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
Staci Johnson, Asst. Clerk	Jason Ross, Member	