

MINUTES FOR JUNE 8, 2026 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 NE 10th, Choctaw, OK 73020

Janice Modisette, Board President, called the meeting to order at 6:00 p.m. Mrs. Modisette called roll to establish the following members were present: Jessica Salinas-Dengler, Vice President, Jason Ross, Assistant Clerk and Don Alsup, Member. Staci Johnson, Clerk, was absent.

Mrs. Modisette called for consideration and approval of the agenda. Mrs. Salinas-Dengler moved, seconded by Mr. Ross. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve the May 11, 2026 regular board meeting minutes. The vote was unanimous.

Amber McNeely, ACT President, congratulated everyone on a wonderful end to the school year and reported that summer school is in full swing. She added that they met today with Mr. Freer and Dr. James on the new 2026-27 contract. She shared that they were heard, felt seen and valued as professionals and looking forward to continuing to work towards an awesome 2026-27 contract.

There were no comments from the floor regarding agenda items.

Student recognitions: Students were present from the CHS Speech and Drama Team. Students were recognized for winning their 4th Speech State Championship and students who were going to the national competition were also recognized. A certificate of achievement from the school board was presented to Maryjane Burton.

Superintendent Reid gave the following report:

- The end of the school year went very smooth. We had another very productive and successful school year for CNP schools. We graduated close to 500 students that will make a difference in the world and be successful in whatever career path they choose.
- We have several construction projects finishing this summer with the largest being the completion of CNP Heartland Elementary School. We have an Open House date set for Monday, July 20th at 6:00 p.m. for public viewing.
- Reminder: Board retreat will be June 22-23 and the board meeting to close out the fiscal year is on Thursday, June 25th and noon.

Todd Dilbeck, Director of Bond Oversight gave the following report: **Manhattan: High School: Little Theater:** The handicapped railing will be adjusted to give the 3' needed to meet code. Waiting on stage curtain and stage lights to be delivered. New seats are being installed. Stage has been decked and waiting on paint. Last Friday, all warranty work was identified. **South Parking Lot:** The south building drainage and parking lot problem has been addressed with Manhattan. Landscape company has replaced dead plants and filled irrigation lines that have sunk. **Quad:** **Multipurpose:** Elevator is installed. Upstairs east side restrooms, electrical, plumbing and tile are continuing. Coaches' offices are getting carpeted. **AC Owen: Heartland Elementary:** Area A punch will be June 10, 2026. New 6' fence has been installed around playground areas. Gym floor and bleachers have been installed. Court markings are scheduled for this week. Floor design is being installed in the media center. Final pain in the atrium area this week. Light design scheduled this week in the atrium area. **Quad: Vo Ag Buildings:** North building roof installation is completed. Second building steel erection is completed. Well application has been sent off for certification. Metal stud work has started inside building 1 area for concession and restroom. Electricians are hanging lights. **Pope: Practice Gym/Museum:** Structural steel in the museum area is completed. Exterior framing on the museum has started. **Stadium Turf Replacement:** New turf is being installed.

No athletic/activities report was given.

There were no comments from board members.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve the July 1 district capacity numbers to be submitted to the Oklahoma State Department of Education. The vote was unanimous.

Mr. Alsup moved, seconded by Mr. Ross to approve a General Mutual Cooperation Agreement between Choctaw-Nicoma Park Schools and The Board of County Commissioners of Oklahoma County (Districts 1, 2 and 3) effective July 1, 2026. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve the renewal of the Sublease Agreement dated January 1, 2023, between the District and Oklahoma County Finance Authority for the fiscal year ending June 20, 2027, as required under the provisions of the agreement. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve the renewal with Oklahoma Association for Impact Aid for the 2026-27 school year in the amount of \$1,500.00. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross, to approve a policy revision to policy – FE – Student Transfers. The vote was unanimous.

Chad Allcox, Chief Financial Officer reported that they are busy closing out the current fiscal year. He added that they did get the RFPs for the custodial and lawn services. He added that he is going through those now and will present the information to the board at the retreat. He told the board that we will be very thorough when going through the RFP's and do what is in the best interest of the school district.

Mrs. Salinas-Dengler moved, seconded by Mrs. Johnson to approve encumbrances. Approved were the following: Fund 11 – #'s – 1095 – 1125- \$102,317.29; Fund 21 – #'s 226 - 254 -\$198,013.72; Fund 22 - PO's 084 – 086 - \$20,158.00; and Fund 33 - #'s 191 - 192- \$401,889.73. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve the FY 2026-27 Worker's Compensation quote from Oklahoma School Assurance Group in the amount of \$288,280.00. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to renew the contract for LightSpeed Classroom with United Systems for FY 2026-27 in the amount of \$33,720.00. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to renew contract for FY 2026-27 with United Systems for Veeam in the amount of \$2,158.20. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to renew contract with IncidentIQ for FY 2026-27 in the amount of \$14,888.65. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to renew contract for FY 2026-27 with GovConnection for Microsoft in the amount of \$18,321.12. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to review a contract for FY 2026-27 with CDW-G for Adobe in the amount of \$5,175.00. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve a contract for FY 2026-27 with Secure by Design, Inc. for Ninite software in the amount of \$2,220.00. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to continue a 99-year lease agreement with the City of Choctaw for the erection and maintenance of a new 500,000-gallon water tower and consideration thereof, located on the CNP administration property as described in the lease agreement. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve Chad Allcox as Purchasing Agent, Nancy Jackson as Payroll Clerk, Carissa Chitty as Encumbrance Clerk and Maria Boone as Activity Fund Clerk for FY 2026-27. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Alsup to approve Chad Allcox as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2026-27. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to continue year three of a five-year contract with Imperial Vending to provide snack food vending services to the district from the period of July 1, 2024 – June 20, 2029. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve a contract with Renaissance for eduCLIMBER and Freckle in the amount of \$102,154.75 for the 2026-27 school year. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve a contract with Wink Educational Consulting, Inc. in the amount of \$45,000.00 for online course access for the 2026-27 school year. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve a contract in the amount of \$116,803.60 with Renaissance for the Software Suite and Star Comprehensive Suite for the 2026-27 school year. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve a contract in the amount of \$60,000.00 with Age of Learning for the 2026-27 school year. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to approve a renewal contract with Laserfiche in the amount of \$10,372.50 for Annual Laserfiche Software Program Renewal and \$1,035.00 for Laserfiche Subscription Participant Users for document image and storage for FY 2026-27. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve Statement for Services Rendered from Stephen H. McDonald & Associates, Inc. in the amount of \$57,500.00 in connection with the voting, sale, issuance and delivery of \$23,000 Combined Purpose Bond, dated May 1, 2026 delivered to the purchaser on May 21, 2026. The vote was unanimous.

Mr. Alsup moved, seconded by Mr. Ross to approve the consent agenda. The vote was unanimous.

In Kelli Hosford's absence, Shanna Kieffer gave the following report on Student Services. Mrs. Kieffer stated that we are enjoying our last three weeks with Kelli and working to make a smooth transition into the next school year. The elementary site administrators are continuing to contact all special education parents by phone to ensure they are aware of their child's school site for next year. They will complete this by June 15th. Additionally, Mrs. Kieffer added that our preliminary test scores are in for all state testing. She added that she is working on percentages to share with the board at the upcoming retreat. In closing, Mrs. Kieffer shared that the Choctaw High School Baseball team participated in an Autism Awareness game that was held in Yukon. Coach Hawk and his team donated their proceeds of \$1,000 to go towards the severe and profound classroom at the high school. We are grateful for their generosity.

Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs gave the following report. It's been a busy few weeks for the Academic Affairs Department. Dr. Gaona reported that she, Debbie Worley and Shannon Shays attended the CCOSA's summer conference two weeks ago. She stated that they learned about new laws that will greatly impact our educational landscape during the next few years particularly the Strong Readers Act and its Bill. However, these changes will be gradual and we will keep our district prepared to meet the challenges presented by all of these. Dr. Gaona continued, on a positive note, reporting that SPARK, our summer school is fully operational at Westfall Elementary. She stated that Jennifer Weatherly does an exceptional job organizing this for our district. Dr. Gaona reported that she and Amy will be moving textbooks on Wednesday in anticipation of enrollment shifts because of redistricting. She shared that our Teacher Empowerment Program for the 2025-26 school year is wrapping up as teachers' complete projects. We have approximately 37 applications for our upcoming 2026-27 school year. Those will be processed and OTEP participants will be notified in the next few days. Dr. Gaona concluded by wishing everyone an enjoyable summer and stated that it is time for the Student Services Department to close out the prior school year and gear up for the upcoming year.

At 6:27 p.m., Mrs. Salinas-Dengler moved, seconded by Mr. Ross to meet in executive session. The vote was unanimous.

At 6:49 p.m., all Administration was excused from Executive Session so the board could discuss the four transfer appeals.

At 7:44 p.m., with a motion from Mrs. Salinas-Dengler and seconded by Mr. Ross, the board voted to return to open session. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to reject the student transfer appeal of student A with a vote of 3-1. Ross, Alsup and Modisette voted to reject the appeal and Mrs. Salinas-Dengler voted to uphold the appeal.

Mr. Ross moved, seconded by Mr. Alsup to reject the student transfer appeal of student B with a vote of 3-1. Ross, Alsup and Modisette voted to reject the appeal and Mrs. Salinas-Dengler voted to uphold the appeal.

Mr. Alsup moved, seconded by Mr. Ross to reject the student transfer appeal of student C. The vote was unanimous.

Mr. Ross moved, seconded by Mr. Alsup to reject the student transfer appeal of student D. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve the following certified recommendations: Janessa Larman*, effective 7/1/26; Lyndsay Tiger**, effective 7/1/26; Craig Broughton**, effective 7/1/26; Kaitlyn Coren**, effective 7/1/26; Tammy Thompson**, effective 7/1/26; Cassidy Fisher*, effective 7/1/26; McKenna Blair**, effective

7/1/26; Brian DeShazo, effective 7/1/26; Joshua Copeland**, effective 7/1/26; Ray Pell**, effective 7/1/26; Jenny Holbrook**, effective 7/1/26; Jaylon Chiles**, effective 7/1/26; and Haley Shearer**, effective 7/1/26. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve the following certified recommendations: Sean Dooley, effective 5/22/26; Willow Goertz-Flores, effective 5/22/26; Richard Shannon, effective 5/22/26; Madeleine Westenhaver, effective 5/22/26; Alarie Davis, effective 5/22/26; Jennifer Rackley, effective 5/22/26; Benny Coleman, effective 5/22/26; and Martha Meurer, effective 5/22/26. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross, to approve the following support recommendations: Holly Manis, effective 7/1/26; Maycie Colbert, effective 7/1/26; Samantha Goodwin, effective 7/1/26; Shylene Essary, effective 7/1/26; and Robin Jordam, effective 7/1/26. The vote was unanimous.

Mrs. Salinas-Dengler moved, seconded by Mr. Ross to approve the following support resignations: Tiffany Buck, effective 6/30/26; Amy Sveum, effective 5/8/26; Avery Austin, effective 6/30/26; Elizabeth Trujillo, effective 6/30/26; Stephen Hocutt, effective 6/30/26. The vote was unanimous.

There being no further new business, at 7:52 p.m. a motion was made by Mrs. Salinas-Dengler and seconded by Mr. Ross to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Janice Modisette, President

Jessica Salinas-Dengler, Vice President

Staci Johnson, Clerk

Jason Ross, Asst. Clerk

Don Alsup, Member