

REGULAR MEETING – THURSDAY, JUNE 26, 2025 –12:00 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 –12:00 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. **COMMUNICATIONS:**
 - A. ACT President
 - B. Comments From the Floor (regarding agenda items)
4. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members Comments
5. **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 Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2025/26.
 - D. Consideration and possible vote to approve transfer from Activity Fund 963 to the General Fund.
 - E. Consideration and possible vote to approve Constellation as the district's natural gas supplier for FY 2025/26.
 - F. Consideration and possible vote to approve facility lease for Choctaw-Nicoma Park YMCA programs for FY 2025/26.
 - G. Consideration and possible vote to award the contract for district lawn care services to Central Staffing Solutions DBA Central Lawn Care in the amount of \$82,825.92 for the 2025/26 school year.
 - H. Consideration and possible vote to approve an agreement with Edmentum in the amount of \$68,864.00 for the 2025-26 school year.
6. **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 Reports; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
7. Consideration and possible vote to return to open session.
8. Consideration and possible vote to approve certification recommendations as listed on Attachment A – Personnel Report.
9. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.

10. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
11. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
12. New Business.
13. Adjournment

Agenda posted: Tuesday, June 24, 2025 by 12 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

PERSONNEL REPORT
Attachment A
June 26, 2025

Certified Recommendations: Elizabeth Ramer, effective 7/1/25; Alyssa Wren**, effective 7/1/25; Mckinzy Yandell**, effective 7/1/25 and Gregory Rideau**, effective 7/1/25.

Certified Resignations: Timber Hatfield, effective 6/1/25 and Corey Hawk, effective 6/6/25.

Support Recommendations: Micah Bowen, effective 7/1/25; Christine Adkisson, effective 7/1/25; Sydnee Browning, effective 7/1/25; Charles Chatman, effective 7/1/25; Jessica Loudon, effective 7/1/25 and Elizabeth Powers, effective 7/1/25.

Support Resignations: Charles Linthicum, effective 6/30/25 and Marti Fox, effective 6/30/25.

*Indicates Non-Continuing Contract

**Indicates New Certified Non-Continuing Contract.