

MINUTES OF MAY 9, 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 – Media Center, 14300 NE 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, 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. Parker seconded to approve the agenda. The vote was unanimous.

Ms. Matherly moved and Ms. Modisette seconded, to approve the April 11, 2016 board meeting minutes. The vote was unanimous.

There were no comments from ACT.

There were no comments from ESPO.

Dr. McCharen stated that there were several students present this evening to be recognized. The first group of students was the CHS AFJROTC. Dr. McCharen stated that these students have not only represented the district and community well this year with the 22 trophies that they had won at various competitions but also with the many service opportunities that they participate in. Board President, Don Alsup presented each student with a certificate of recognition. The next group to be recognized was CHS Honor Choir students that were named to State/National Honor Choirs. The last group of students to be recognized was the CHS Winter Guard. Each member of the Winter Guard was presented a certificate to recognize their recent accomplishment of placing 10th in the world at the Winter Guard International Competition held in Dayton, OH.

There were no community partner recognitions.

There were no comments from the floor on agenda items.

Dr. McCharen reported on the following:

- Thanks to Mr. Reid for allowing us to use the CHS media center this evening. With all our student recognitions, we needed more space than our board room provided.
- We're almost finished with state mandated testing. Donna Cooper has done her usual remarkable job of coordinating all the testing and our sites have done a great job of administering thousands of tests. We are confident that our students have done as well as they can. Donna may have more comments about testing during her report. Along with testing, spring sports and lots of other activities have been taking place. There are games or activities or programs almost every night of the week. Last week was the first five day week for students and staff and we did just fine!
- Thanks to all our community partners that helped sponsor our 14th annual TOY banquet last Tuesday evening. And thanks to First Baptist Choctaw for hosting the event, decorating the building and providing a great meal for the evening. And thanks to Anita for all her hard work on this event. We raised approximately \$16,000 in cash and prizes for our nine Teachers of the Year. Congratulations to Heather Beaudoin who was named our CNP District Teacher of the Year. We also recognized 12 retiring teachers and named the CNP Citizen of the Year which was Johnny Jump.
- No news on the legislative front regarding a funding bill. There are some ideas floating around but nothing has been made official yet. We anticipate hearing something soon. They have to adjourn by May 27th and I know they want to get out of town before that date. We are still preparing for the worst and hoping for better news.
- We have seven days of school left and just a reminder Baccalaureate is this Sunday at 2:00 p.m. at the CHS PAC. This event is sponsored by the Choctaw-Nicoma Park Ministerial Alliance. CHS graduation is next Monday evening at First Southern @ 6:30 p.m.

There were no comments from the board.

Ms. Parker moved, seconded by Mr. Crusoe, to approve the application for OSSAA middle school coop program for the 2016-17 school year. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker, to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position no. 1 – Ryan Owens (CCOSA), Position

No. 2 – Don Ford (OROS), Position No. 6 – Tom Deighan (CCOSA), Position No. 7 – Howard Hampton (OASBO), Position No. 8 – Terry Grissom (OROS) and Position No. 14 – Roger Edenborough (OSSBA). . The vote was unanimous.

Ms. Modisette moved, seconded by Mr. Crusoe to approve the approved/denied open transfers for the 2016-17 school year. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Modisette to approve an out of state trip for three (3) CHS FFA students to attend the World Pork Expo in Iowa on June 6-11, 2016 and also the CPS Summer Type Conference in Springfield, IL on June 27-July 2, 2016. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Modisette, to approve an out of state trip for CHS speech and debate students to attend the National Speech and Debate Competition in Salt Lake City, UT on June 12-18, 2016. The vote was unanimous.

Kevin Berry, Director of Finance, stated that he only has a couple of items to discuss this evening. He has been busy getting all of the final revenues in for the year and other than that he and his staff will begin closing out this fiscal year and continue working on budget for next year.

Ms. Modisette moved, seconded by Ms. Parker to approve encumbrances. Approved were the following: Fund 11 – No's 908-1036 - \$130,598.31; Fund 21 – No's 140-145 - \$932.50; Fund 22 - No's 93-98 - \$12,152.77; Fund 31 – No's 019-020 - \$21,487.50; Fund 32 – No's 41-42 - \$24,582.50; and Fund 33 – No's 52-55 - \$3,641.36. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe to approve American Fidelity to serve as the district's Section 125 Plan Service provider for the 2016-17 school year. The vote was unanimous.

Ms. Parker moved, seconded by Mr. Matherly to approve a building fund budget revision for FY 15-16. The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Matherly to approve facilities use request from the CNP Booster Club (Tip-In Club) to use the CMS Fieldhouse and CHS Boren Center on June 3-5, 2016.

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

Donna Cooper, Executive Director of Student Services and Instruction stated that testing season is about over. CHS has a few more tests and then they will be completed. Ms. Cooper stated that there had been a few glitches with computers crashing at NPMS but the problems were corrected. She closed by stating that she is working on the summer reading programs. She reported that due to the Reading Sufficiency Act funding cuts this year, the district will not be able to serve every student that applied for the summer reading programs.

Ms. Modisette moved, seconded by Ms. Parker to approve School-to-Work: Work Study Contract with Oklahoma Department of Rehabilitation Services for fiscal year 2017. The vote is unanimous.

At 7:44 p.m. with a motion made by Ms. Modisette and seconded by Ms. Parker, the board voted to meet in executive session. The vote was unanimous.

At 8:33 p.m., Ms. Matherly moved to return from open session, seconded by Mr. Crusoe. The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Matherly, to approve administrative recommendation of: Brittany Filson, effective 7/1/16. The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Matherly, to approve certified recommendations of: Jamie Ersteniuk, effective 7/1/16; Lindsay Walton, effective 7/1/16; Tissy Vaughn*, effective 7/1/16; Whitney Ferringer, effective 7/1/16; Laci Trent*, effective 7/1/16; Shanlee Bartlett*, effective 7/1/16; Rebekah Smith, effective 7/1/16; Christina Peters*, effective 7/1/16; Morgan Stinson*, effective 7/1/16; Melanie Corter*, effective 7/1/16; Ashley Elman*, effective 7/1/16; Josh Turner, effective 7/1/16; Lori Hardy, effective 7/1/16; Shelby Gentry*, effective 7/1/16; Alan Beck*, effective 7/1/16; Diana McCarty*, effective 7/1/16; Doug Kretchmar*, effective 7/1/16; Monica Williams*, effective 7/1/16; Helena Croom*, effective 7/1/16; Angie Harvey*, effective 7/1/16; Sandra Cooper, effective 7/1/16; Robert Epperly, effective 7/1/16; and David Christy, effective 7/1/16 . The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Matherly to approve certified resignations of: Ashley McPhail, effective 6/30/16; Jennifer Holbrook, effective 6/30/16; Phillip Trussell (retire), effective 6/30/16; Tyler Pipkin, effective 6/30/16; and June Johnson, effective 6/30/16. The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Matherly to approve support recommendations of: Amanda Barnette, effective 4/11/16; Melissa Weir-Crossler, effective 3/21/16; Andrea Floyd, effective 4/20/16; and Carrie Gentry, effective 4/29/16. The vote was unanimous.

Ms. Modisette moved, seconded by Ms. Matherly to approve support resignations of: Patricia Smith, effective 6/30/16.

Ms. Modisette moved, seconded by Ms. Matherly to rehire Child Nutrition Supervisors for the 2016-17 school year: Gail Belflower, Rita Black, Diana Blankenship, Stacy Haden, Lorie Inman, Phylistis Nelson, Elsie Triplett, and Belinda Webb. The vote was unanimous.

There being no further business, the board meeting adjourned upon unanimous consent of the members at 8:35 p.m. following a motion made by Ms. Modisette and seconded by Ms. Parker. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President	Elizabeth Parker, Vice President	Pamela Matherly, Clerk
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Daryl Crusoe, Asst. Clerk	Janice Modisette, Member
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