

MINUTES OF DECEMBER 12, 2016 REGULAR MEETING – 7:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Choctaw High School, 14300 N.E. 10th, Choctaw, OK 73020

Don Alsup, President, called the meeting to order at 7:00 p.m. Roll call established members present: Elizabeth Parker, Vice President, Daryl Crusoe, Assistant Clerk and Janice Modisette, Member. Pamela Matherly, Clerk, was absent.

Mr. Alsup called for consideration and approval of the agenda. Ms. Modisette moved and Ms. Parker seconded to approve the agenda. The vote was unanimous.

Ms. Parker moved and Mr. Crusoe seconded, to approve the November 17, 2016 board meeting minutes. The vote was unanimous.

Dr. McCharen stated that the CHS 6A One Act Play State Champions are in attendance at this evening's board meeting. Dr. McCharen stated that under the direction of Maryjane Burton, the CHS drama department has won their 6th straight One Act Play State Championship. Even more impressive, they have won 12 State Championships in the last 13 years. Dr. McCharen introduced Maryjane Burton, Director and Adam Bass, Technical Director, who assisted Board President, Don Alsup in presenting each student a certificate for their accomplishments in the one act play, "Property Rites".

Amber Spradlin, ACT President, stated that in 4 weeks, we will be voting on SQ 779. She added that ACT and OEA have been out in full force knocking on doors to educate patrons regarding SQ 779 and several members walked in the homecoming parade. They have also led a couple of walk-ins at schools to show their support of this ballot issue.

Amber Spradlin, ACT President, stated that she has received very positive feedback from teachers regarding the change to Thanksgiving break. She closed by stating that everyone is looking forward to Christmas break.

There were no comments from ESPO.

There were no comments from the floor on agenda items.

Dr. McCharen made the following comments:

- Thanks to Mr. Reid and his staff for hosting the board meeting tonight. David and CHS are always willing to host board meetings even if it's not their official month to host.
- We have just about completed the first semester of the school year and it has been a very successful and productive semester of instruction.
- Congratulations to Coach Dilbeck and the CHS Football team. They won the 6A Football Academic State Championship. They had a team GPA of 3.6. Coach Dilbeck couldn't be here tonight but will be at the January board meeting with some players to show off their Academic State Championship Plaque. This is the 2nd year in a row that the football team has won the State Academic award.
- Congratulations to our CHS boys' and girls' basketball teams. Over the weekend our boys' team won the consolation championship at the Harrah Tournament and our Girls won the Championship of the Harrah Tournament. Our girls are ranked the number one in 6A girls' team in the state.
- Congrats to our band and choir groups and elementary schools for some really good musical winter programs. Thousands of parents were in our buildings the last couple of weeks to watch our very talented kids perform.
- Friday will be our last day before winter break. Staff will come back on Tuesday, January 3rd and students will come back Wednesday, January 4th to begin the second semester.
- And last but not least Don Alsup filed for another 5 year term as a board member and was the only candidate that filed so he will serve another five year term. Thanks to Don for his commitment and service to our students and our school district.

There were no comments from the board.

Kevin Berry, Executive Director of Finance, stated that there was good news on revenue collections regarding the gross production taxes. They are up slightly from this time last year. Mr. Berry also reported that we should be receiving our mid-term our Christmas break. Hopefully, the amount we receive will be positive. We are doing a great job on holding the line on our expenditures.

Ms. Parker moved, seconded by Ms. Matherly to approve encumbrances. Approved were the following: Fund 11 – No’s 469-501 - \$17,897.25; Fund 21 – No’s 121-135 - \$12,264.31; Fund 22 - No 064 - \$17,746.99; Fund 32 – No’s 012 - \$13,457.51; and Fund 33 – No’s 026-028 - \$1,219.78. The vote was unanimous.

Mr. Crusoe moved, seconded by Ms. Modisette, to approve the list of sanctioned clubs. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Modisette, to approve policy revision EFA – Library Selection Policy. The vote was unanimous.

Donna Cooper, Assistant Superintendent of Special Services/Instruction introduced CHS Principal, Davis Reid. Mr. Reid stated that CHS Bio-med teacher Paula Sendall was present at this evening’s meeting to share information regarding the program. Ms. Sendall prepared a slideshow regarding the Bio-med program and activities that the students are currently participating in. She closed by giving some very interesting statistics regarding the success of the program.

Ms. Modisette moved, seconded by Mr. Crusoe to approve the consent agenda. The vote was unanimous.

At 7:49 p.m., Ms. Parker made a motion, seconded by Ms. Modisette to meet in executive session. The vote was unanimous.

At 8:05 p.m., Ms. Modisette moved to return to open session, seconded by Mr. Crusoe. The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Parker to approve certified resignation of: Burge Leathers, effective 12/16/16. The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Parker to approve support recommendations of: Andrea Floyd, effective 12/15/16 and Cassandra Russell, effective 12/16/16. The vote was unanimous.

There being no further business, the board meeting adjourned upon unanimous consent of the members at 8:09 p.m. following a motion made by Mr. Crusoe and seconded by Ms. Modisette. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President

Elizabeth Parker, Vice President

Pamela Matherly, Clerk

Daryl Crusoe, Asst. Clerk

Janice Modisette, Member