

MINUTES FOR JUNE 9, 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 President, called the meeting to order at 6:00 p.m. Mr. Alsup called roll to establish the following members were present: Janice Modisette, Vice President, Jessica Salinas-Dengler, Clerk, , Asst Clerk and Jason Ross, Member.

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

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the May 12, 2025 regular board meeting minutes and the May 20, 2025 special board meeting minutes. The vote was unanimous.

Sheri Mathis, ACT Vice President, reported that summer Spark has completed their 3rd week of summer school and Camp Invention will begin next week.

There were no comments from the floor regarding agenda items.

Student Recognitions: Superintendent Reid stated that we love to recognize our students. At this time, we have students from CHS tennis and softball present this evening. Mr. Reid stated that CHS Girls and Boys Track were both named 6A Academic State Champions. Additionally, the CHS Girls Softball team not only won 6A Softball State Academic Champions but also 6A State Softball Champions. Certificates of Achievements were presented to all 3 teams.

Superintendent Reid stated that we have three retirement plaques to be presented this evening: Colonel Kevin Jones, CHS AFJRROTC Instructor, Steve Keiffer, EDGE Director and Director of Safety and Security and Kevin Berry, Chief Financial Officer. All three were presented a retirement plaque.

Superintendent Reid gave the following report:

- The end of the school year went very smooth. We had another very productive and successful school year for CNP Schools. We graduated close to 500 students that will make a difference in the world and be successful in whatever career path they choose.
- As usual, our district is offering many summer camps and enrichment programs for our students in all areas this summer – ESY, Camp Invention, Lego Camp and all sorts of athletic and fine arts camps.
- We have several construction projects which will be finalized this summer. Todd will give updates on those in a bit, but we are anxiously awaiting the completion of the new front building at CHS. When we get more firm dates for final completion, we will schedule ribbon cuttings and community nights so everyone can see the building.
- Reminder: Board Retreat will be June 23rd and 24th and the board meeting to close out the fiscal year will be held on Thursday, June 26th at noon.

Director of Bond Oversight, Todd Dilbeck reported on the following bond projects: Manhattan: High School – The cafeteria serving lines and kitchen equipment are being installed. All mill work is completed in class rooms and the counseling center. Millwork is finishing up in the media center and central office area. Ceiling framing for tiles in the cafeteria serving area and kitchen area are being installed. The west saferoom lower and upper all the way to the main office has passed inspection. Furniture has been installed in the lower and upper wing of the west side down to the main office area. Oklahoma County has started surveying the bus lane. Carpet has been laid in all entrances. The Charlie logo is being install in the cafeteria floor. Demo will start next Thursday for the old high school. Manhattan: ROTC/Tennis Building: Interior electrical and HVAC continues. Painting will begin this week. Exterior EFIS work is completed. Exterior doors have been installed. Manhattan: Band Room: Ceiling grid is waiting on inspection and the rile will be laid soon. Quad: New Concession: Air curtains have been installed. In the restroom area, epoxy flooring is completed. Toilets and partitions will be installed this week I the remodeled restrooms. Then we will be waiting on final inspection. Quad: Multipurpose Building: The final cap has been poured on the west retaining wall. The west and east final foots will continued to be building this week. Goldsby: Choctaw Elementary – Painting continues in the safe room/ cafeteria area. New ceiling grid and tile is being installed in the hall way from the gym to the old lunch room. New sewer line has started and approximately half way completed. Ross: GME – Front parking lot and driveway is being installed. AC Owen: CNP Heartland – Final pour for the entire building was last Thursday morning. Started asphalt around the bus lane. Brace for the safe room roof are currently being welded. Vo-Ag Show Barn: Working on the final drawings to submit for bid.

There were no board member comments.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the July 1st district capacity numbers to be submitted to the Oklahoma State Department of Education.

Kevin Berry, Chief Financial Officer reported that it has been an honor to serve the district for the past 24 years and he believes the district will be in very good hands with Chad Allcox. Mr. Berry reported that the prefabs have been received and installed. He closed stated that the Business Office has been busy closing out this school year and preparing for the 25-26 school year.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve encumbrances. Approved were the following: Fund 11 – #'s – 1392 – 1446 – \$39,298.67; Fund 21 – #'s 236-262 - \$170,167.00; Fund 22 - # – 77-80 - \$170,138.43, and Fund 33 - #'s 110-121- \$5,873,523.95. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve the Beckman Company as the district insurance provider for the 2025-26 school year. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Ross to approve a resolution between Oklahoma Schools Insurance Group and Choctaw-Nicoma Park Schools for the 2025-26 school year. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve the FY 2025-26 Property and Casualty Insurance quote from the Beckman Company in the amount of \$1,393,158.00. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the FY 2025-26 Worker's Compensation quote from Oklahoma School Assurance Group in the amount of \$253,218.00. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Johnson, to approve Collect-Ed as the District's E-Rate Consultant for the 2025-26 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve a fuel agreement between Choctaw-Nicoma Park Schools and Eastern Oklahoma County Tech Center for FY 2025-26. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve to renew a contract for LightSpeed Classroom with United Systems for FY 2025-26 in the amount of \$31,740.00. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the renewal of a contract for FY 2025-26 with United Systems for Veamm in the amount of \$1,979.97. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the renewal of a contract with Incident IQ for FY 2025-26 in the amount of \$14,316.01. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to renew contract for FY 2025-26 with United Systems for Watchguard in the amount of \$6,901.42. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to renew a contract for FY 2025-26 with DEW-G for Adobe in the amount of \$5, 175.00. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve a contract for Fy 2-25-26 with Secure by Design, Inc. for Ninite software in the amount of \$2,220.00. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve a contract for FY 20-25-26 with ClassLink in the amount of \$24,178.80. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette 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. The vote was unanimous.

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

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve Chad Allcox as District Treasurer and Kim Murrah as Assistant treasurer for FY 2025-26. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Ross to continue a five-year contract with Imperial Vending to provide snack food vending services to the district from the period of July 1, 2024 through June 30, 2029. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve a Statement for Services 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. The vote was unanimous.

Mrs. Johnson moved, seconded by Mrs. Salinas-Dengler to approve items to be sold/discarded at Griffith Meridian Elementary. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve a Service Agreement with Paper Educational Support System in the amount of \$57,793.00 for the 2025-26 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve a contract with Renaissance for eduClimber in the amount of \$61,990.00 for the 2025-26 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Johnson to approve a contract with Wink Educational Consulting, Inc. in the amount of \$34,500.00 for online course access from August 1, 2025 – July 31, 2026. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve a contract with Renaissance Software Suite for the 2025-26 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve a contract with Age of Learning for the 2025-26 school year. The vote was unanimous.

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

Kelli Hosford, Assistant Superintendent of Student Services stated there is a delay in OSTP scores in grades 3rd through 8th. This is due to an issue with the cut scores. We have also been told that Ryan Walters send a survey to parents about state testing. ACT scores have arrived as well as CCRA for grade 11. Additionally, Mrs. Hosford shared that as of this moment, all of our special education positions have been filled with the exception of one speech pathologist. She has 2 agencies that are currently looking for someone, and the position is still posted. She added that the 80/20 counselor rule, meaning that counselors have to spend 80% of their time in direct contact with students and 20% may be spent for program planning and school support activities, is expected to be signed by the governor. It is a rule and not a law. She added that she and Shanna will learn more about this at their CCFOSA Conference this week and will share that information with the board. They are currently working with principals on the 80/20 rule. In closing, Mrs. Hosford stated that they are in the process of submitting all of our end of the year data to the state department. This must all be completed by June 30th.

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

Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs reported that our fourth year of SPARK is underway at NPE. This year there is a total of 116 kids engaged in multiple activities to keep up their enthusiasm for school. This is the first year that we are supporting this program through title funds since the American Rescue plan expired last year. Overall, this program remains successful. She added that the board received a SPARK calendar in their board packet and she would like to invite all board members to an ART Gallery Walk and STEM Showcase at SPARK on Thursday, June 26th at 9:00 a.m. This is a new even created in part because of our new Teacher Empowerment program. Dr. Gaona shared that we are wrapping up claims in the federal programs. Next school year will be our audit year. This occurs roughly every three years for school districts. This year, principals have been working hard to create documentation and evidence throughout or schoolwide Title I programs for the audit next year. In addition, our principals completed work on our Comprehensive Academic plan for the district which all of our title programs are designed to support. In closing, Dr. Gaona stated that the Academic Affairs department is also working diligently to create another productive districtwide professional development day for all of our teachers and administrators on August 14. Many of our Teacher Empowerment cohort members will be presenting on that day as well as many others.

At 6:45 p.m. with a motion made by Mr. Ross and seconded by Mrs. Modisette, the board entered into executive session. The vote was unanimous.

At 7:58 p.m. with a motion by Mrs. Modisette and seconded by Mrs. Salinas-Dengler, the board voted to return to open session. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Ross to approve the following 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. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Ross to approve the following certified resignations: : 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. The vote was unanimous .

Mrs. Johnson moved, seconded by Mr. Ross to approve the following 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. The vote was unanimous.

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

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson, to approve the following Child Nutrition Supervisors for the 2025-26 school year: : Julia Boutte, Jennifer Paul, Shannon Brown, Shawna Capps, Dana Finley, Joyce Grate, Tiffany Meske, Sandra Singleton and Peggy Vinyard-Routh. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to rehire support staff for the 2025-26 school year as listed on Attachment B – Support Staff Rehire List. The vote was unanimous.

There being no further new business, at 8:05 p.m. a motion was made by Mrs. Modisette and seconded by Mrs. Salinas-Dengler to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President	Janice Modisette, Vice President	Jessica Salinas-Dengler , Clerk
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Staci Johnson, Asst. Clerk	Jason Ross, Member
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MINUTES OF JUNE 23, 2025 SPECIAL MEETING – 10:30 A.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
The Artesian Hotel, 1001 W. First Street, Sulphur, OK 73086
Third Floor Conference Room

Don Alsup, President, called the meeting to order at 10:38 a.m. Roll call established members present: Janice Modisette, Vice President, Jessica Salinas-Dengler, Clerk, Staci Johnson, Assistant Clerk and Jason Ross, Member.

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

Under Strategic Planning Discussion, the following items were discussed:

David Reid presented an overview of the district. Discussions were held over staffing goals met and how the next priority would be counselors district wide. Discussions were also held over the policy manual revision process as it relates to the service provided by OSSBA. Discussion was also held over open house dates for the front building at CHS and additional conversations about other existing and future construction projects.

Dr. JeanAnn Gaona, Dr. Debbie Worley and Mrs. Shannon Shay discussed topics from the Academic Affairs office. Topics discussed were Federal Programs, curriculum budget and its usage, OTEP, and an introduction of herself by Shannon Shay to the board.

Discussion was held with Hudson Huff from Zonda Demographics. He presented density population for present and future predictions of student counts and where the students would be coming from. This information will be used to assist in the redistricting process that will be required when the new Heartland Elementary opens.

There was a break for lunch at 12:20 and meeting was resumed at 1:30 p.m.

Following the strategic planning discussion, a motion was made at 5:02 p.m. by Mrs. Modisette and seconded by Mr. Ross to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President	Janice Modisette, Vice President	Jessica Salinas-Dengler, Clerk
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Staci Johnson, Asst. Clerk	Jason Ross, Member
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MINUTES OF JUNE 24, 2025 SPECIAL MEETING – 9:00 A.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
The Artesian Hotel, 1001 W. First Street, Sulphur, OK 73086
Third Floor Conference Room

Don Alsup, President, called the meeting to order at 9:00 a.m. Roll call established members present: Janice Modisette, Vice President, Jessica Salinas-Dengler, Clerk, Staci Johnson, Assistant Clerk and Jason Ross, Member.

Mr. Alsup called for consideration and approval of the agenda. Mrs. Modisette moved and Mr. Ross seconded to approve the agenda. The vote was unanimous.

Under Strategic Planning Discussion, the following items were discussed:

Dr. Michael James presented about the ongoing operations inside the personnel office. He discussed the importance of administrators being the filter for the school/district. He also discussed information pertaining to new OSDE rules and any other law changes affecting the district in the coming school year.

Mrs. Kelli Hosford and Mrs. Shanna Keiffer presented over the activity in the student services office. They shared data with the board on referral counts as well as results obtained to state on state testing. Another area discussed was how to meet the required 80/20 rule for counselors in each building.

Mr. Steve Keiffer presented data from the EDGE program and about safety and security. He presented how EDGE assists kids in either full time, hybrid or plus one capacity. He also went over some of the growth of the CNP Police Department and safety initiatives they are working to accomplish.

Mr. Kevin Berry and Mr. Chad Allcox presented the budget and projected carryover amounts for the various funds. Discussion was also held over the revenue lease and general obligation bond funding.

Following the strategic planning discussion, a motion was made at 12:32 p.m. by Mrs. Modisette and seconded by Mr. Ross to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President	Janice Modisette, Vice President	Jessica Salinas-Dengler, Clerk
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Staci Johnson, Asst. Clerk	Jason Ross, Member
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MINUTES FOR JUNE 26, 2025 REGULAR MEETING – 12:00 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 President, called the meeting to order at 12:00 p.m. Mr. Alsup called roll to establish the following members were present: Janice Modisette, Vice President, Jessica Salinas-Dengler, Clerk, , Asst Clerk and Jason Ross, Member.

Mr. Alsup called for consideration and approval of the agenda. Mrs. Modisette moved and Mr. Ross seconded. The vote was unanimous.

There were no comment from ACT.

There were no comments from the floor regarding agenda items.

There were no comments from Superintendent.

There were no comments from the board.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the July 1st district capacity numbers to be submitted to the Oklahoma State Department of Education.

Kevin Berry, Chief Financial Officer reported that his report this month is very short. The purpose of today's meeting is to close out this school year.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve encumbrances. Approved were the following: Fund 11 – #'s – 1447 – 1451 – \$21,350.11; Fund 21 – #'s 263-271 - \$79,339.00; and Fund 33 - #'s 122-123-\$593,462.00 The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2025/26. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve transfer from Activity Fund 963 to the General Fund. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve Constellation as the district's natural gas supplier for FY 2025-26. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve facility lease for Choctaw-Nicoma Park YMCA programs for FY 2025-26. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Ross, 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. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve an agreement with Edmentum in the amount of \$68,864.00 for the 2025-26 school year. The vote was unanimous.

The board chose to remain in open session.

Mr. Ross moved, seconded by Mrs. Modisette to approve the following 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. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve the following certified resignations: Timber Hatfield, effective 6/1/25 and Corey Hawk, effective 6/6/24. The vote was unanimous .

Mr. Ross moved, seconded by Mrs. Modisette to approve the following support recommendations: Micah Bowen, effective 7/1/25; Christin 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. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette, to approve the following support resignations: Charles Lithicum, effective 6/30/25; and Marti Fox, effective 6/30/25. The vote was unanimous.
was unanimous.

There being no further new business, at 12:09 p.m. a motion was made by Mrs. Modisette and seconded by Mrs. Salinas-Dengler to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President	Janice Modisette, Vice President	Jessica Salinas-Dengler , Clerk
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Staci Johnson, Asst. Clerk	Jason Ross, Member
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