MINUTES FOR OCTOBER 13, 2025 REGULAR MEETING – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Griffith Meridian Elementary, 1865 S. Indian Meridian, 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 and Jason Ross, Member. Staci Johnson, Assistant Clerk was absent.

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 Mr. Ross to approve the September 8, 2025 regular board meeting minutes. The vote was unanimous.

Toni Dennis, ACT President, reported that homecoming week was fabulous and the schools have a lot of field trips going on right now. She added that everyone is looking forward to the upcoming Fall Break, Red Ribbon Week and Parent/Teacher Conferences. Ms. Dennis added that kudos should be given to the high school for their response in the recent lockdown and getting memos out. In closing, Ms. Dennis stated that Choctaw Elementary is doing a color run on October 24th and there are lots and lots of things happening throughout the district.

There were no comments from the floor regarding agenda items.

Superintendent Reid gave the following report:

- Thank you to Dr. Hollins and the staff at GME for hosting our meeting tonight.
- October is National Principal's Month – Congratulations to each of our amazing principals. The leadership displayed by all of our head principals is invaluable to the success of our district.
- The One Act Regional will be held at Choctaw High School's PAC tomorrow. Choctaw will perform Dracula at 12:45 PM. If they qualify, the state competition will be on Thursday, Oct. 30th.
- Congratulations to the CHS Softball for hosting and winning their regional. They qualified for state and will play Thursday at Hall of Fame Stadium vs. Moore at 10 AM.
- Great job by the CHS band and color guard. They have done well in their latest competitions. If you have not seen their show, I would encourage you to make time to see it, either at halftime of a home football game or at their showcase ahead of the Band of America trip.
- Volleyball has a regional tomorrow at Edmond North vs. Sand Springs at 4 PM.
- We began our annual student advisory meetings held at each of our schools this week. It will take most of the month to get to all the sites. This is a great time for us to meet with students and let them share their thoughts on school life.

Todd Dilbeck, Director of Bond Oversight gave the following construction updates: CHS – The weather has assisted in the progress of the parking lot. All of the underground utilities are in place and the light pole bases have been poured. The curbing should start next week. If the weather holds out, the project should finish before the end of the 1st semester. The Little Theater reinforcement of the walls has been completed. The old roof has been removed and they are preparing to install the new roof. They will then remove the old brick and begin the waterproofing of the exterior. Indoor Multipurpose Facility – Work in the locker room, weightroom, offices, etc. on the west side continues. They are finalizing all of the metal stud work in that area. The pad was poured and has to cure for a minimum of 10 days. Next week they should be able to begin erecting the steel over the indoor portion. CNP Heartland – The good weather we've had continues to assist toward this project to being completely dried in. The framing is nearly completed and the electrical and HVAC have begun. The sheetrock work in the saferoom area continues as well. Additional practice gym/museum – The GMP has been accepted and coordination for the area between QUAD and Pope has been discussed and agreed upon. Pope is working to mobilize their crew shortly to begin the project. VoAg Show Barn – We have an agenda item to accept the guaranteed maximum price (GMP) from QUAD Construction. The maximum amount we said we could go was originally $3,000,000 but we were able to save $85,000 on A & E fees with our new firm on the project (AMMP). The bids came back just over $3,200,000. We met with the CEO and told him $3,085,000 was the max we could go and he needed to find a way and fortunately he was able to accommodate. His GMP contract is in the board packet. Getting this project for this cost is pretty awesome as most of the early projections came in around $5,000,000.

Todd Goolsby, CNP Athletic Director, gave an overview of the middle school and high school athletics teams and the games played over the past month and their overall record. Additionally, Mr. Goolsby gave an update on all organization/activities at CHS.

Under comments from the board, Vice President Janice Modisette commented on how proud she was of the band and their current accomplishments. She stated at the Renegade Review last weekend, the Color Guard was named the Outstanding Color Guard from the entire competition. Mrs. Modisette commended the color guard for this huge accomplishment.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to elect or not elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No.1: Pam Deering (CCOSA), Executive Director of CCOSA, to a 2026-2030 term; Position No. 2: Robert Trammell (OROS), Executive Director of OROS, to a 2026-2030 term; Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2026-2029 term; Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2026-2029 term; and Position No. 13: Glen Cosper (OSSBA), Board Member of Moore-Norman Technology Center, to a 2026-2029 term. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve the VoAg Show Barn to be built by Quad Construction at a guaranteed maximum price of $3, 085,000. The vote was unanimous.

Chad Allcox, Chief Financial Officer stated that he would like to share some accomplishments from the last month: Collected almost the entire school inventory for insurance purposes. Work orders, fundraiser requests, and transportation field trip requests are all paperless now. Lisa Rangel has officially begun her time in maintenance and has been doing amazing. Her office area was renovated into an actual office before she arrived. Mr. Allcox stated that he is currently working with two companies on cost savings initiatives on our utility bills to become more efficient. He added that they have been pulling the past 3 years of bills for analyzing. This could save us tens of thousands per year. Mr. Allcox shared that he has written a few grants through TSET trying for some playground equipment upgrades and stated he will provide updates as they become available. Mr. Allcox reported that tracking cards have been fully passed out by transportation. He added that there have been some technology issues at times so Matt McFarland has been working with the company on resolution. In closing, Mr. Allcox stated that child nutrition is finalizing the free and reduced lunch counts and we will have the final numbers at the end of the month.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve encumbrances. Approved were the following: Fund 11 – #'s – 424 – 533 – $79,281.17; Fund 21 – #'s 130 - 158 -$139,246.38; Fund 22 - # – 27-66 - $15,630.16, Fund 33 - #'s 85-111- $83,019.20; and Fund 86 -# 11 - $4,827.32. The vote was unanimous.

Mr. Ross moved, seconded by Mrs. Modisette to approve the 2025/26 budget. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the following new policies: EFB- Administrative Citations and Fees and EFB – Administrative Citations and Fee (Regulation). The vote was unanimous.

There was no Special Services Report.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve an agreement with Larry L. Mullins, Ph.D. for behavioral services for the 2025-26. The vote was unanimous.

Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs stated that she asked Jessica Armstrong, School Librarian at Choctaw Middle School, to join us this evening so she could be introduced to the board members. Jessica worked as a CMS English teacher for year, but left wo work in Shawnee as a medial specialist. Fortunately for us, she returned this year to CNP. She is the winner of the Rosen Publishing Oklahoma School Librarian of the Month for September of 2025. The Rosen Oklahoma School Librarian of the Month is a new award that recognizes members of the Oklahoma School Librarian (OKSL), School Library Division of the Oklahoma Library Association, who provide outstanding service to their school community and the school library community. Jessica was recognized for creating a collaborative school library makerspace call the Stinger Stack. The Stinger Stack features a mix of passive programming, make-and-take activities, and a growing hydroponic gardening station that students help manage. It's open before school and during lunch, which are times when some students really need a safe, calm, and creative outlet. In addition to meeting the needs of all students, the Stinger Stack is also a space for teaching. Jessica has partnered with her special needs teachers for a lesson that incorporated Christy Mandin's *Millie Fleur's Poison Garden,* for a lesson that brought a discussion of how being different is beautiful and fun, with a tie-in to plant life and sustainability lessons in the hydroponic garden. Dr. Gaona said she wanted to brag on her and highlight of wonderful aspect of learning that is happening in our schools. Dr. Gaona reported that Title VI is holding a storytelling night this evening at the administration building in recognition of Indigenous People's Day. It is Mr. Shay's first districtwide event of the school year. Dr. Gaona closed by stating that she is sure that Mr. Shay and Mrs. Worley are having a wonderful evening.

Mr. Ross moved, seconded by Mrs. Salinas-Dengler to approve the Annual School Dropout and Annual Student College Remediation Report. The vote was unanimous.

Mrs. Modisette moved, seconded by Mrs. Salinas-Dengler to approve the following adjunct certifications: Julie Kibby – 2011 and Ashyn Lawson – 1600 – Elementary Education. The vote was unanimous.

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

At 6:36 p.m., Mrs. Salinas-Dengler moved, seconded by Mr. Ross to meet in executive session. The vote was unanimous.

At 7:09 p.m. with a motion from Mrs. Salinas-Dengler and seconded by Mrs. Modisette, the board vote to return to open session. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross to approve the following certified recommendations: Julie Kibby, effective 9/29/25. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross to approve the following certified resignation: Carlos Rueda, effective 9/19/25. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross, to approve the following support recommendations: Ann Leonard, effective 9/15/25 and Benjamin Harvey, effective 9/19/25. The vote was unanimous.

Mrs. Modisette moved, seconded by Mr. Ross to approve the following support resignations: Angel Stone, effective 9/5/25; Sarah Pezant (terminated), effective 9/8/25; Sharon Reed, effective 9/26/25; Christine Atkisson, effective 9/26/25; and Michele Stanhouse, effective 9/26/25. The vote was unanimous.

There being no further new business, at 7:12 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	