

REGULAR MEETING – MONDAY, MAY 12, 2025 – 6 P.M.

CHOCTAW/NICOMA PARK BOARD OF EDUCATION

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Administration Building Board Room, 12880 NE 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order –6 p.m.**
Roll Call of Members
Mr. Don Alsup, President
Mrs. Janice Modisette, Vice President
Mrs. Jessica Salinas-Dengler, Clerk
Mrs. Staci Johnson, Asst. Clerk
Mr. Jason Ross, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve April 14, 2025 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the floor (regarding agenda items)
 - C. Student Recognitions
 - D. Presentation by Choctaw Alumni Association
 - E. Presentation of Retirement Plaques
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Director of Bond Oversight Comments – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve an out of state trip for CHS boys' basketball to attend the Midwest Basketball Showcase in Kansas City, KS on June 20-22, 2025.
 - E. Consideration and possible vote to approve an out of state trip for CHS Speech/Debate students to attend the National Speech and Debate Tournament in Des Moines, IA from June 15-June 21, 2025.
 - F. Consideration and possible vote to elect or not elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) – Position No. 12, Mandy Kincannon (OSSBA), School Board Member of Moore Public Schools, to a 2025-2028 term.
 - G. Consideration and possible vote to accept Amp Studio as the architect and engineering firm for the vocational agriculture show barn.
 - H. Consideration and possible vote to accept QUAD Construction Management Firm as the Construction Manager for the vocational agriculture show barn.
 - I. Consideration and possible vote to approve membership with the National Association of Federally Impacted Schools in the amount of \$532.60 for the 2025-26 school year.
 - J. Consideration and possible vote to approve a General Mutual Cooperation Agreement between Choctaw-Nicoma Park Schools and The Board of County Commissions of Oklahoma County effective July 1, 2025.
6. **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 American Fidelity to serve as the district's Section 125 Plan Service provider for the 2025-26 school year.
 - D. Consideration and possible vote to approve a Sports Medicine Program Agreement with Ortho Central for the 2025-26 School year.
 - E. Consideration and possible vote to approve Oklahoma Copier Solutions as the district's multi-function printing device (copier) provider for the period of July 1, 2025 through

June 30, 2029. This multi-year contract will be re-approved annually during the contract period.

- F. Consideration and possible vote to approve agreement with the Cooperative Council for Oklahoma School Administration for FY 2025-26 for District Level Services Program.
 - G. Consideration and possible vote to approve Collect-Ed as the District's E-Rate Consultant for the 2025-26 school year.
 - H. Consideration and possible vote to approve a fuel agreement between Choctaw-Nicoma Park Schools and Eastern Oklahoma County Tech Center for FY 2025-26.
 - I. Consideration and possible vote to continue with the co-op agreement with Edmond Public Schools, Premier Campus Smart and the District to purchase Child Nutrition food and supplies through U.S. Foodservice.
 - J. Consideration and possible vote to approve Temporary Appropriations for FY 2025-26.
 - K. Consideration and possible vote to approve annual license with ClassLink for digital textbook rostering.
 - L. Consideration and possible vote to approve and agreement with BRIDGES for the 2025-26 school year.
 - M. Consideration and possible vote to approve surplus items from the old Choctaw High School for sale or disposal.
 - N. Consideration and possible vote to approve a renewal contract with Laserfiche for document imaging and storage for FY 2025-26.
 - O. Consideration and possible vote to approve a Facility Use Request for CHS Volleyball to host a team camp at the Jim McCharen Activity Center on July 12 – July 14, 2025.['
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, Summary, 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 Superintendent of Academic Affairs**
- A. Instructional Services Report – Dr. JeanAnn Gaona
- B. Consideration and possible vote to approve weeding logs from Griffith Meridian Elementary, Choctaw Elementary, Nicoma Park Elementary and Choctaw Middle School.
10. **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; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations. Confidential communications between the Board and its attorneys regarding matters involving a specific handicapped child, Student A, and the decision of the appeal officer rendered in State Department of Education Special Education Due Process Hearing 2181, the Board having determined, with the advice of its attorney, that disclosure will seriously impair the ability of the District to process the pending action in the public interest, pursuant to OKLA. STAT. tit. 25, § 307(B)(4), (6), & (7).
11. Vote to return to open session.
12. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve support resignation as listed on Attachment A – Personnel report.

16. Consideration and possible vote to approve Child Nutrition Site Supervisors for 2025-26 school year as listed on Attachment A – Personnel Report.
17. 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.)
18. Adjournment

Agenda posted:

Friday, May 9, 2025 by 4 o'clock p.m.

Location:

Front door at Administration Building

Posted by:



Minutes Clerk