MINUTES FOR MARCH 3, 2025 REGULAR MEETING – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office Board Room, 12880 N.E. 10th, Choctaw, OK 73020

Don Alsup, Board Clerk, called the meeting to order at 6:00 p.m. Mr. Alsup called roll to establish the following members were present: Jessica Salinas-Dengler, Asst Clerk and Staci Johnson, Member. The following were absent: Jason Ross, President and Janice Modisette, Vice President.

Mr. Alsup called for consideration and approval of the agenda. Mrs. Salinas-Dengler moved and Mrs. Johnson seconded to approve the agenda. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve the February 10, 2025 regular board meeting minutes. The vote was unanimous.

Ambra Smith, ACT President, reported that one teacher reached out and stated that there was a topping off ceremony at GME and stated that it was very memorable. Last week, ACT hosted an after school social and it was nice to be able to visit with everyone. In closing, Ms. Smith stated that surveys have been sent out for negotiations.

There were no comments from the floor regarding agenda items.

Student Recognition – Cheryl Lidia stated that she would to recognize a few students but first she would like to recognize Christina Peters. Mrs. Lidia stated that Ms. Peters reached out to see if she could be an intern in her building this year. She added that Ms. Peters is taking classes to become a Principal and she was happy to have her. Mrs. Lidia stated that one of her school requirements was to make a presentation at a school board meeting and that she was going to assist with tonight's presentation to some Choctaw Elementary students. Mrs. Lidia introduced staff members that work with the Leadership Team at Choctaw Elementary. She stated that this group of educators along with the students in leadership ran a donation drive for Furever Friends Pet Rescue and they collected a lot of items for the Rescue. Mrs. Lidia and Ms. Peters presented certificates of achievement to all members of the Choctaw Elementary Leadership Team.

Bob Whittaker, Choctaw Alumni Association, gave a brief update on the Choctaw Alumni Association and invited everyone to attend their golf tournament fundraiser and the alumni banquet this summer. Mr. Whittaker added that these are ways that individuals can help the Alumni Association raise funds to give back. Mr. Whittaker stated that the Alumni Association would be presenting $17,000 in scholarships to CHS seniors at another board meeting but tonight they were presenting their donation of $1,250.00 to the Teacher of the Year Program. He added that this is their 4th year to donate and volunteer at this outstanding event.

Superintendent Reid gave the following report:

- We are now in the month of March. This means the winters sports and activities have either ended or will be ending within the next couple of weeks. We wish good luck to both the male and female basketball teams as they compete in the area tournaments this weekend with a chance to move on to the state tournament. All of our spring activities have already begun or will begin this week.
- This Friday will mark the end of the 3rd quarter and the 4th quarter will officially begin on Monday, March 10th.
- Reminder that the CNP Career Fair will be hosted at the administration building this Wednesday from 4:30 – 5:30 p.m.
- Finally, Friday, March 14th is a scheduled parent/teacher conference day. Our schools will complete this week or next week with two night-time sessions to cover this day. Spring Break is the following week, March 17-21. This is time for everyone to relax and recharge for the final quarter of the year.

Director of Bond Oversight, Todd Dilbeck reported on the following bond projects: **GME: Ross Group:** Efis is being installed on the northside of the building. Copper plumbing is being stalled in the safe room area. The walkway from the main building to the north building has been poured. The last beam was hung on Tuesday of last week. Dylan from Ross Group gave some students a pizza party and their own safety gear to wear. Styrofoam decking is being installed on the safe room roof. Metal decking has started on the roof connecting the main building to the north building hallway. **CNP West: AC Owen:** The water connection on the north side continues to be installed. Underground utilities for the electrical and water continue to be installed on the building side. The perimeter footings are complete around the entire building. The floor pouring is scheduled for Friday. **High School: Manhattan:** Painting is continuing on the upper and lower levels west wing. Ceiling grid is being installed in class rooms and offices. Cafeteria area and columns are being tiled. Light fixtures are being installed in all classrooms. New marquee has been bricked. The base for the Charlie is being constructed. Charlie will be installed over spring break. Laboratories and sinks are on site to be installed. **Band**

Room: Manhattan: Efis continues on the exterior. Sheetrock is almost completed in office areas. The store front has been installed on the east side entrance. **Tennis/ROTC: Manhattan:** All concrete has been removed and should be poured back this week. Roof material has been ordered and will begin as soon as it arrives. Metal framing is scheduled to begin this week. **Multipurpose Building: Quad Construction:** East retaining wall continues being constructed. Plumbing is being roughed in on the upper level. Electrical and plumbing is going in on the lower level area. **Bill Jensen Field: Quad Construction:** The interior walls have been removed in the restroom remodel so the plumbers can get to the original plumbing. The concrete around the two buildings was poured last week. The new concession's sheetrock is being taped. **Choctaw Elementary: Goldsby:** Ceiling grid and panels are being installed. Exterior dirt work and concrete will start next week. Window has been removed in the vestibule. Tiling is scheduled to begin this week.

There were no comments from board members.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the April 1st Open Transfer Capacity Levels to submit to the Oklahoma State Department of Education. The vote was unanimous.

Mr. Alsup stated the next agenda item was discussion, consideration and possible vote to name the new elementary school. Mr. Alsup opened the floor to board members for discussion. Superintendent Reid stated that this is the time for the board members to talk about their criteria for naming the new elementary school, share what they are thinking or simply state what they are recommending. Superintendent Reid stated that if anyone has any questions for him or anyone here, they could address those. Superintendent Reid stated at this time he would like to turn it over to the board members. Jessica Salinas-Dengler stated that they received a lot of great suggestions from the community. Superintendent Reid stated that a total of 540 suggestions were received. Mrs. Salinas-Dengler stated that a lot of great names were thrown out there, which was nice, but made it difficult to say how this person contributed more or deserved it more than others that have made an impact on the district. Board Clerk, Don Alsup, asked the board members if they felt like they have a consensus on what they would like to do? Jessica Salinas-Dengler stated that she likes and she knows that Janice Modisette also likes CNP Heartland Elementary. Mr. Alsup and Mrs. Johnson were both in agreement with that name. Board member, Staci Johnson, stated that there were some great suggestions of individual's names that have contributed so much to the school district but it was very challenging to narrow it down. Mr. Alsup suggested that criteria needs to be created that would assist in naming facilities after individuals when numerous names are suggested. Mr. Alsup asked if there was a motion to name the new school.

The board recommended the name Choctaw-Nicoma Park Heartland Elementary with a motion by Mrs. Johnson and seconded by Mrs. Salinas-Dengler. The vote was unanimous.

Kevin Berry, Chief Financial Officer reported that this is busy times in his department. He stated that furniture has been ordered for the new CHS and cafeteria. He stated that prefabs are on schedule to be delivered the first week of June. He added that appliances have been ordered for several sites. Additionally, he said we have a rating call this Wednesday to rate our upcoming bonds. We are hoping that we are able to move up a rating and receive a lower interest rate. He stated that he will be bringing to the board a surplus memo in the next few months. We will be figuring out what to do with the items in the old high school building. He stated that our audit was accepted by the State Department of Education this week so everything is good to go with that.

Mrs. Johnson motioned, seconded by Mrs. Salinas-Dengler to approve encumbrances. Approved were the following: Fund 11 – #'s – 1072 – 1122 – $95,517.40; Fund 21 – #'s 164-181 - $273,579.10; Fund 22 - # – 64 - $80,000.00, Fund 33 - #'s 75-92- $538,586.41; and Fund 86 - # 22-23 - $214,340.00. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the renewal of 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. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the OKTLE contract for the 2025-26 school year. The vote was unanimous.

Before the next agenda item, Mr. Alsup appointed Jessica Salinas-Dengler as Acting President.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler 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. The date of April 2nd at 12:00 p.m. at the Administration Building was set. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve an Agreement for Bond Counsel Services with Floyd & Driver, P.L.L.C., Attorney at Law. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler, 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. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson 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. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler 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. The vote was unanimous.

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

Kelli Hosford, Assistant Superintendent of Student Services stated the ACT test will be given on April 9th and all other OSTP testing will begin on April 14th. She added that the OAAP testing will begin on March 24th. Mrs. Hosford reported that all WIDA is complete with the exception of one student. Mrs. Hosford shared that our Star Gazing Night for our special needs students will be held this Friday at Westfall Elementary at 6:30 p.m. to 8:30 p.m. As of last Friday, we had a total of 39 students registered to attend. Mrs. Hosford added that March 11th is wear green day to show honor and support for our students with special needs. She reported that she has a survey going out in the next couple of weeks to our special education team for training needs that they desire for next school year. Mrs. Hosford reported that ESY applications for staff have been sent out and they are due back on Friday and letters to parents for students will go out this week. Mrs. Hosford stated that she visited our JUST program last Friday to hear our students give their research presentation. She added that those were so joyous. Mrs. Hosford reported that Mrs. O'Neal sent pictures from the Valentine Celebrations at CMS where several regular ed students visited our special needs classes to share Valentines and ask them to be their Valentine. In closing, Mrs. Dennis also shared pictures with her from several learning experiences her class has engaged in this year such as the Orr Family Farm, a visit to the governor's mansion and the state capitol.

Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs reported that our district is gearing up for state testing. Teachers and students have access to practice tests provided by the state. These tests use the calculator and online reading functions that so often prove difficult for students to master particularly in their earlier years of testing. She added that science and social studies standards have passed through the Oklahoma School Board Education and will now be reviewed by legislatures. Once the standards have been passed through the legislative committees and are signed by the Governor, Dr. Gaona stated that she and Debbie Worley will begin working with out social studies and science teachers to modify our pacing and year at a glance documents. Dr. Gaona added that our principals presented their School Improvement reports to district administrators during their staffing meetings the past two weeks. Dr. Gaona stated that she, Debbie Worley and Janna Walters are now working to identify trends in their reports and provide curriculum resources to our teachers. These reports will be consolidated and presented to the school board this summer. In closing, Dr. Gaona stated that Amy is now submitting federal claims for our title program.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the weeding logs for Griffith Meridian Elementary and Westfall Elementary. The vote was unanimous.

At 6:30 p.m. with a motion made by Mrs. Salinas-Dengler and seconded by Mrs. Johnson, the board entered into executive session. The vote was unanimous.

At 7:12 p.m. with a motion by Mrs. Salinas-Dengler and seconded by Mrs. Johnson, the board voted to return to open session. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve the following 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. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve the following support recommendations: Aster Legesse, effective 2/10/25; Michelle Brauer, effective 2/26/25; Shana Reber, effective 2/28/25; Amberlee McKinney, effective 2/18/25; Hunter Reed, effective 2/18/25; and Sarah Miller, effective 2/18/25. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler, to approve the following support resignations: Bonnie Ladd (deceased), effective 2/10/25; Kayla Higgins, effective effective 2/11/25; Rosalia Lira, effective 4/2/25; and Gail Belflower (retire), effective 6/30/25. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson, to approve Edwin Tillinger as Assistant Principal at CMS for the 2025-26 school year. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler, to approve Quenna Hanson as Assistant Principal at CHS for the 2025-26 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the following as central office directors for the 2025-26 school year: Todd Dilbeck, Todd Goolsby, Chris Brazer, Brian Cannon, Matt McFarland and Teri Warren. The vote was unanimous.

Mrs. Salilnas-Dengler moved, seconded by Mrs. Johnson to approve the reemployment of the following site administrators 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. The vote was unanimous.

There being no further new business, at 7:15 p.m. a motion was made by Mrs. Johnson 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

MINUTES FOR APRIL 2, 2025 SPECIAL MEETING – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office Board Room, 12880 N.E. 10th, Choctaw, OK 73020

Janice Modisette, Vice President, called the meeting to order at 12:00 p.m. Mrs. Modisette called roll to establish the following members were present: Don Alsup, Clerk and Staci Johnson, Member. The following were absent: Jason Ross, President and Jessica Salinas-Dengler Asst. Clerk.

Vice President Modisette opened up discussion on the annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance. Ron Fisher of Stephen H. McDonald stated that we currently have a post-issuance policy in place so no further action is needed.

Vice President Modisette stated that the next item on the agenda is to discuss continuing disclosure obligations. Ron Fisher stated that there are two separate bonds and he gave a brief description for each type of bond. He stated today we are receiving bids on General Obligation Combined Purpose Bonds.

Vice President Modisette called for a motion and second to receive bids for the $14,175,000 General Obligations Bonds of this school district and award bonds to the lowest bidder. Mr. Alsup, moved and Mrs. Johnson seconded. The vote was unanimous.

Ron Fisher shared the following bids that were received: BOK Financial Securities, Inc., Oklahoma City, OK with a Net Interest Cost of $1,358,390.25 and Average Rate of 4.791500%; Sooner State Bank, Tuttle, Oklahoma in association with The Baker Group, Oklahoma City, OK with a Net Interest Cost of $1,302,311.12 and an Average Rate of 4.593690%; Robert W. Baird & Co., Inc, Milwaukee, WI with a Net Interest Cost of $1, 275,608.25 and Average Rate of 4.499500%; and Northland Securities, Inc., Minneapolis, MN with a Net Interest Cost of $1,296,445.50 and an Average Rate of 4.573000%.

After receiving the bids, Vice President Modisette stated that with a motion and second, the board will consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of $14, 175,000 by this school district, authorized at an election called an held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15©2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15©2-12; providing for registration thereof, providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Mr. Alsup moved seconded by Mrs. Johnson to accept the low bid of Robert W. B – Milwaukee with a net interest of $1,275,608.25 and average rate of 4.4.9950%. The vote was unanimous.

There being no further new business, at 12:06 p.m. a motion was made by Mrs. Johnson and seconded by Mr. Alsup 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