

MINUTES FOR AUGUST 11, 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, Staci Johnson, 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 July 10, 2025 special board meeting minutes and the July 14, 2025 regular board meeting minutes. The vote was unanimous.

Toni Dennis, ACT President, reported that they just completed a very successful negotiation. After ACT members vote, the board will approve it on the September meeting agenda. She stated that the teachers are ready for a new school year.

There were no comments from the floor regarding agenda items.

Superintendent Reid gave the following report:

- We look forward to welcoming all of our new to CNP staff tomorrow and all of our returning staff on Wednesday. Many of these educators have already been busy preparing for what will be an exciting and rewarding year. Our site administrators and teachers have been diligently working to make sure everything is ready for the first day of school, which is Tuesday, August 19th.
- Michael James and the administrative negotiations team met with both ACT and CNPSEC, and negotiations went well. Both groups have signed off on their agreement and will be on the agenda tonight.
- Lastly, I'd also like to publicly wish Anita Johnson Happy Birthday tomorrow. She has been working with everyone in regards to the transfer portal. There are a lot of misconceptions as to what the law allows and doesn't allow when it comes to capacity, and Anita has been excellent working with all inquiries.

Director of Bond Oversight, Todd Dilbeck reported on the following bond projects: Manhattan: High School: The old high school is completely down. Tentatively scheduled to start the dirt work on the parking lot on August 15, 2025. Final asphalt cap on the driveway is completed. Today we have band cubbies and wall acoustics being installed. Manhattan: Band Room: Wenger Company started installing cubbies and sound proof tiles should be completed by the end of the week. Band furniture has been delivered and installed. New band chairs and stands have been delivered. The new AC delivery will be on Wednesday. Quad: Multipurpose Building: Steel structure continues to be installed. Goolsby: Choctaw Elementary: The freezer and walk-in cooler are connected and working. Kitchen equipment is connected. Oswald Company is connecting the wash bay area. Final inspection is scheduled for this Wednesday, August 13, 2025. Ross: GME: Parking lot concrete areas and asphalt driveway is completed. Saferoom hallway has been tiled. Final grade and tree/shrub installations have begun. Office carpet and tile is being installed. West side steps have been poured. Final inspection is tentatively scheduled with the city for tomorrow, August 12, this is the saferoom/classroom area. The office area final is tentatively scheduled for Wednesday, August 13th. Ross Company's CFO, Clint Black, has agreed to come and bring help to move teachers and administration in to the new building. Huge thanks to Mr. Black. AC Owen: CNP Heartland: Steel structure continues to be installed. Metal stud work on the inside of the saferoom is being installed. Metal studs on the exterior walls are being installed. Waterproofing the outside of the saferoom continues. Electrical rough in in the saferoom has begun. Vo-Ag Show Barn: Final drawings have been sent to Red Dot to review the steel design. Gravel parking lot on the north side for 80 vehicles was reviewed. Expanded the drive around the building to 30 feet and will add a header curb to keep the 8 inches of stand underneath the overhangs. A second entry will be added to the south of the main road. McCharen Center: Pope Construction: Pre-bid will be August 14, 2025 and bid-opening will be August 21, 2025 at 2:00 p.m. in the Board Room at the Central Office.

Todd Goolsby, CNP Athletic Director, gave the following report. Mr. Goolsby expressed his appreciation to the board members for the opportunity to hire an additional Assistant Athletic Director. He stated that with the addition of this position, someone from the athletic department should be available to start attending the monthly board meetings to provide an update to board members on activity within the athletic department. Mr. Goolsby gave a brief update on the athletics department and introduced the new Assistant Athletic Director, JJ Venzor. Mr. Goolsby stated that everyone has different strengths and one of JJ's strengths is technology. He stated that Mr. Venzor and been working on a new website for the athletic department and Mr. Goolsby asked him to speak regarding the new website. Mr. Venzor shared his vision

and stated that he has been working on the website throughout the summer. He gave many examples of the many things that can be accomplished through the new website once it goes live.

There were no board member comments.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve a resolution to appoint the superintendent to act as Impact Aid Representative for the school district. The vote was unanimous.

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

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

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

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

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

Mr. Ross moved, seconded by Mrs. Modisette, to approve an annual review of the Choctaw-Nicoma Park Schools Crisis Management Plan. The vote was unanimous.

Chad Allcox, Chief Financial Officer reported that there has been a reorganization and athletics, maintenance, transportation and GO Bonds now fall under the Business Department. Mr. Allcox stated that Cindy Rogers has created an online maintenance request work order that will assist in streamlining the process and make things easier and provide the ability to track internally. Mr. Allcox stated that we will do the same with transportation forms. He added that for those forms that need an original signature, there will be a document upload feature to accomplish this. In closing, Mr. Allcox shared that we have been busy getting the schools ready for the first day of school. He stated that Child Nutrition is in good shape and he has reached out to the cleaning services and they will have all of the schools ready to go for the first day of school.

Mr. Johnson moved, seconded by Mrs. Salinas-Dengler to approve encumbrances. Approved were the following: Fund 11 – #'s – 218 – 316 – \$239,230.51; Fund 21 – #'s 92 – 115 – \$138,979.07; Fund 22 – # – 17-18 – \$130,500.00, Fund 33 – #'s 60-75 – \$2,620,448.76; and Fund 86 – # 9 – \$7,000.00. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross to approve the contract for Secondary Career and Technology Education Programs for the 2025-26 school year. The vote was unanimous.

Kelli Hosford, Assistant Superintendent of Student Services stated the preliminary state test scores have been released. Principals have access to those scores and we sent a letter out to all of our parents explaining how to access scores as well as information on the cut scores being new and will more than likely show a decline in their student's scores from the previous year. From what we can tell, it bumped students from one category to another. For example, from proficient to basic. Mrs. Hosford added that we are aware of the announcement made last week that there will not be state testing for grades 3 through 8 this year. However, that is a process and a requirement at the state and federal level. More information on this to come. Additionally, Mrs. Hosford reported that ESY was a huge success. She added that on August 14, she and Shanna Keiffer will hold a professional development at CMS for all of our special education staff including paras, OT, PT, SLP from 8 am to 3:30 pm. They will cover all things special education, expectations and then in the pm do a state mandated training. They will have food, door prizes and chocolate. Mrs. Hosford invited any board members to attend or stop by and say hello to the special education staff. She added that the theme this year is "Every Day is an Opportunity to Shine". Mrs. Hosford shared that she and Shanna will be presenting to Transportation. They

have a PowerPoint presentation that will help them understand disabilities and how to help students when triggers occur. In closing, Mrs. Hosford stated that the special education department is fully staffed with the exception of 2 paras.

The next agenda item regarding a cooperative agreement with Dale Public Schools was not acted upon. This item was tabled because Dale Public Schools no longer needs the agreement.

Mr. Ross moved, seconded by Mrs. Modisette to approve a contract between Choctaw-Nicoma Park Schools and School Work Study for fiscal year 2025 (October 1, 2025 – June 30, 2026).

Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs stated that our teachers will attend many breakout sessions this Thursday during the district's professional development day. She added that we have partnered with John Wink to work with new teachers and their mentors this year. Just as last year, his general session will discuss how important frameworks are to make sure students are successful in schools. He will check in with teachers periodically to coach them on best practices and researched methodology that will support student successes in classrooms. In this year, we will be using an online professional development library that he has created to assist all of our teachers as they grow in their profession. Dr. Gaona added that she will send out post-attendee surveys next week to collect teacher's thoughts on the districtwide professional development day and will meet with our district's professional development committee to make plans for next year. Dr. Gaona stated, in closing, she cannot believe we are beginning the 2025-26 school year next week.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the ninth, tenth, eleventh, or twelfth grades, which will count toward graduation requirements. These classes may include math, science, computer arts, elective courses or credit recovery courses. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve Choctaw High School Alternative Education's State Deregulation Plan for the 2025-26 school year. The vote was unanimous.

Mrs. Salinas-Dengler moved, second by Mrs. Johnson to approve the 2025-26 school year for the Choctaw High School Alternative Education Program to be based on hours instead of days. The vote was unanimous.

Mrs. Johnson moved, seconded by Mr. Ross to approve a consortium agreement between Eastern Oklahoma Technology Center District No. 23, Choctaw-Nicoma Park Schools District No.4, Harrah School District No. 7, Jones School District No. 9 and Luther School District No. 3. The vote was unanimous.

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

At 6:38 p.m. with a motion made by Mr. Ross and seconded by Mrs. Johnson, the board entered into executive session. The vote was unanimous.

At 6:51 p.m. with a motion by Mrs. Modisette and seconded by Mr. Ross, the board voted to return to open session. The vote was unanimous.

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

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

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

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

Mrs. Modisette moved, seconded by Mr. Ross to approve the Central Office Staff contract for the 2025-26 school year. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross to approve the Administrator/Director/Supervisor contract for the 2025-26 school year. The vote was unanimous.

There being no further new business, at 6:54 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