REGULAR MEETING – MONDAY, MARCH 3, 2025 – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office Board Room, 12880 N. E. 10th, Choctaw, OK. 73020

A G E N D A

1. **Call to Order – 6 p.m.**
   Roll Call of Members:
   Mr. Jason Ross, President
   Mrs. Janice Modisette, Vice President
   Mr. Don Alsup, Clerk
   Mrs. Jessica Salinas-Dengler, Asst. Clerk
   Mrs. Staci Johnson, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the February 10, 2025 regular board meeting minutes.

4. ***COMMUNICATIONS:***

   A. ACT President Comments
   B. Comments From the Floor (regarding agenda items only)
   C. Student Recognition
   D. Special Presentation – Choctaw Alumni Association

5. ***EXECUTIVE SERVICES: Superintendent & Board Members***

   A. Superintendent's Comments
   B. Bond Update – Todd Dilbeck, Director of Bond Oversight
   C. Board Member comments
   D. Consideration and possible vote to approve the April 1st Open Transfer Capacity Levels to submit to the Oklahoma State Department of Education.
   E. Consideration, discussion and possible vote to name the new elementary school.

6. ***BUSINESS SERVICES: Kevin Berry, Executive Director of Finance***

   A. Business Report
   B. Consideration and possible vote to approve encumbrances.
   C. Consideration and possible vote to renew membership with Buy Board, which is an interlocal purchasing cooperative that allows school districts to piggyback onto and utilize other contracts and awards to purchase goods and services.
   D. Consideration and possible vote to approve OKTLE contract for 2025-26 school year.
   E. Consideration and possible vote to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the $14,175,000 General Obligation Combined Purpose Bonds of the School District.
   F. Consideration and possible vote to approve an Agreement for Bond Counsel Services with Floyd & Driver, P.L.L.C., Attorneys at Law.
   G. Consideration and possible vote to approve a contract with S & B CPA's and Associates, PLLC, for the purpose of conducting the school district's FY 2024-25 audit.
   H. Consideration and possible vote to approve a contract with LightStream to provide the fiber optic cabling and be the service provider for the district's Wide Area Network (WAN). The contract will begin July1, 2025 and the price for the service will be fixed for a period of five years. The contract will be renewed annually by the school board. Federal E-rate funds will pay 60% of the cost of the contract.
   I. Consideration and possible vote to approve a contract with United Systems to provide cabling, wiring, and drops for the new west elementary school for FY 2025--26. Federal E-Rate funds will pay 60% of the cost of this contract.

7. ***Consent Agenda***: The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately: a) Activity Fund Warrants, Activity Fund

Summary, Activity Fund Transfers; b) Appropriated Fund Transfers c) Revenue-Lease Purchase Orders

8. ***STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services***

   A. Student Services Report – Kelli Hosford

9. ***INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Supt of Academic Affairs***

   A. Instructional Services Report – Dr. JeanAnn Gaona
   B. Consideration and possible vote to approve weeding logs from Griffith Meridian Elementary and Westfall Elementary.

10. **EXECUTIVE SESSION: Dr. Michael James, Assistant Superintendent of Personnel**
Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations; in accordance with Title 25 O.S. Section 307 (B) (4) discussion pertaining to confidential communication between school district and attorney regarding a pending issue.

11. Vote to return to open session.

12. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.

13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.

14. Consideration and possible vote to approve support resignations as listed on Attachment A- Personnel Report.

15. Consideration and possible vote to approve Edwin Tillinger as Assistant Principal at CMS for the 2025-26 school year.

16. Consideration and possible vote to approve Quenna Hanson as Assistant Principal at CHS for the 2025-26 school year.

17. Consideration and possible vote to approve reemployment of central office directors for the 2025-26 school year as on Attachment B – Personnel Report.

18. Consideration and possible vote to approve reemployment of site administrators for the 2025-26 school year as on Attachment B – Personnel Report.

19. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)

20. Adjournment

Agenda posted: Friday, February 28, 2025 by 4 o'clock p.m.

Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: Anita Johnson

Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
March 3, 2025

Certified Resignations: Lindsey Hartman, effective 5/16/25; Jeff Hall, effective 5/16/25; Susan Balthrop, effective 5/16/25; Kaylee Foust, effective 5/16/25 and Jenna Potts, effective 5/16/25.

Support Recommendations: Legesse, Aster, effective 2/10/25; Michelle, Brauer, effective 2/26/25; Shana Reber, effective 2/18/25; Amberlee McKinney, effective 2/18/25; Hunter Reed, effective 2/18/25; and Sarah Miller, effective 2/18/25.

Support Resignations: Bonnie Ladd (deceased), effective 2/10/25; Kayla Higgin, effective 2/11/25; Rosalia Lira, effective 4/2/25; and Gail Belflower (retire), effective 6/30/25.

Central Office Directors Reemployment for the 2025-26 school year: Todd Dilbeck, Todd Goolsby, Chris Brazer, Brian Cannon, Matt McFarland and Teri Warren.

Site Administrators Reemployment for the 2025-26 school year: Jackie Harris, Melissa Coulter, Shelby Jarvis, Scott David, J.J. Venzor, Brent Ingraham, Donna O'Neal, Glen Adamson, Alicia Winters, Jake Freer, Tara Simon, Danita Hollins, Wendy Eaton, Dawn Jeffcoat, Miranda Pherigo, Shannon Shay, Angela Fortune, Cheryl Lidia, Pam Cook, Misti Tye, Kari Baker and Amy LeClaire.