

**REGULAR MEETING – MONDAY, APRIL 14 , 2025 – 6 P.M.**

**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building 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. Election of Officers for 2025-26
3. Consideration and possible vote to approve agenda.
4. Consideration and possible vote to approve March 3, 2025 regular board meeting minutes and April 2, 2025 special board meeting minutes.
5. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Student Recognitions – OKSDE Awards for Arts Excellence Winners
  - C. Comments From the Floor (regarding agenda items)
6. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent's Comments
  - B. Bond Update – Todd Dilbeck, Director of Bond Oversight
  - C. Board Members' Comments
  - D. Consideration and possible vote to approve renewal of membership with Oklahoma State School Boards Association for 2025-26.
  - E. Consideration and possible vote to adopt the CNP Oklahoma Teacher Empowerment Program.
7. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
  - A. Business Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve renewal of services for EduSkills in the amount of \$10,120.00 for the 25-26 school year.
  - D. Consideration and possible vote to approve a Software Service Agreement in the amount of \$32,899.64 with SylogistEd for the 25-26 school year.
  - E. Consideration and possible vote to approve membership with Oklahoma Public School Resource Center in the amount of \$2,500.00 for the 25-26 school year.
  - F. Consideration and possible vote to approve a new activity fund account – CHS E-Sports.
8. **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, Summary, Transfers; b) Appropriated Fund Transfers; c) Revenue-Lease Purchase Orders
9. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
  - A. Student Services Report – Kelli Hosford

10. ***INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Supt of Academic Affairs***
  - A. Instructional Services Report – Dr. JeanAnn Gaona
11. **EXECUTIVE SESSION:**

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 and Attachment B – Teacher Re-hire list ; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
12. Vote to return to open session.
13. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
17. Consideration and possible vote to name Chad Allcox as the Chief Financial Officer for the district effective July 1, 2025.
18. Consideration and possible vote to name Shannon Shay as the Director of Elementary Education effective July 1, 2025.
19. Consideration and possible vote to name Pam Cook as the Principal of Choctaw Elementary effective July 1, 2025
20. Consideration and possible vote to name Miranda Pherigo as the Principal of Nicoma Park Elementary effective July 1, 2025.
21. Consideration and possible vote to name Angie Fortune as the new Principal at Westfall Elementary effective July 1, 2025.
22. Consideration and possible vote to name JJ Venzor as a new Assistant Athletic Director at Choctaw High School effective July 1, 2025.
23. Consideration and possible vote to name Corey Alkire as the new Assistant Principal at Choctaw Elementary effective July 1, 2025.
24. Consideration and possible vote to name Cynthia Lang as the new Assistant Principal at Griffith Meridian Elementary effective July 1, 2025.
25. Consideration and possible vote to name Rusty Hall as the new Assistant Principal at Choctaw High School effective July 1, 2025.
26. Consideration and possible vote to name Destiny Corbin as the new Assistant Principal at LW Westfall Elementary effective July 1, 2025.
27. Consideration and possible vote to approve reemployment of regular site teachers for 2025-2026 school year as listed on Attachment B – Personnel Report.

- 28. 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.)
- 29. Adjournment

Agenda posted:

Friday, April 11, 2025 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

  
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Minutes Clerk