REGULAR MEETING – MONDAY, NOVEMBER 9, 2026 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Administration Office, 12880 N.E. 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 6 p.m.**
   Roll Call of Members
   Mrs. Janice Modisette, President
   Mrs. Jessica Salinas-Dengler, Vice President
   Mrs. Staci Johnson, Clerk
   Mr. Jason Ross, Asst. Clerk
   Mr. Don Alsup, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the October 12, 2026 meeting minutes.

4. **COMMUNICATIONS:**

   A. ACT President Comments
   B. Student Recognitions
   C. Comments From the Floor (regarding agenda items)

5. **EXECUTIVE SERVICES: Superintendent & Board Members**

   A. Superintendent's Comments
   B. Board Members' Comments
   C. Bond and Construction Update – Todd Dilbeck
   D. Athletics and Activities Update – Todd Goolsby
   E. Transportation Update – Matt McFarland
   F. Consideration and possible vote to approve the 2027 Choctaw-Nicoma Park Schools Board Meetings Calendar.
   G. Consideration and possible vote to adopt the 2027 Annual School Election Resolution to the Oklahoma County Election Board to hold a Board of Education Primary Election on February 9, 2027, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 6, 2027, under the following circumstances: if only two candidates file for a position schedule to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
   H. Consideration and possible vote to approve an out of state trip for Choctaw High School Dance Team to attend DTU National in Orlando, FL on March 3-9, 2027.
   I. Consideration and possible vote to approve a facility use request for Dave's Driving School through June 30, 2027.
   J. Consideration and possible vote to approve an out of state trip for the Choctaw High School Varsity Winter Guard to travel to Dayton, OH on April 7-10, 2027 to perform at the Winter Guard International World Championships.
   K. Consideration and possible vote to approve the following new policies and policy revisions: CVFA-P – Fair Labor Standards Act (Compensatory Time Procedure); CVFA-R – Fair Labor Standards Act (Regulation) and FFG – Reporting Suspected Child Abuse And/Or Neglect.

6. **BUSINESS SERVICES: Chad Allcox, Chief Financial Officer**

   A. Finance Report
   B. Consideration and possible vote to approve encumbrances.
   C. Consideration and possible vote to amend the CHS Men's Soccer Booster Club sanctioning status from on hold to approved.

D. Consideration and possible vote to approve a Contract, Software License & Hosting Agreement between Transfinder and the Choctaw-Nicoma Park School District for a period of 3-years at a cost of $138,563.00.

7. **STUDENT SERVICES: Shanna Keiffer, Executive Director of Student Services**

A. Student Services Report
B. Consideration and possible vote to approve a Client Services Agreement between Soliant Health, LLC and Choctaw-Nicoma Park School District for a Virtual Speech Language Therapist for the remainder of the 2026-27 school year.

8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**

A. Consideration and possible vote to approve the following adjunct certifications: Josh Durant – Sociology-6554 for 10th, 11th, and 12th grades; Travis Beckel – Art-2001 for 10th, 11th and 12th grade; Keith Snyder-Physiology-6001 for 11th and 12th grades and Jarrod Foster-English – 4050 for 8th and 9th grades.

9. ***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.

10. **PERSONNEL SERVICES: Jake Freer, Assistant Superintendent of Personnel**

A. 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.

11. Vote to return to open session.

12. Consideration and possible vote to approve certified and support recommendations and resignations as listed on Attachment A – Personnel Report.

13. 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 reasonably foreseen prior to the time of posting agenda.)

14. Adjournment

Agenda posted: Friday, November 6, 2026 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: Anita Johnson
Minutes Clerk

Attachment A

TO: **Board of Education**

THRU: **David Reid**

FROM: **Personnel**

IN RE: **Personnel Report**

DATE: **November 9, 2026**

CERTIFIED PERSONNEL

RECOMMENDATIONS

EMPLOYEE	SITE	POSITION	REPLACE	DATE
Hartman, Lindsey	GME	4th Grade	Cummins, Lacy	11/2/2026

RESIGNATIONS

EMPLOYEE	SITE	POSITION	REASON	DATE

SUPPORT PERSONNEL

RECOMMENDATIONS

EMPLOYEE	SITE	POSITION	REPLACE	DATE
Mitchell, Allyson	Child Nutrition	Cook	Ewell, Ennette	10/20/2026
Moore, Brittany	Child Nutrition	Cook	Hatfield, Lindsey	10/20/2026

RESIGNATIONS

EMPLOYEE	SITE	POSITION	REASON	DATE
Cote, Diane	CE	Paraprofessional	Resign	11/3/2026
Gates, Charles	Transportation	Bus Driver	Resign	11/3/2026
Long, Larisha	GME	Paraprofessional	Resign	10/22/2026

*Indicates Non Continuing Contract
**Indicates New Certified Non Continuing Contract