

REGULAR MEETING – MONDAY, AUGUST 11, 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.** Mr. Don Alsup, President
Roll Call of Members: 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 the July 10, 2025 special board meeting minutes and July 14, 2025 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Bond Update – Todd Dilbeck
 - C. Athletics Update – Todd Goolsby
 - D. Board Members' Comments
 - E. Consideration and possible vote to approve a resolution to appoint the superintendent to act as Impact Aid Representative for the school district.
 - F. Consideration and possible vote to authorize Kelli Hosford as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of IDEA Consolidated Application.
 - G. Consideration and possible vote to authorize Dr. JeanAnn Gaona as district designee to sign all current year expenditure reports, disbursements and cash receipts filed with the Oklahoma Department of Education for purpose and objectives set forth in the terms and conditions of Federal Awards Consolidated Application, Titles I-A, II-A, IV, and VI.
 - H. Consideration and possible vote to approve an out of state trip for CHS football for a football game on August 29, 2025 versus Monterey High School, 3211 47th Street, Lubbock, TX 79413.
 - I. Consideration and possible vote to approve an out of state trip for CHS football for a football game on September 12, 2025 versus Hays High School, 2300 East 13th St, Hays, KS 67601.
 - J. Consideration and possible vote to approve the following new policies/policy revisions: FFACA – Medication: Administering to Students; FEG – Student Transfers for Children of Active-Duty Military Members; FEA – Intra-District Transfers; FDA – Students: Enrollment Requirements; FNC – Student Conduct; DOAC – Support Personnel, Suspension, Demotion, Nonrenewal, or Termination; DO-R – Teacher Termination (Procedures); DEC-R7 – Maternity Leave; DBCA – Standards of Performance and Conduct for Teachers; DABB – Records Investigation; EMBD – Flags; FOB – Corporal Punishment; FFG – Reporting Suspected Child Abuse and/or Neglect; FFG – E – Suspected Child Abuse Report Form.
 - K. Consideration and possible vote to approve an annual review of the Choctaw-Nicoma Park Schools Crisis Management Plan.
6. **BUSINESS SERVICES: Chad Allcox, Chief Financial Officer**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances
 - C. Consideration and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2025-26 school year.

7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve a Cooperative Agreement with Dale Public Schools.
 - C. Consideration and possible vote to approve a contract between Choctaw-Nicomma Park Schools and School Work Study School for fiscal year 2026 (October 1, 2025 – June 30, 2026).
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Curriculum Report
 - B. Consideration and possible vote to approve Choctaw High School Alternative Education's State Deregulation Plan for the 2025-26 school year.
 - C. Consideration and possible vote to approve the 2025-26 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days.
 - D. Consideration and possible vote to approve a Consortium Agreement between Eastern Oklahoma Technology Center School District No. 23, Choctaw-Nicomma Park School District No. 4, Harrah, School District No. 7, Jones School District No. 9, and Luther School District No. 3.
 - E. Consideration and possible vote to approve the following adjunct certifications: Aaron Hagan – Mid-Level Math 5555; Kanan Hansen – Comp Apps 3550; Dustin Wall – PE 2019; Mackenzie Rameno – Alg 1 5555; Amy Payton – Reading Specialist 2021; Megan Venzor – World Hist/Geography 6552; Alyx Sabina – Speech, Drama 4250, Debate; Josh Sitton – Physical Science 6013; Catherine Cowden – Elementary Education 1600; Lindsey Mudgett – Physical Education 2019; Trevante Porter – Inter Math 5552; Angela Craig – Language Arts 4050; Josh Mendenhall History 6550; Lewis Otis – Math 5552; Michael Carillo – US/OK Hist 6650; April Chesser – Sign Language 2002; Brian Deshazo – Bio 6050/Phys Science 6013; Stacey Glidewell – Phys Science 6013; Charles Jones – Psych 6554; Greg Rideau – Bio 6050; Jason Sexton – US Hist 6550; Allison Sigman – Bio 6050; Camryn Sweet – English 4050; Brad Tyler-Clark – Phys Ed 2019; Susan Wessel – Dance 2020; Lindsey Sharp – Elementary Ed 1600; Jason Gunter – Alg 1 5555 (Math for Hs credit); Lynn Cox – Mid-Level Social Studies 6560; Kelly Horst – Spanish 2011; James Mangrum – PE 2019; Louis Sands – US History 6550; Tricia Wilson – Mid-Level Math 5555; Cecilia Zabel – Mid-Level Math 5555; Andrea York – Biology 6050; Tamitha Zook – English 4050; Tricia Wilson – ELA – 1114; and Amanda Romero – Early Childhood 1003.
 - F. Consideration and possible vote to approve the weeding logs from Westfall Elementary.
9. **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 and c). 2023 Revenue Lease Purchase Orders.
10. **PERSONNEL SERVICES: Michael James, Assistant Superintendent of Personnel**

Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any employees as listed on Attachment A – Personnel Report; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations and (3) discuss student transfer appeal of students A, B, and C.
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 approve Central Office Staff contract for the 2025-26 school year.

17. Consideration and possible vote to approve Administrator/Director/Supervisor contract for the 2025-26 school year.
18. 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 reasonable foreseen prior to the time of posting agenda).
19. Adjournment

Agenda posted: Friday, August 8, 2025 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

PERSONNEL REPORT – ATTACHMENT A
August 11, 2025

Certified Recommendations: Charles Chatman **, effective 7/1/25; Veronica Gray**, effective 7/1/25; Lacy Douglas, effective 7/1/25; and Mallory Marler, effective 8/6/25.

Certified Resignations: Jean Crawford, effective 5/16/25; Elizabeth Conway, effective 5/16/25; Crystal Taylor, effective 5/16/25; and Charles Jones, effective 8/6/25.

Support Recommendations: Avery Austin, effective 7/1/25; Braxtyn Norris, effective 7/1/25; Ashley Jacobs, effective 7/1/25; Katelyn Ackerman, effective 7/1/25; Rebecca LeMaster, effective 7/1/25; Linda Oliver, effective 7/1/25; Stephanie Barnes, effective 7/1/25; Lyndsay Tiger, effective 7/1/25; and Chelsea Thompson, effective 7/1/25.

Support Resignations: Kathy Smith (non re-employment), effective 7/10/25; LaToya Johnson (not coming), effective 7/1/25; Debra Reed, effective 6/30/25; Kari-Anne Grant-Blum, effective 6/30/25; Marcus Peters, effective 7/1/25; Steven Massey, effective 6/30/25; Natasha Anderson, effective 6/30/25; Traci Melton, effective 6/30/25 and Kecia Hanley-Beam, effective 6/30/25.