount of \$6,901.42. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to renew contract for FY 2024-25 with United Systems for Extreme in the amount of \$45,5698.00. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to renew a contract for FY 2024-25 with CDW-G for Adobe in the amount of \$2,745.00. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to renew a contract for FY 2024-25 with Edmentum Software for the Edge Academy. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to approve a contract for FY 2024-25 with Secure by Design, Inc. for Ninite software in the amount of \$2,220.30. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to approve the renewal from Follett for the 2024-25 school year. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to approve a contract for FY 2024-25 with ClassLink in the amount of \$21,835.56. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to approve a contract for FY 2024-25 with CDW-G for Sophos in the amount of \$22,234.00. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to continue a 99-year lease agreement with the City of Choctaw for the erection and maintenance of a new 500,000-gallon water tower and consideration thereof, located on the CNP administration property as described in the lease agreement. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve Kevin Berry as the Purchasing Agent, Nancy Jackson as Payroll Clerk, Carissa Chitty as Encumbrance Clerk and Maria Boone as Activity Fund Clerk for FY 2024-25. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve Kevin Berry as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2024-25. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve a Management Employment Service agreement with the Oklahoma State School Boards Association Employment Services Program for FY 2024-25. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the renewal of the Sublease Agreement dated January 1, 2023 between the District and the Oklahoma County Finance Authority for the fiscal year ending June 30, 2025 as required under the provision of the agreement. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2025, as required under the provision of the Equipment Lease/Purchase Agreement dated February 1, 2019 between the District and MR, Inc. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve a new five-year contract with Imperial Vending to provide snack food vending services to the district from the period of July 1, 2024 to June 30, 2025. The ending date of June 20, 2025 was amended to June 30, 2025 prior to vote. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve a five-year contract with Coca Cola Southwest Beverage to provide soft drink vending services to the district for the period of July 1, 2024 to June 30, 2029. 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 reported that she, Shanna, Peggy, and Dr. Goetzinger are working to close out our year. This includes all of the data in the EdPlan EOY report that must be checked and corrected by June 30, this data is where our Data Analysis Report comes from in October. Areas include: discipline, personnel, support staff, 45-day timeline, early childhood and secondary transition, as well as early childhood outcomes. Our homeless report has been submitted. We are working on submitting our EL Report, however, the state is working on glitches in the program. ESY begins July 8, and will be held at NPE this year. We have a great group of staff to hold ESY. We have a little over 100 students attending ESY this year. Some preliminary test scores have arrived. Most will not be here until August at the earliest. We think this is due to a cut score adjustment. BRIDGES is progressing nicely. BRIDGES is ready to begin assessing students in July. Mrs. Hosford stated that she will be presenting at the CCOSA Conference on Thursday, with Bo Rainey. Our topic is How to Ensure the IEP Meeting goes Smoothly. Our department will be going to Lawton on June 18, to attend the Multi-Tiered System of Support Training.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve a Memorandum of Agreement between the Kickapoo Tribe of Oklahoma Behavioral Health Program and the Choctaw-Nicomma Park School District. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve a quote from the Cook Center for Human Connection for FY 2024-25. The vote was unanimous.

Dr. JeanAnn Gaona, Deputy Superintendent of Office of Student Affairs stated that her department is busy closing out the current fiscal year and preparing for FY 2024-25. She stated that the only action item under her section which is the Media Center Weeding Logs for Griffith Meridian Elementary and Choctaw High School and she recommends approval.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to approve a Library Weeding Log from Griffith Meridian Elementary and Choctaw High School. The vote was unanimous.

At 6:44 p.m. with a motion made by Mr. Alsup and seconded by Mrs. Salinas-Dengler, the board entered into executive session. The vote was unanimous.

At 7:02 p.m. with a motion by Mrs. Modisette and seconded by Mr. Alsup, the board voted to return to open session. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the following certified recommendations: : Mary Cash**, effective 7/1/24; Michelle Higgins**, effective 7/1/24; Elizabeth Crouch**, effective 7/1/24; Lisa Davis**, effective 7/1/24; Vanessa Nelson**, effective 7/1/24; Melissa Lively*, effective 7/1/24; Jacob LaRue*, effective 7/1/24; Kylee Begley**, effective 7/1/24; April Chesser, effective 7/1/24; Jenna Potts**, effective 7/1/24; Brian DeShazo**, effective 7/1/24; Alyx Sabina**, effective 7/1/24; Chase Ferguson**, effective 7/1/24; Cassidy Fisher**, effective 7/1/24; Jakob Guner**, effective 7/1/24; Willow Goertz Flores**, effective 7/1/24; Austin Copeland**, effective 7/1/24; Angie Jernigan**, effective 7/1/24; Maison Lang**, effective 7/1/24; Shilo Risenhoover**, effective 7/1/24; Kimberly Frederick**, effective 7/1/24. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the following certified resignations: : Mary Cash**, effective 7/1/24; Michelle Higgins**, effective 7/1/24; Elizabeth Crouch**, effective 7/1/24; Lisa Davis**, effective 7/1/24; Vanessa Nelson**, effective 7/1/24; Melissa Lively*, effective 7/1/24; Jacob LaRue*, effective 7/1/24; Kylee Begley**, effective 7/1/24; April Chesser, effective 7/1/24; Jenna Potts**, effective 7/1/24; Brian DeShazo**, effective 7/1/24; Alyx Sabina**, effective 7/1/24; Chase Ferguson**, effective 7/1/24; Cassidy Fisher**, effective 7/1/24; Jakob Guner**, effective 7/1/24; Willow Goertz Flores**, effective 7/1/24; Austin Copeland**, effective 7/1/24; Angie Jernigan**, effective 7/1/24; Maison Lang**, effective 7/1/24; Shilo Risenhoover**, effective 7/1/24; Kimberly Frederick**, effective 7/1/24. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the following support recommendations: Tracey Lucero, effective 7/1/24; Sarah Bullock, effective 7/1/24; Brittany Grant, effective 7/1/24; Kirby Higgins, effective 7/1/24; Kyana Brotherton, effective 7/1/24; Teresa Harris-Edwards, effective 7/1/24; Karlyn Bacha, effective 7/1/24; Latoya Johnson, effective 7/1/24; William Olds, effective 6/10/24; Myranda Faulkner, effective 7/1/24; Gloria Farmer, effective 7/1/24 and Tricia Wilson, effective 7/1/24. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Modisette to approve the following support resignations: Amanda Cobbs, effective 6/30/24; Tiana Pamich, effective 5/2/24; Ashley Short, effective 6/30/24; Belinda Lemmon, effective 6/30/24; and Catherin Holden, effective 6/30/24. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve Danita Hollins as the new Principal at Griffith Meridian Elementary. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to name Rebecca Flynn as the new Principal at Nicoma Park Elementary. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to name Miranda Pherigo as the new Assistant Principal at Griffith Meridian Elementary. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to rehire support staff for 2024-25 school year as listed on Attachment B - Support Staff Rehire List. The vote was unanimous.

There being no further new business, at 7:08 p.m. a motion was made by Mrs. Modisette and seconded by Mrs. Salinas-Dengler 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

**MINUTES OF JUNE 24, 2024 SPECIAL MEETING – 3:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting

The Artesian Hotel, 1001 W. First Street, Sulphur, OK 73086

Jason Ross, President, called the meeting to order at 3:00 p.m. Roll call established members present: Janice Modisette, Vice President, Don Alsup, Clerk, Jessica Salinas-Dengler, Assistant Clerk and Staci Johnson, Member.

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

Under Strategic Planning Discussion, the following items were discussed:

David Reid presented a financial overview for understanding the public-school state aid formula. Discussions were held over options for CNP West sewer and potential solutions if sewer does not become available. Visions for staffing both in reference to class size financial sustainability and administrative needs were shared. Finally, he presented information on some of the new legislation passed in the 2024 legislative session and responses that will be required in the district.

Kelli Hosford and Shanna Keiffer presented information pertaining to the student services offices such as student referrals, behavior intervention data, types of trauma, Bridges, mental health protocols, SPED curriculum, Dyslexia, J.U.S.T., Title IX, MTSS, Paraprofessional Handbook, future goals and needs assessments.

Michael James presented information about staffing. He spoke of new administrative, teaching and support positions which have been filled as well as the ones we are continuing to work towards filling. He spoke about the various forms of certifications and pathways to obtaining a teacher certification.

Following the strategic planning discussion, a motion was made at 6:02 p.m. by Mrs. Modisette and seconded by Mr. Alsup 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

MINUTES OF JUNE 25, 2024 SPECIAL MEETING – 9:00 A.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
The Artesian Hotel, 1001 W. First Street, Sulphur, OK 73086

Jason Ross, President, called the meeting to order at 9:15 a.m. Roll call established members present: Janice Modisette, Vice President, Don Alsup, Clerk, Jessica Salinas-Dengler, Assistant Clerk and Staci Johnson, Member.

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

Under Strategic Planning Discussion, the following items were discussed:

Jean Ann Gaona and Debbie Worley presented information from the Academic Affairs office. Topics included full-day PreK, intervention, SPARK, Curriculum Councils, PAPER, Fancy Dancers, proposed goals, STEM Education, LEGO Learning Camp, Computer Science implementation and visions for the future.

Todd Dilbeck presented a video of pictures and video snippets from the ongoing construction projects.

Steve Keiffer presented information on the new safety and security implantations as well information on the new CNP Police Department. He further explained the partnership his office has with the HR Office and the training he will be providing to all non-traditionally certified teachers to the district.

Kevin Berry presented information from the financial office. He explained his estimates for a fund balance as well as when we will officially have those numbers for the 2023-24 fiscal year.

Following the strategic planning discussion, a motion was made at 1:45 p.m. by Mrs. Modisette 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

MINUTES JUNE 27, 2024 REGULAR MEETING – 12:00 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 President, called the meeting to order at 6:00 p.m. President Ross called roll to establish the following members were present: Janice Modisette, Vice President, Jessica Salinas-Dengler, Asst Clerk and Staci Johnson, Member. Don Alsup, Clerk, was absent.

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

There were no comments from ACT.

There were no comments from the floor regarding agenda items.

There were no Superintendent's comments.

Under board member comments, Janice Modisette encouraged every one to look at Choctaw Times' tribute to people in our area that are military or ex-military. They have a nice tribute to our JROTC Instructors.

Mrs. Salinas-Dengler motioned, seconded by Mrs. Johnson to approve CHS Student Automobile Use Regulations. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported that things are looking good financially and today's meeting is held to close out our current fiscal year. It was a very successful year.

Mrs. Salinas-Dengler motioned, seconded by Mrs. Modisette to approve encumbrances. Approved were the following: Fund 11 – #'s - 1224 – 1227 - \$12,752.80; Fund 21 – #'s 243-248 - \$96,963.00; Fund 22 - #'s – 74-77 - \$30,258.31, Fund 33 - # 108 - \$21,991.00; Fund 37 # 25 - \$2,500.00 and Fund 86 #'s – 27-29 - \$26,284.93. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs Salinas-Dengler to approve Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2024.25. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve transfer from Activity Fund 963 to the General Fund. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve Constellation as the district's natural gas supplier for FY 2024-25 . The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve facility lease for Choctaw-Nicoma Park YMCA programs for FY 2024-25. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to award the contract for district lawn care services to Central Staffing Solutions dba Central Lawn Care in the mount of \$82,825.92 for the 2024/25 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve InTouch Receipting for district wide use for the FY 2024/25 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve a district membership and agreement with The Oklahoma Purchasing System (TOPS). The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve the Transition School to Work: School Work Study contract for FY 2024/25. The vote was unanimous.

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

The board chose to remain in open session.

Mrs. Johnson moved, seconded by Mrs. Modisette to approve the following certified recommendations: Austin Copeland**, effective 7/1/24; Rebecca Flynn**, effective 7/1/24; Kim Thompson 7/1/24; Marlisa Chandler**, effective 7/1/24; Jason Sexton**, effective 7/1/24; Dawn Jeffcoat**, effective 7/1/24; Penni Young**, effective 7/1/24 and Melissa Wynn**, effective 7/1/24.

Mrs. Johnson moved, seconded by Mrs. Modisette to approve the following certified resignations: Kendra Riden, effective 6/30/24; Lance Nuthman, effective 6/30/24; and Jordan Rausch, effective 6/14/24. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Modisette to approve the following support recommendations: Annette Holt, effective 7/1/24; Kaele Montgomery, effective 7/1/24; Elizabeth Harris, effective 7/1/24; Hanna Mason, effective 7/1/24; and Patricia Bowlen, effective 7/1/24. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Modisette to approve the following support resignations: Sierra Orosco, effective 6/30/24. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve Dawn Jeffcoat as the new Assistant Principal at Griffith Meridian Elementary. The vote was unanimous.

There being no further new business, at 12:12 p.m. a motion was made by Mrs. Modisette and seconded by Mrs. Salinas-Dengler 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