

REGULAR MEETING – MONDAY JUNE 9, 2025 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 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. Don Alsup, President
 - Mrs. Janice Modisette, Vice President
 - Mrs. Jessica Salinas-Dengler, Clerk
 - Mrs. Staci Johnson, Assistant Clerk
 - Mr. Jason Ross, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve May 12, 2025 regular board meeting minutes and May 20, 2025 special board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
 - C. Student Recognitions
 - D. Employee Recognitions
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 July 1st district capacity numbers to be submitted to the Oklahoma State Department of Education.
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Chief Financial Officer's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve the Beckman Company as the district insurance provider for the 2025-26 school year.
 - D. Consideration and possible vote to approve a resolution between Oklahoma Schools Insurance Group and Choctaw-Nicomma Park School for the 2025-26 school year.
 - E. Consideration and possible vote to approve the FY 2025-26 Property and Casualty Insurance Quote from the Beckman Company in the amount of \$1,393,158.00.
 - F. Consideration and possible vote to approve the FY 2025-26 Worker's Compensation quote from Oklahoma School Assurance Group in the amount of \$253,218.00
 - G. Consideration and possible vote to renew contract for LightSpeed Classroom with United Systems for FY 2025-26 in the amount of \$31,740.00.
 - H. Consideration and possible vote to renew contract for FY 2025-26 with United Systems for Veeam in the amount of \$1,979.97.
 - I. Consideration and possible vote to renew a contract with IncidentIQ for FY 2025-26 in the amount of \$14,316.01.
 - J. Consideration and possible vote to renew contract for FY 2025-26 with United Systems for Watchguard in the amount of \$6901.42.
 - K. Consideration and possible vote to renew a contract for FY 2025-26 with CDW-G for Adobe in the amount of \$5,175.00.
 - L. Consideration and possible to approve a contract for FY 2025-26 with Secure by Design, Inc. for Ninite software in the amount of \$2,220.00.
 - M. Consideration and possible vote to approve a contract for FY 2025-26 with ClassLink in the amount of \$24,178.80.

- N. Consideration and possible vote to continue a 99-year lease agreement with the City of Choctaw for the erection and maintenance of a new 500,000-gallon water tower and consideration thereof, located on the CNP administration property as described in the lease agreement.
 - O. Consideration and possible vote to approve Chad Allcox as Purchasing Agent, Nancy Jackson as Payroll Clerk, Carissa Chitty as Encumbrance Clerk and Maria Boone as Activity Fund Clerk for FY 2025-26.
 - P. Consideration and possible vote to approve Chad Allcox as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2025-26.
 - Q. Consideration and possible vote to continue a new five-year contract with Imperial Vending to provide snack food vending services to the district from the period of July 1, 2024 – June 30, 2029.
 - R. Consideration and possible vote to approve a Statement for Service Rendered in the amount of \$57,250.00 with Stephen H. McDonald and Associates in connection with the \$14,175,000.00 Combined Purpose Bond of 2025 dated May 1, 2025.
 - S. Consideration and possible vote to approve items to be sold/discarded at Griffith Meridian Elementary.
 - T. Consideration and possible vote to approve a Service Agreement with Paper Educational Support System in the amount of \$57,793.00 for the 2025-26 school year.
 - U. Consideration and possible vote to approve a contract with Renaissance for eduClimber in the amount of \$61,990.00 for the 2025-26.
 - V. Consideration and possible vote to approve contract with Wink Educational Consulting, Inc. in the amount of \$34,500.00 for online course access from August 1, 2025, July 31, 2026.
 - W. Consideration and possible vote to approve a contract with Renaissance for Software Suite for the 2025-26 school year.
 - X. Consideration and possible vote to approve a contract with Age of Learning for the 2025-26 school year.
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 Bond Lease Purchase Orders
8. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
- A. Student Services Report – Kelli Hosford
 - B. Consideration and possible vote to approve a Memorandum of Agreement between Kickapoo Tribe of Oklahoma Behavioral Health and the Choctaw-Nicomma Park School District for the 2025-26 school year.
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
- A. Instructional Services Report – Dr. Jean Ann Gaona
10. **EXECUTIVE SESSION:**
Motion, discussion and vote to enter into executive session with the Superintendent and District's attorneys for the following purpose:
- (i) Conduct confidential communications between the Board and its attorneys concerning a pending claim in the form of a Governmental Tort Claim Act Notice dated May 13, 2025, submitted on behalf of former Student A, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the School District to process the pending claim in the public interest, pursuant to Okla. Stat. tit. 25 § 307(B)(4).
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 resignations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to rehire support staff for 2025-26 school year as listed on Attachment B – Support Staff Rehire List.
17. New Business.
18. Adjournment

Agenda posted:

Friday, June 6, 2025 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:



Minutes Clerk

PERSONNEL REPORT

JUNE 9, 2025

ATTACHMENT A

Certified Recommendations: Katelynn Henderson**, effective 7/1/25; Cecilia Zabel**, effective 7/1/25; Amberskye Lee**, effective 7/1/25; Miranda Maples**, effective 7/1/25; Georgia Metzger, effective 7/1/25; Daina Kringlen**, effective 7/1/25; Alyssa Wren**, effective 7/1/25; Julie Tonnsen**, effective 7/1/25; Charles Jones**, effective 7/1/25; Ashlyn Lawson**, effective 7/1/25**, Derrick Jackson**, effective 7/1/25; Rafael Aguilar**, effective 7/1/25; Karen Lashley**, effective 7/1/25; Sandra French**, effective 7/1/25; Tara Cooper**, effective 7/1/25; Leann Foust**, effective 7/1/25 and Abbagail Hancock**, effective 7/1/25.

Certified Resignations: Laura Clark, effective 5/16/25 and Katherine Hale, effective 5/16/25.

Support Recommendations: LaToya Johnson, effective 7/1/25; Steven Kutulas, effective 7/1/25; James Addison, effective 7/1/25; Sara Coleman, effective 7/1/25; Hadden Simmons, effective 7/1/25; Nikeejah Butler, effective 7/1/25; Kim Cave, effective 7/1/25; Veronica Carpenter, effective 7/1/25; Carmela Hallman, effective 7/1/25 and Bonnie Massey, effective 7/1/25.

Support Resignations: Tyree York, effective 7/1/25; Amber Simmons, effective 7/1/25; Joshua Crawford, effective 7/1/25; Donna Weaver (retire), effective 7/1/25 and Peggy Vinyard-Routh, effective 8/1/25.

*Indicates Non-Continuing Contract

**Indicates New Certified Non-Continuing Contract