

MINUTES FOR AUGUST 12, 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. Johnson to approve the July 8, 2024 regular board meeting minutes. The vote was unanimous.

Ambra Smith, ACT President, reported that negotiations were completed last week and they held a luncheon for their members last Thursday. Mrs. Smith thanked Mr. Ross, Mrs. Modisette and Mr. Alsup for attending. In closing, Mrs. Smith stated that they are looking forward to the start of the school year.

There were no comments from the floor regarding agenda items.

Superintendent Reid gave the following report:

- I would like to start off my comments by honoring and recognizing the accomplishments of one of our CHS student athletes, Mr. Preston Albee. At the end of last school year, Preston not only qualified for the state tournament in golf but he won the 6A individual title. He's verbally committed to play golf at the University of Oklahoma after he completes his senior year, but first he will try to be a repeat champion this year. Mr. Reid shared some highlights of Preston's golf career and Board President, Jason Ross, presented Preston with a certificate of achievement.
- We welcomed back all school staff last week. They are busy preparing for what will be an exciting and rewarding year. Our site administrations and teachers have been diligently working to make sure everything is ready for the first day of school, tomorrow.
- Last year, our October 1st count was 5831 and the current number in PowerSchool is 5897. There certainly will be additional students enrolling, but we will also have some no-shows who have moved during the summer, and we were not notified. It is something we will continue to monitor.
- Our students in athletics and fine arts put in countless hours of preparation during the summer. Each group anxiously looks forward to the upcoming fall season.
- Michael James and the administrative negotiations team met with both ACT and CNPSEC and negotiations went well. Both groups have signed off on their agreement and will be on the agenda tonight.
- Lastly, I'd like to publicly wish Anita Johnson a happy birthday. She has been working with everyone in regards to the transfer portal. There are a lot of misconceptions as to what the law allows and doesn't when it comes to capacity, and Anita has been excellent working with all inquiries.

Director of Bond Oversight, Todd Dilbeck reported the following on bond projects. **GME: Ross Group:** Gravel base has been installed in the safe room/class room area. Rebar will be installed this week. Gravel will be provided for the walkway from pick up loop (west side) for students to walk to GME North. Parking lot and bus horseshoe are being completed today. **CNP West: AC Owen:** The City of MWC lifted the sewer moratorium at the July 23rd council meeting. AC Owen was issued a Notice to Proceed with CNP West Elementary on July 24, 2024. At this time, AC Owen is assembling their team to start construction. **High School: Manhattan:** Nichiha (paneling) is being installed on the front side and office area. The driveway and parking are almost completed. The windows have been installed around the office area, main entrance and the northside of the cafeteria. The Band Building steel is up. The ROTC and Tennis Building steel was delivered today. **Softball Locker Room: Quad Construction:** Waiting on the letters above the gate entrance, "YELLOWJACKETS". Washer and dryer have been installed and working on the final punch list. **Baseball Locker Room: Quad Construction:** Received final inspection last week. Washer and dryer have been installed and working on final punch list. **Multipurpose Building: Quad Construction:** Dirt work continues. **Bill Jensen Field: Quad Construction:** We have approved the new plans for the concession and the remodel of the restrooms. The restrooms and concession will stay the same for this football season. The new concession will start staging and fencing off sometime after the Glimpse of Gold. **Choctaw Elementary: Goldsby:** Demo is continuing. The new wall has been added in the cafeteria and painting should be completed today. **Vo Ag Complex:** Plans have been sent out to additional CM's for quotes.

There were no comments from board members.

Mr. Alsup motioned, seconded by Mrs. Salinas-Dengler to approve a resolution to appoint the superintendent to act as Impact Aid Representative for the school district. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Johnson to authorize Kelli Hosford as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of IDEA Consolidated Application. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to authorize Dr. JeanAnn Gaona as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of Federal Awards Consolidated Application, Titles I-A, II-A, IV, and VI. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup, to approve an out of state trip for CHS football for a football game on September 12, 2024 versus Gardner Edgerton High School located at 231 E. Madison Street, Gardner, KS 66030. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette, to approve annual audit of policies: DIAF – Hygiene and Sanitation (Bloodborne Pathogens), DIAF – P – Routine Procedures for Sanitation and Hygiene When Handling Body Fluids, and CKEA-R1 – Hazard Communications Standard (Regulation). The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Modisette, to approve policy EIA-R1 – Grading (Regulation) and table policy FB – 2024 – Sex Discrimination or Sex-Based Harassment of Students. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Johnson, to approve an out of state trip for CHS Band to attend the Band of America Super Regional Competition in Indianapolis, IN on October 18-19, 2024. The vote was unanimous.

Kevin Berry, Chief Financial Officer stated that there is a lot going on in the Business Office and this is their busiest time of the year as they continue to close out last school year and begin the new year. Mr. Berry reported that the prefabs were delivered to NPE and CE and unfortunately the prefab at CE leaks. He stated that he has contacted the company to get it fixed. He added that he is starting to work on the budget and added that we have had 6 different allocations for state aid so far and it is hard to do a budget when your target keeps changing. He stated that the budget presentation and budget hearing will take place next month. He reported that Child Nutrition is ready to go. He stated that food will be cooked at Choctaw Middle School and delivered to Choctaw Elementary and food will also be delivered to the BRIDGES program. In closing, Mr. Berry stated that they are finishing up the state data that has to be submitted by the end of the month.

Mrs. Modisette motioned, seconded by Mr. Alsup to approve encumbrances. Approved were the following: Fund 11 – #'s – 424 - 529 – \$297,710.03; Fund 21 – #'s 73-94 - \$504,486.00; Fund 22 - #'s – 13-43 - \$12,262.70, Fund 33 - #'s 28-33 - \$89,688.48; Fund 37 # - 1 - \$1,000.00 and Fund 86 - #'s 5-6 - \$13,500.00. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve a contract with Norman Regional Hospital Authority for Trainer Services for FY 2024.25. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Alsup to approve the Contract for Secondary Career and Technology Education Program for the 2024-25 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the Addendum to Extend Agreement between ESS South Central, LLCA and the Choctaw-Nicoma Park School District from July 1, 2024 to June 30, 2025. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson, to approve BrightArrow, Huddl, and PowerSchool to the approved communication list for the 2024-25 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup, to approve a quote in the amount of \$9,900.00 from EduSkills LLC for the 2024-25 school year. The vote was unanimous.

Kelli Hosford, Assistant Superintendent of Student Services reported that all of our teachers, related services and paras participated in over 3 hours of professional development on Thursday with Shanna Keiffer and herself. She added that paras received their new para handbook and guidelines. Mrs. Hosford added that there was a preliminary injunction filed against new Title IX regulations that were set to go in effect on August 1, 2024. This means that districts will begin the new school year under regulations that went into effect in 2020. Currently our employees have to be trained on Title IX.

that went into effect in 2020 and had new training for 2024 regulations. It was advised by OSSBA attorneys that we go ahead and get the new regulations training done with staff, so our principals have a video in addition to the 2020 GCN video they are reviewing with staff. She added that BRIDGES is set to open tomorrow. Mrs. Hosford expressed her appreciation to everyone across the district for the time and love they have put into making this program a reality, especially Brian Cannon and maintenance. It has taken a village which includes each of you, our sites, transportation, child nutrition, and Dr. Goetzinger to get this rolling. We have 11 students set to begin tomorrow with more being accessed. In closing, Mrs. Hosford reported that she would like to introduce, in person, the Choctaw-Nicoma Park BRIDGES team. She introduced: Samantha Jimenez, Supervisor of Choctaw-Nicoma Park and Mid-Del Programs, Amanda Spencer: Director of CNP BRIDGES, Michelle Higgins: Teacher Grades 6-12 and Shilo Risenhoover – Teacher Grades K-5th.

Dr. Jean Ann Gaona, Deputy Superintendent of Curriculum/Instruction report that our teachers attended many breakout sessions last Thursday during the district's professional development day. We have partnered with John Wink to work with new teachers and their mentors this year. His general session discussed how important frameworks are to make sure students are successful in schools. He will check in with teachers periodically to coach them on best practices and researched methodology that will support student session in classrooms. In addition to the main session, teachers attended four breakout sessions of their choosing that will get them started back into the swing of things. Dr. Gaona stated that she will send out a post-attendee survey this week to collect teacher's thoughts on the districtwide PD Day and will meet with our district's professional development committee to make plans for next year. She added that tomorrow morning, our PreK classrooms will be twice the amount of last year's as our district welcomes the first ever full-day PreK program for 4-year olds. Our PreK teachers and the elementary administrators have worked so hard to make this possible. As of Friday, we were completely full at all sites which has not happened in years. Mrs. Johnson added that since then 2 spots have become available but there are a few transfers waiting in the transfer portal. In closing, Dr. Gaona state that overall, this is a wonderful start to the 2024-25 school year.

Mrs. Modisette moved, seconded by Mr. Alsup to approve Choctaw High School's Alternative Education's State Deregulation Plan for the 2024-25 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Johnson, to approve the 2024-25 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Modisette to approve a Consortium Agreement between Eastern Oklahoma Technology Center School District No. 23, Choctaw-Nicoma Park School District No. 4, Harrah School District No. 7, Jones School District No. 9, and Luther School District No. 3. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve the following adjunct certifications for the 2024-25 school year: Jacob Larue (Mid-level Math for high school credit), Janessa Larman (Physical Science), Tiffany Dowell (Spanish), Megan Venzor (Geography), Catherine Cowden (Elementary Education), Reham (Lynn) Cox (Mid-level Social Studies), Kim Frederick (Elementary Education), Jon Garfield (OK/US History), Stacey Glidewell (Physical Science), Kashion Kay (Physical Science and Biological Science), Julie Kibby (Spanish), Jessica Nichols (World History/Geography), Trey Porter (Algebra I), Madison Sturgill (Elementary Education), Susan Wesel (Music), Tamatha Zook (English), Josey Hocutt (English), William Mayes (Mid-level Math), Leslie Hart (American Sign Language), Louis Sands (OK/US History), Terence Carter (World History), April Chesser (American Sign Language), Lindsey Mudgett (Physical Education), Sierra Posada (Art 2001) Jason Sexton (US/OK History), Jacob Rapp (Biological Science), Allison Sigman (Biological Science), Lori Sosenko (English), Gina Stepanik (American Sign Language), EJ Tillinger (Biological Science), Aaron Trey Hagan (Mid-level Math), Brooklynn Breshears (Elementary Education), Janette Daigle (Elementary Education), Megan Weiher (Elementary Education), Alyx Sabina (Drama), Anita Claxton (Elementary Education), Andrea Murphy (Biological Sciences), Lindsey Sharp (Elementary Education) and Kecia Beam (Elementary Education). The vote was unanimous.

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

At 6:32 p.m. with a motion made by Mrs. Modisette and seconded by Mrs. Salinas-Dengler, the board entered into executive session. The vote was unanimous.

At 7:05 p.m. with a motion by Mrs. Salinas-Dengler and seconded by Mrs. Modisette, the board voted to return to open session. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to reject student transfer appeals of students A,B and C. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following certified recommendations: : Kashyn Kay**, effective 7/1/24; Mark Walker**, effective 7/9/24; Louis Sands**, effective 7/9/24; Melissa Wynn**, effective 7/9/24;

Marlene Gudenrath**, effective 7/9/24; Janette Daigle**, effective 7/17/24; Anita Claxton**, effective 7/17/24; Megan Weiher**, effective 7/17/24; Jessica Maloney**, effective 7/1/24; Ana Llanusa**, effective 7/24/24; Briana Washington**, effective 8/1/24 and Justin Brown**, effective 8/7/24. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following certified resignations: Melissa Lively, effective 7/1/24; Megan Ederer, effective 7/1/24; Stacy Chairez, effective 7/1/24; Cora Wile, effective 8/8/24; and Craig Broughton, effective 8/8/24. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup, to approve the following support recommendations: Samuel Holleman, effective 7/1/24; Lauren Watson, effective 7/1/24; Barbara Shubin, effective 7/1/24; Richelle Smith, effective 7/1/24; Rebecca Crossett, effective 7/1/24; Stephanie Witcosky, effective 7/1/24; Stephanie Barnes, effective 7/1/24; Amie Davis, effective 7/1/24; Chloe Cook, effective 7/1/24; Kathy Goforth, effective 7/1/24; Isabella DeVanne, effective 7/1/24; Donne Cude, effective 7/1/24; Kalyssa Smith, effective 7/1/24; Allenette Ewell, effective 7/1/24; Taria Brown, effective 7/1/24; Shaina Coday, effective 7/1/24; Kaitie Tabor, effective 7/1/24; Corey Deal, effective 8/24/24; Linda Oliver, effective 7/1/24; Traci Melton, effective 7/1/24; Emily Shelter, effective 7/1/24; Kayeleen Gonzalez, effective 7/1/24; Bianca Cazares, effective 7/1/24; Joshua Crawford, effective 7/1/24; and Amberskye Lee, effective 7/1/24.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following support resignations: Sandra Burris (deceased), effective 6/30/24; Dana Hearrell (deceased), effective 6/30/24; Steven Harwell, effective 6/30/24; Elizabeth Harris, effective 6/30/24; Jeffie Buster, effective 6/30/24; Sue Peyton, effective 6/30/24; Maria Litman, effective 6/30/24; Jennifer VanGoth, effective 6/30/24; Latoya Johnson, effective 7/1/24; Megan Rush, effective 7/1/24; Kristen Todd, effective 7/1/24; Trina Straub, effective 6/30/24; Katherine Herzog, effective 6/30/24; Lavonta Graham, effective 6/30/24; Sonja Downs, effective 6/30/24; Sarah Bullock, effective 6/30/24; Amy Allen, effective 6/30/24; and Henry Hull, effective 6/30/24. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve Central Office Staff contract for the 2024-25 school year. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler, to approve the Administrator/Director/Supervisor contract for the 2024-25 school year. The vote was unanimous.

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

Mrs. Salinas-Dengler moved, seconded by Mr. Johnson to approve the ACT Contract for the 2024-25 school year. The vote was unanimous.

There being no further new business, at 7:09 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