

MINUTES FOR NOVEMBER 11, 2024 REGULAR MEETING – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office, 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. Johnson moved, seconded by Mrs. Salinas-Dengler to approve the October 14, 2024 regular board meeting minutes. The vote was unanimous.

Ambra Smith, ACT President, stated that this year seems to be flying by. She added that schools are finishing up conferences, if they haven't already finished. She stated that they had 2 administrators and three teachers attend the Ron Clark Academy last week. She added that Veteran's Day Assemblies were held at school sites today and everyone did a fabulous job.

There were no comments from the floor regarding agenda items.

Superintendent Reid gave the following report:

- I would like to acknowledge those affected by the recent tornado and storms that went through our area. Our thoughts and prayers continue to go out to them. I would also like to acknowledge the numerous groups associated with CNP Schools who have gone out and provided much needed assistance. I have been inundated with messages from people expressing their gratitude and how impressed they are with CNP students and personnel. Truly the Gold Standard on display.
- I would like to thank all of our Veterans and commend all of our sites for holding outstanding Veteran's Day activities to honor those who have served. These are always special events and it not only shows gratitude to the military men and women of this nation, but it demonstrates to each of our students how to display proper respect. Special thanks goes out to the CHS AFJROTC for making sure they have a crew available for each of our sites to have a flag presentation.
- Congratulations goes out to Dr. Debbie Worley. Dr. Worley defended her dissertation last Friday and achieved her doctoral status.
- Next week is Support Personnel Week. I would like to publicly say thank you and acknowledge all support employees for their outstanding work. This is a group who often works behind the scenes with little recognition, but without them, we would not have school as we know it.
- Our October 1 student count has officially been collected and we're at 5,828 students. This is down 3 from last year's number which was the largest in CNP history.
- CHS football won their district and will have a bye this week. They will host next week at 7pm at Jensen Field against the winner of Sapulpa and Lawton Ike.
- Thanksgiving break will be November 25-29.

Superintendent Reid stated that we had two student groups present this evening for recognition. The first group to be recognized is the 6A Cross Country Academic State Champions. Superintendent Reid called Coach Eric Jenkins and the team members to the front. Coach Jenkins stated that the girls had an overall GPA of 4.0. Superintendent Reid then called for Coach Sweet and members of the 6A Coach Ed State Cheer Team to come forward. Board President Jason Ross presented each group with a Certificate of Achievement from the School Board.

Director of Bond Oversight, Todd Dilbeck reported the following on bond projects. **GME: Ross Group:** Structural steel is being set in both the saferoom and the office areas. OG&E has started on the loop for connecting the transformers. Transformers will be swapped out on November 25th. Exterior wall framing and sheathing is progressing. Interior framing has started. **CNP West: AC Owen:** Updating building pad and schedule based on Metco recommendations. Job trailer is set and operational full-time. **High School: Manhattan:** Electrical wiring, sheetrock and tile continues. Marquee pole is scheduled to be set next week. **Band Room: Manhattan:** Waterproofing is completed and Efis has started. The light concrete roof is completed. Interior framing has started. **Tennis/ROTC: Manhattan:** Light concrete roof has been poured. Continue demo on the inside. Garage doors have been blocked in. **Multipurpose Building: Quad Construction:** Currently working on the retaining wall, south concrete wing. North side retaining wall will start after football season. Southeast light pole will need to be removed. **Bill Jensen Field:**

Quad Construction: Anchor bolts and formed footings are scheduled to be poured this week. Plumbing and electrical has started this week. Concrete slab rebar, forming and vapor barriers are tentatively scheduled for next week. Building erection is tentatively scheduled for November 25. **Choctaw Elementary: Goldsby:** Saferoom footings are completed. Plumbing and electrical are completed. Saferoom slab has been poured. Saferoom CMU walls are scheduled to start tentatively in one week. Sheetrock has started in the remodel areas. Brick is completed on the vestibule. **Show Barn:** Waiting on updated quotes. **Projects completed:** softball/baseball locker rooms, McCharen Center, Jensen Field, Westfall parent pickup and additional parking lot and GME parent pickup.

There were no comments from board members.

Mr. Alsup motioned, seconded by Mrs. Modisette to approve the transfer and assignment of thirteen (13) museum cases and all artifacts contained within said cases to the Choctaw-Nicoma Park Schools Museum Association. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the 2025 Choctaw-Nicoma Park Schools Board Meetings Calendar. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to adopt the 2025 Annual School Election Resolution to the Oklahoma County Election Board to hold a Board of Education Primary Election on February 11, 2025, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 1, 2025, under the following circumstances: if only two candidates file for a position schedule to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The vote was unanimous.

Mrs. Johnson moved, approved by Mrs. Salinas-Dengler to approve an out of state trip for CHS Cheer to attend the NCA High School Nationals in Dallas, TX on January 24-27, 2025. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve an out of state trip for CHS Dance to attend the DTU Nationals in Orlando, FL on February 13-18, 2025. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position 3 – Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools, to a 2025-2028 term; Nancy Rogers (OASBO), Director of Finance of Moore-Norman Technology Center, to a 2025-28 term; and Don Tice (OSSBA), School Board Member of Oologah-Talala Public Schools, to a 2025-28 term. The vote was unanimous.

Kevin Berry, Chief Financial Officer stated that we did get our mid-term numbers and unfortunately we did lose a little over 200 free and reduced students and this will affect our mid-term allocation. Mr. Berry stated that we are starting to buy a lot of equipment for Child Nutrition and stock up on equipment for the new schools and will continue to do that. He added that we have also purchased washers and dryers for the multi-purpose building.

Mrs. Modisette motioned, seconded by Mr. Alsup to approve encumbrances. Approved were the following: Fund 11 – #'s – 814 – 892 – \$59,310.95; Fund 21 – #'s 122-128 - \$22,266.52; Fund 22 - # – 60 - \$8,900.00, Fund 33 - # 53-58 - \$129,854.63; and Fund 86 - # 16 - \$4,700.00. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Johnson to declare Bus #9822 – 1998 International 3800 (VIN# 1HVBABP2WH528923) as surplus. The vote was unanimous.

Kelli Hosford, Assistant Superintendent of Student Services shared that our state testing monitoring status came back as compliant. She commended Shanna Keiffer and our staff at NPMS, CHS and GME for their great work. She stated that we are not on the cycle for monitoring next year. Mrs. Hosford continued stating that we have received our preliminary Data Profile. It looks good and our annual District Data Review will be released on Friday, November 15. She reported that this is basically our report card for Special Education and it determines if we have met the goal in all 18 indicators. The exception letters will be sent out on November 21, which will tell us if we have an area like over suspension of a certain subgroup of students with disabilities. From this data, it will determine if we have to submit plans to increase percentages on certain indicators or develop plans to submit for any exceptions we may have. She reported that CHS is giving the Pre ACT test the week of December 12th-15th and SEARCH testing starts this week. Mrs. Hosford shared that the next Cook Center Parent Zoom is tomorrow evening at 7 p.m. and the topic of the video is game addiction. In closing, Mrs. Hosford stated that we have been able to get all accommodations into PowerSchool for our students on IEPs. This allows all the teachers that each student has the ability to have those accommodations at their fingertips.

Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs reported that she is happy to report that our Title Programs Consolidated Application has been completed. She added that we are waiting on approval, but because of

multiple delays this year, our first claim is not required until December 15. Dr. Gaona continued stating that last week, she met with our district's professional development committee to review Title II expenditures. Because of the uncertainty of Title programs into next year, the committee decided to have breakout sessions only for the district August Professional Development Day. In order to secure speakers, she stated that she has to secure and they have to be booked now, and she does not feel confident enough to obligate our district for that expense. Dr. Gaona stated that she and Dr. Worley have been meeting with our curriculum Instructional Councils this month. She stated that they are focusing upon diving into our purchased curriculum and editing our pacing guides in each curriculum area. She added that tomorrow night, Dr. Worley and Sina Nay will be hosting the Fancy Dancer and fry bread night for Title VI Indian Ed students. The event will be held at CMS.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following adjunct certification: Mackenzie Romeno – Intermediate Math - 5552; Kamrynn Sweet, English 4050; Javier Venzor – Psych 6554; Sierra Posada – Dance 2020; Jalynn Carden – Bio 6050; Jenna Berens – Inter Math 5552; Melissa Johnson – English 4050; Brian Sasser –World History 6552; Michael Carrillo – Bio 6050, US Hist 6550; and Phy Sci 6013 James Mangrum – PE - 2019, Leslie Hart – ELA - 1114 and Andrea York – Biological Sciences 6050. The vote was unanimous.

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

At 6:28 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 6:47 p.m. with a motion by Mr. Alsup 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: Ashley Rakestraw**, effective 10/16/24; Madeleine Westenhave**, effective 10/22/24; Alexa Wickware**, effective 1/6/25; LeeAnn Purvis**, effective 12/2/24 and Natalie Waxenfelter**, effective 1/6/25. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following certified resignations: Elizabeth Croup, effective 9/30/24; Vanessa Nelson, effective 10/11/24 and Lisa Davis, effective 11/1/14. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup, to approve the following support recommendations: Steven Masset, effective 10/14/24; Jon Moore, effective 10/22/24; Valerie Boren, effective 10/15/24; Jessica Westfield, effective 10/8/24; Laci Thornton, effective 10/8/24; Laura Bryant, effective 10/22/24; Emily Peters, effective 10/22/24; Charles Linthicum, effective 11/8/24 and Alisha Hodgin, effective 1/6/25. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Alsup to approve the following support resignations: Jon Moore, effective 10/21/24; Valerie Boren, effective 10/15/24; Jessica Westerfield, effective 10/21/24; Laci Thornton, effective 10/7/24; Angela Manning, effective 10/25/24;and Isabella DeVanney (Abandonment of Position), effective 10/8/24. The vote was unanimous.

There being no further new business, at 6:49 p.m. a motion was made 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