

MINUTES OF NOVEMBER 9, 2015 REGULAR MEETING – 7:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office, 12880 NE 10th, Choctaw, OK 73020

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

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

Mr. Alsup moved and Ms. Matherly seconded, to approve the October 12, 2015 board meeting minutes. The vote was unanimous.

Dr. McCharen stated that the Choctaw High School Cheer Team was present this evening to be recognized for their recent accomplishments. Dr. McCharen introduced their coaches, Melissa Coulter and Meredith Hawk, who gave a brief report on the team's successes. Ms. Coulter stated that the cheer team recently finished 5th in the state at the recent state competition. Additionally, the cheer team was named the 6A Cheer Academic State Champions. Ms. Coulter reported that the GPA for the 24 team members was 3.96. Dr. McCharen and Janice Modisette, Board President, presented each cheer team member a certificate of recognition for their outstanding accomplishments.

There were no comments from ACT.

There were no comments from ESPO.

There were no comments from the floor on agenda items.

Dr. McCharen reported on the following:

- We have completed the third week of the 2nd quarter of the school year. Thanksgiving break is in two and a half weeks. WE had parent/teacher conferences a couple of weeks ago and as usual we had great attendance by our parents.
- Congratulations to the CHS girls' softball team and Coach Mudget. They won the girls 6A State Softball Championship a few weeks ago. We will recognize them at the December board meeting.
- Congratulations to our CHS drama students. They won the 6A "One Act Play" State Championship. We will recognize these students at the January board meeting.
- I also want to mention the CHS Band. On October 27, they earned their 14th superior rating at the OSSAA West Regional Marching Contest in Lawton. The band actually earned the superior rating from all three (3) judges. At the OBA 6A State Championships on October 31, the band was awarded High Visual Performance and finished State Runner-up in class 6A-2 and 8th overall in all of class 6A. Our band has had a phenomenal marching contest season.
- This year's CHS girls' volleyball team had the best record in the history of our volleyball program and won the Big 10 Conference Championship and advanced to the regional finals.
- Our CNP 8th grade football team went undefeated this year and won the middle school conference championship.
- Paula Sendall, CHS Bio-med teacher was named a RSC Golden Apple Award winner. These are school teachers that were nominated by RSC students for having the most influence in their K-12 school experience.
- This Wednesday is Veterans' Day and I just want to mention what a great job our schools do in recognizing and honoring our vets and military personnel on this day. All of our schools will be having some type of program this week regarding Veterans' Day. A special thanks to Col Jones and Chief Kula and the CHS ROTC students for being a part of all of these programs. They will divide their ROTC students and be everywhere all day.
- The state revenue situation continues to be very discouraging. State revenue collections for October were just like the previous 3 months of this fiscal year and fell short of the projected revenue. Some level of funding cut might be heading our way after the first of the year. Plus it's almost certain we will be cut for the 2016-17 fiscal year.

There were no comments from board members.

Ms. Matherly moved, seconded by Ms. Parker to approve Calendar Year 2016 Choctaw/Nicoma Park School Board Meetings. The vote was unanimous.

Mr. Crusoe moved, seconded by Mr. Alsop to adopt the 2016 Annual School Election Resolution to the Oklahoma County Election Board to hold Annual School Election on February 9, 2016 and further, if required, a Runoff Election to be held on April 5, 2016. The vote was unanimous.

Mr. Alsop moved, seconded by Mr. Crusoe, to approve the revised school calendar for 2015-16. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve an out of state trip for the CHS wrestling team to attend a wrestling tournament in Reno, NV on December 17-21, 2015. The vote was unanimous.

Kevin Berry, Director of Finance, stated that he had recently attended a meeting with State Superintendent Joy Hoffmeister and Senator Sharp and the report on school finances is not looking very good. As a district, we will continue to tighten down to weather the financial cuts. The finance department will be converting to the new MASS System very soon. Mr. Berry also reported that November is Native American History Month. The district will be celebrating the heritage of Native Americans on November 7th during "Teepee Tales".

Ms. Matherly moved, seconded by Mr. Crusoe to approve encumbrances. Approved were the following: Fund 11 – No's 553--642 - \$63,643.74; Fund 21 – No's 104-116 - \$24,833.52; Fund 22 - No's 069-073 - \$4,115.00; Fund 32 – No's 030-31 - \$29,863.00; Fund 33 – No's 022-028 - \$6,507.59 and Fund 35 – No's 005 \$4,000.00 The vote was unanimous.

Ms. Parker moved, seconded by Mr. Alsop to approve facility use requests from Choctaw Tip in Club for use of district gymnasiums on January 1-3, 2016. The vote was unanimous.

Donna Cooper, Executive Director of Student Services/Instruction reported that the district had recently sponsored immunization clinic for flu shots. A total of 165 staff members and 188 students received flu shots free of charge. Ms. Cooper also explained that the district had received a revised copy of the District Accreditation Report which is on the agenda to be approved.

Ms. Matherly moved, seconded by Mr. Crusoe to approve the revised 2015-16 Accreditation Report. The vote was unanimous.

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

At 7:28 p.m. with a motion made by Mr. Alsop and seconded by Ms. Matherly, the board voted to meet in executive session. The vote was unanimous.

At 7:57 p.m., Ms. Matherly moved to return from open session, seconded by Mr. Crusoe. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker, to approve support recommendations of: Sandra Boies, effective 10/20/15 Mary Harrison, effective 10/22/15; and Denton Walker, effective 10/27/15. The vote was unanimous.

Ms. Matherly moved, seconded by Ms. Parker to approve support resignations of: Thelma Turnage, effective 10/27/15; Kimberly Holbrook, effective 11/2/15; Roger Cunningham, effective 12/18/15; and Joyce Ogee (retire), effective 12/18/15. The vote was unanimous.

There being no further business, the board meeting adjourned upon unanimous consent of the members at 8:03 p.m. following a motion made by Ms. Matherly and seconded by Mr. Crusoe. The vote was unanimous.

BOARD OF EDUCATION:

Janice Modisette, President

Don Alsop, Vice President

Elizabeth Parker, Clerk

Pamela Matherly, Asst. Clerk

Daryl Crusoe, Member