

MINUTES JULY 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 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 June 10, 2024 regular board meeting minutes, June 24, 2024, special meeting minutes, June 25, 2024, special meeting minutes and June 27, 2024 regular meeting minutes. The vote was unanimous.

Toni Dennis, CNP ACT, stated that everyone is enjoying their summer break and getting ready to come back in August. She stated that ESY is getting ready to start tomorrow.

There were no comments from the floor regarding agenda items.

Superintendent Reid gave the following report:

- We officially began the 2024-25 school year last week. Our principals and teachers are enjoying a couple final weeks of rest and rejuvenation that they have left.
- Principals and site office staff report back officially on August 1st.
- We kick off with new teacher orientation on Tuesday, August 6th and all teachers reports on August 7th.
- The first day of school will be Tuesday, August 13th.

Director of Bond Oversight, Todd Dilbeck reported that the project at **GME: Ross Group**: Footings have been poured on the west and north sides and pouring will continue this week. **CNP West: AC Owen**: Waiting on correspondence with land owners. The City of MWC sent out an email this morning stating that on July 24, 2024 that the moratorium could be lifted at the Council Meeting. **High School: Manhattan: Nichiha** (paneling) is being installed on the north side of the school. The driveway and parking area on the northside should be started this week. The band building dirt pad is completed. We do have a water main that has to be relocated underneath the band pad. The columns in front of the school are being bricked. The windows have been installed around the office area. **McCharen Center: Pope**: New railing has been installed and completed. **Softball Locker Room: Quad Construction**: Finishing up restrooms and shower installation. ADA sidewalk will be finished on Thursday. Sod installed Friday. Fencing will start on Monday. **Baseball Locker Room: Quad Construction**: Inside painting has started. Restrooms and shower installation have been completed and the fencing will start on Monday. **Multipurpose Building: Quad Construction**: Dirt work has started. The removal of the dirt has been relocated to the north side of the tennis courts to help with future courts. **Bill Jensen Field: Quad Construction**: We have approved the new plans for the concession and the remodel of the restrooms. **Choctaw Elementary**: Waiting on demo permit from the city. **Vo Ag Complex**: Waiting on the update from CWA.

There were no comments from board members.

Mrs. Modisette motioned, seconded by Mr. Alsup to approve school calendar based on hours instead of days for the 2024.25 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to approve the following new policies and policy revisions: DHAC – Staff Members and Electronic or Digital Communications; DHAC – R – Staff Members and Electronic or Digital Communications Approved Staff Member Platforms and FEA – Intra-District Transfers. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to designate BandApp, Google Suite (amended to Suite from Chat), Apptegy and amended to also add Huddl as the school approved platforms for staff members for electronic or digital communications. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported that we are starting the new school year and everything is looking pretty good. He stated that they are working on closing out the last school year. He stated that we have a lot of deadlines for

reports coming up so they will be working to take care of those reports. In closing, Mr. Berry stated that he is starting work on the budget and waiting on some allocations from the State Department of Education to finish putting it together.

Mrs. Modisette motioned, seconded by Mr. Alsup to approve encumbrances. Approved were the following: Fund 11 – #'s – 1 - 423 – \$6,031,350.63; Fund 21 – #'s 1-72 - \$1,683,441.22; Fund 22 - #'s – 1-12 - \$656,200.00, Fund 33 - #'s 1-27 - \$409,407.22; Fund 41 #'s 1 -2 - \$12,713,862.51 and Fund 86 - #'s 1-4 - \$176,800.00. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve Jim's Cleaning Service, L.L.C as the cleaning service for the 2024-25 school year. The vote was unanimous.

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

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

There was no report given for Student Services.

There was no report given for Curriculum/Instruction.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in ninth, tenth, eleventh, or twelfth grades, which will count toward graduation requirements. These classes may include: math, science, computer arts, elective courses or credit recovery courses. The vote was unanimous.

At 6:17 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 6:51 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. Salinas-Dengler to approve the following certified recommendations: Kashyn Kay, effective 6/24/25 and Angie Jernigan, effective 6/25/24. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve Amy LeClaire as the new Assistant Principal at Nicoma Park Elementary. The vote was unanimous.

There being no further new business, at 6:54 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