

MINUTES OF OCTOBER 10, 2016 REGULAR MEETING – 7:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Indian Meridian Elementary, 1865 S. Indian Meridian, 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 Mr. Crusoe seconded to approve the agenda. The vote was unanimous.

Ms. Matherly moved and Ms. Parker seconded, to approve the September 12, 2016 board meeting minutes. The vote was unanimous.

Dr. McCharen stated that we had several community partner recognitions to be presented this evening. The SEARCH Program at Choctaw Elementary nominated our first community partners. Darla Gragert stated that due to the recent budget cuts, they were contacted by one of their parent's regarding the possibility of making a donation to the program. Vision Sources of Midwest City was recognized for a \$2000 donation which was used to purchase eight (8) laptops for their program. The next group of community partners recognized was nominated by Indian Meridian Elementary. Ms. Floyd stated she was contacted by one of her parents, Jason Jarrell, regarding the need for re-roofing a couple of the pre-fab buildings. He asked Ms. Floyd if she would be receptive to him coordinating a project to re-roof the buildings. If asked if he could find other donors to help with the cost of this project would she be interested in them taking over the project. Ms. Floyd told him that it would be very much appreciated. Between Jason Jarrell of Assurance Inspection Services, Brian Land of Land Enterprises Roofing and Boe Post of Malarkey Roofing Projects approximately \$9500 worth of labor and services were donated to completed this project. The final community partners were nominated by Shannon Shay, Westfall Elementary Principal. Ms. Shay stated that Kayte Spillman and Ken Owen come to Westfall weekly to lead art lessons for their upper grades. They also volunteered their time this summer to paint the entry way to display Westfall's theme, Each of these community partners was presented a certificate of appreciation from the board members and Dr. McCharen.

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.

There were no comments from ESPO.

There were no comments from the floor on agenda items.

Dr. McCharen made the following comments:

- Thank you to Mrs. Floyd and her staff for hosting the board meeting this evening. IME is a great school where a lot of learning takes place and life skills are taught to our early childhood students every day.
- Believe it or not this Friday will be the end of the first quarter of the school year. It has gone by fast and been very productive for our students.
- Our enrollment numbers are up approximately 115 students from this time last year and students are still trickling in.
- Thanks to Mr. Reid and his staff for a phenomenal CHS homecoming week full of activities not only for CHS but for our entire school district and community. The Homecoming Parade had over 72 floats in it this year!
- A couple of weeks ago all six of our elementary schools received recognition at the State GE Conference at UCO for making GE Model School. This is a great accomplishment for them and our district!
- CHS has two (2) National Merit Semi-Finalist this year, Josh Crouch and Andrew Stocking. As a reminder to how prestigious it is to be a National Merit Semi-Finalist, there are 1.6 million high school students nation-wide eligible for this honor and only 16,000 are chosen which is 1% of eligible students. So these two (2) students are in the top 1% of all HS students in the US. We'll try to have them at the next board meeting for recognition.

There were no comments from the board.

Kevin Berry, Executive Director of Finance, stated that he had recently attended the National Conference for Indian Education. At the conference, it seemed that everyone was concerned with what was going to happen with Indian Education after the election. Mr. Berry reported that state revenues were down for the month of September. According to

Treasurer Miller, they are 10% below what they were this time last year. In closing, Mr. Berry stated that we have recently received our bond rating and we are still rated as an A+ bond rating.

Ms. Parker moved, seconded by Ms. Matherly to approve encumbrances. Approved were the following: Fund 11 – No’s 355-420 - \$116,967.40; Fund 21 – No’s 093-106 - \$15,500.00; Fund 22 - No’s 051-054 - \$656.41; Fund 32 – No’s 010 - \$5,708.00; and Fund 33 – No’s 016-018 - \$1,951.95. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Modisette, to approve the 2016/17 budget. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker, to approve sanctioning of clubs as listed on Attachment B – Sanctioning Approval List for Booster Clubs/PTO’s. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Modisette to approve a Memorandum of Understanding between Community Action Agency and the Choctaw-Nicoma Park School District. The vote was unanimous.

Mr. Crusoe moved, seconded by Ms. Matherly to approve the Dropout Report for the 2015/16 school year. The vote was unanimous.

Donna Cooper, Assistant Superintendent of Special Services/Instruction introduced IME Principal, Christine Floyd to give a brief update on their school. Ms. Floyd stating that she would like to thank the IME PTO for providing the snacks for tonight’s meeting. Ms. Floyd introduced Lindsey Tesio. Ms. Tesio gave a brief overview of a program at IME called Action Based Learning Labs. A representative from Schools for Healthy Lifestyles was present and demonstrated some of the equipment that is used in this program.

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

At 7:43 p.m., Ms. Matherly made a motion, seconded by Ms. Modisette to meet in executive session. The vote was unanimous.

At 8:10 p.m., Ms. Modisette moved to return to open session, seconded by Mr. Crusoe. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Modisette to approve certified resignation of: Leslie Russell, effective 10/14/16. The vote was unanimous.

Ms. Parker moved, seconded by Ms. Modisette to approve support recommendations of: Michael Wilmot, effective 9/23/16; Kelli Chewning, effective 9/22/16; Sherry Swicegood, effective 9/16/16; Yvonne Ryan, effective 9/12/16; Cheryl Lane, effective 9/8/16; and Rebecca Castro Vuida, effective 9/14/16. . The vote was unanimous.

Ms. Parker moved, seconded by Ms. Modisette to approve support resignations of: Christina Ceron, effective 9/23/16; Thomas Rougeux, effective 10/3/16; Sheila Clark, effective 9/23/16; Lori Lee, effective 9/9/16; and Jennifer Richey, effective 9/23/16. The vote was unanimous.

There being no further business, the board meeting adjourned upon unanimous consent of the members at 8:12 p.m. following a motion made by Ms. Matherly 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