

REGULAR MEETING – MONDAY, FEBRUARY 9, 2026 –6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Choctaw Middle School, 14667 NE 3rd St, 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 January 12, 2026 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Special Student Presentation
 - C. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Bond Update – Todd Dilbeck
 - C. Athletics and Activities Update – Todd Goolsby
 - D. Board Members' Comments
 - E. Consideration and possible vote to approve an out of state trip for CHS Baseball to travel to Weatherford, TX on March 13-15, 2026.
 - F. Consideration and possible vote to approve an out of state trip for Choctaw High School students to participate in the National Speech and Debate Tournament in Richmond, VA on June 15-19, 2026.
 - G. Consideration and possible vote to approve an out of state trip for 8 CHS students, 2 chaperones and 9 additional adults to travel to Berlin, Prague, Budapest and Krakow on March 14-March 23, 2026 through Education First.
 - H. Consideration and possible vote to approve an out of state trip to travel to Washington D.C and New York for 21 students, 2 chaperones and 7 additional adults on May 26-May 30, 2025 through Education First.
 - I. Consideration and possible vote to approve an out of state trip for CHS Boys Track to travel to Bishop Lynch High School in Dallas, TX to compete in a track meet on March 11, 2026.
 - J. Consideration and possible vote to approve the following new policies – EFD – Field Trips and Excursions, EFD-R1 – Educational Field Trips (Regulation), and EFD – E1 – Field Trips, Excursions, and Contests (Student-Parent Form).
 - K. Consideration and possible vote to request a site code as recommended by the Oklahoma State Department of Education for the new elementary, Heartland Elementary, with a grade span of PreK through 5th grade.
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 financial audit for school year 2024-25.
7. **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 c). Revenue-Lease Purchase Orders

8. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report – Kelli Hosford
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. CMS Report – Donna O’Neal, Principal.
10. **PERSONNEL SERVICES:** 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 employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
11. Vote to return to open session.
12. Consideration and possible vote to approve certified recommendations as listed on Personnel Report – Attachment A.
13. Consideration and possible vote to approve certified resignations as listed on Personnel Report – Attachment A.
14. Consideration and possible vote to approve support recommendations as listed on Personnel Report – Attachment A.
15. Consideration and possible vote to approve support resignations as listed on Personnel Report – Attachment A.
16. Consideration and possible vote to approve the reemployment of Central Office Administrators for the 2026-27 school year as listed on Personnel Report – Attachment A.
17. 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).
18. Adjournment

Agenda posted: Friday, February 6, 2026 by 4 o’clock p.m.
Location: Front door at Administration Building

Posted by:

Minutes Clerk

PERSONNEL REPORT

Attachment A

Certified Recommendations: Jessica Loudon**, effective 1/5/26.

Certified Resignations: Kimberly Frederick, effective 2/13/26 and Jenna Berens, effective 3/13/26.

Support Recommendations: Kelly Wooldridge, effective 1/19/26; Grant Davison, effective 1/29/26; Leah Hale, effective 2/2/26; Malki Shawdee, effective 2/2/26 and James Kelly, effective 3/1/26.

Support Resignations: Jessica Loudon, effective 1/5/26; Bobbi Jo Hamilton, effective 1/6/26; Michele Stanhouse, effective 1/6/26; Cheyenne Lawrence, effective 1/31/26; Amie Davis, effective 1/16/26; Shaina Coday, effective 2/2/6 and Taya Addington, effective 2/2/26.

Reemployment of Central Office Administrators: Dr. JeanAnn Gaona, Dr. Michael James, Dr. Debbie Worley, Chad Allcox, Todd Goolsby Shanna Keiffer, Shannon Shay and Todd Dilbeck for the 2026/27 school year.