

MINUTES OF MARCH 6, 2017 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 N.E. 10th, Choctaw, OK 73020

Don Alsup, President, called the meeting to order at 6:00 p.m. Roll call established members present: Elizabeth Parker, Vice President, Pamela Matherly, Clerk, Daryl Crusoe, Assistant Clerk and Janice Modisette, Member.

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

Ms. Matherly moved and Ms. Parker seconded, to approve the February 13, 2017 and February 16, 2017 board meeting minutes. The vote was unanimous.

Dr. McCharen stated that members of the CHS Class of 1966 were in attendance this evening to make a special presentation. Dr. McCharen introduced Sharon Briley Taylor and other alumni from the Class of 1966. Ms. Taylor stated that they had worked very hard raising funds for their annual class reunion and they would like to donate their profits to help fund Dr. McCharen's vision of the museum for Choctaw/Nicomoma Park Schools. Ms. Taylor presented Dr. McCharen with a check in the amount of \$3,000 to assist with the museum.

Dr. McCharen stated that we had several student recognitions to present certificates to this evening. Dr. McCharen invited Teri Gray and Darla Gragert to assist in presenting certificates to their Upper Elementary Quiz Team. Ms. Gragert stated that this group of students competed in quiz meets in 4th, 5th and 6th grade. These students are undefeated in 7 meets over the past 3 years. Each student was presented a certificate for their achievement. Dr. McCharen then introduced CHS Academic Team Coach, Paula Sendall. Ms. Sendall stated that she was very proud of the members of this team. She stated in the first time in the history of CHS our academic team won 6A Academic Team State Champions. Each student on the team was presented a certificate. Dr. McCharen requested that one team member remain for recognition. CHS senior, Joshua Crouch, was recognized for being named an Academic All-State recipient. Dr. McCharen introduced CHS wrestling coach, Benny Coleman and several CHS wrestlers. This group of student was recently named 6A Wrestling Academic State Champions. Mr. Coleman stated that this group of students has a cumulative GPA of 3.72. Dr. McCharen then recognized two individual wrestlers. Jaryn Curry and Zane Coleman were each presented a certificate for their achievement of winning state champion in the individual state wrestling tournament. CHS wrestling team finished 3rd in the state.

Board Clerk, Pamela Matherly, administered the Oath of Office to newly re-elected board member Don, Alsup, Office 5.

Board President Don Alsup stated that nominations would now be accepted for board officers to serve from March 2017 – March 2018. Mr. Alsup opened the floor for nominations for the office of President. Ms. Modisette moved, seconded by Mr. Crusoe to nominate Elizabeth Parker for President. The vote was unanimous. Ms. Parker assumed the role of President and called for nominations for Vice President. Mr. Crusoe moved, seconded by Ms. Modisette to nominate Pamela Matherly for the office of Vice President. The vote was unanimous. Mr. Alsup moved, seconded by Ms. Matherly to nominate Daryl Crusoe for Clerk. The vote was unanimous. Ms. Matherly moved, seconded by Don Alsup to nominate Janice Modisette as Assistant Clerk. The vote was unanimous.

There were no comments from ACT.

There were no comments from ESPO.

There were no comments from the floor on agenda items.

Dr. McCharen made the following comments:

- We have completed the third quarter of the school year and spring break begins on Monday, March 13th. As I have said multiple times lately, this is one of the fastest third nine weeks I can ever remember. Again, I think a lot of it had to do with the incredibly nice weather we've had and no real winter to speak of. In addition, we still potentially have four unused inclement weather days and we're keeping our fingers crossed.
- Monday, February 20th was President's Day and while the students were out of school, the teachers were involved in a 6 hour professional development activity at all nine schools. There were a variety of important topics and activities covered on this day.
- Other than our CHS Girls' basketball team, all other winter sports are over. Our CHS boys' team advanced to the Area tournament for the first time in a long time and lost to Edmond Memorial on Friday night. Our girls'

basketball team qualified for the State 6A Tournament for the 4th year in a row by beating Edmond North in Saturday's Area Tournament and will play PC West in the state quarter-finals in Tulsa at 8:30 p.m. All spring sports begin their regular season schedule this week.

- The CHS Drama Department has one more weekend of performances for their spring musical "Little Shop of Horrors" this Thursday, Friday and Saturday.
- Congratulations to our CNP middle school cheerleading squad. A couple of weeks ago, they won the Redline National Cheer Championship which was held at the Cox Communications Center in OKC.
- I want to mention that several schools have had and are having excellent science and STEM programs. CMS had their world class 6th grade Middle School Science Fair and students will move on to compete at the Rose State Science Fair where our students always win numerous awards. A couple of weeks ago NPI had a very well organized and attended STEM engineering night and tomorrow night NPE is having a STEM night for our younger students. I think they have over 400 parents signed up for that activity. JGI's STEM Jacket Nest is still providing excellent STEM activities for their students.
- We have had many grade level programs going on at our elementary schools and the gyms/auditoriums are packed full of parents for these programs.
- Unfortunately it's business as usual at the legislature. They are not passing any new bills to fix our state revenue problem and our financial situation continues to go south. Even the modest teacher pay raise proposal is fading a bit. The State declared a revenue failure a couple of weeks ago and all agencies took a .7% cut in their funding. Combined with the cuts we have taken in the 1017 fund, we have not lost approximately \$300,000 in the last month. They are indicated more cuts are probably on the way. We will just keep on doing the best we can and see what happens next.

Ms. Modisette moved, seconded by Mr. Alsop to approve the school calendar for the 2017-18 school year. The vote was unanimous.

Mr. Crusoe moved, seconded by Ms. Modisette to approve the renewal of the contract with OKTLE for the 2017-18 school year. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Alsop to approve an out of state trip for CHS baseball on March 11-17, 2017 to Pensacola, FL. The vote was unanimous.

Kevin Berry, Executive Director of Finance, stated that we have recently received a cut from the state which will be \$364,000. He stated that we will anxiously be watching the legislative session to see if any further budget cuts will be made.

Mr. Alsop moved, seconded by Ms. Matherly to approve encumbrances. Approved were the following: Fund 11 – No's 595-643 - \$166,010.58; Fund 21 – No's 153-159 - \$16,049.95; Fund 22 - No 079-85 - \$45,229.01; Fund 31 – No's 007 - \$2,520 Fund 32 – No's 17-19 - \$13,771.00; Fund 33 – No's 036-037 - \$2,500.00 and Fund 86 - No. 007 - \$1,27500. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Modisette, to approve the 2017-18 Software Service Agreement with Municipal Accounting Systems, Inc. The vote was unanimous.

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

Donna Cooper, Assistant Superintendent of Special Services/Instruction gave a brief update on the upcoming testing schedule and stated that our 4th grade quiz team recently won champions at the alpha meet and runner up at the beta meet. The 5th grade quiz team won champions at the alpha meet and runner up at the beta meet.

Mr. Crusoe moved, seconded by Ms. Modisette to approve an agreement between Choctaw/Nicoma Park Schools and Larry L. Mullins, Ph.D. The vote was unanimous.

At 6:40 p.m., Ms. Matherly made a motion, seconded by Ms. Modisette to meet in executive session. The vote was unanimous.

At 8:44 p.m., Ms. Matherly moved to return to open session, seconded by Mr. Crusoe. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Modisette to approve certified resignations of: Christy Higson, effective 2/24/17; Lindsay Walton, effective 5/22/17; Whitney Ferringer, effective 5/22/16; Teri Gray (retire), effective 5/22/17 and Gayla Manning (retire), effective 5/22/17. The vote was unanimous.

Mr. Crusoe moved, seconded by Mr. Alsop to approve support recommendation of: Teresa Collins, effective 3/2/17. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Modisette to approve support resignations: Sabrina Burk, effective 2/16/17; Sherri Phipps (terminated by certified letter), effective 2/28/17; Jada Wilmeth, effective 2/27/17; and Robbin Brown (retire), effective 1/31/17. The vote was unanimous.

Ms. Modisette moved, seconded by Mr. Alsup, to approve the reemployment of Site Administrators for the 2017-18 school year: David Reid, David Dooley, Jackie Harris, Debbie Worley, Scott David, Tony Fahdenrecht, JeanAnn Gaona, Donna O'Neal, Brent Ingraham, Jake Freer, Kellie Hosford, Jean Stearns, Christine Floyd, Michael Barrick, Shannon Shay, Brittany Filson, Cheryl Lidia, Tracey Davenport, Misti Tye, Michelle Phelps, Dorothy Shetley and Elizabeth Karnes. The vote was unanimous.

There being no new business, at 8:47 p.m. a motion was made by Ms. Modisette and seconded by Ms. Matherly to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Elizabeth Parker, President

Pamela Matherly, Vice President

Daryl Crusoe, Clerk

Janice Modisette, Asst. Clerk

Don Alsup, Member