

**MINUTES OF OCTOBER 12, 2015 REGULAR MEETING – 7:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting  
Westfall Elementary, 13239 N.E. 10<sup>th</sup>, 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. Mr. Alsup moved and Ms. Parker seconded to approve the agenda. The vote was unanimous.

Mr. Crusoe moved and Ms. Matherly seconded, to approve the September 14, 2015 board meeting minutes. The vote was unanimous.

Dr. McCharen stated that two (2) community partner awards would be presented this evening. Dr. McCharen introduced Michael Barrick, Assistant Principal at Indian Meridian Elementary (IME). Mr. Barrick stated that IME had nominated the Choctaw United Methodist Church for their support to IME. Mr. Barrick stated that Pastor Andy James and his co-workers and church members have been a wonderful support system for their school. Mr. Barrick stated that the Choctaw United Methodist Church provided school supplies at the beginning of the school year for needy children. Additionally, Mr. Barrick stated that volunteers from the church donated their time to clean up the landscaping in the front of the school. Dr. McCharen and Board President Janice Modisette presented Pastor James with a certification of appreciation. The next community partner award was presented to Afton and Bonnie Morton. Dr. McCharen shared the story of the after school tutoring program that Choctaw United Methodist Church members, Afton and Bonnie Morton, founded over 14 years ago. The Morton's are longtime members of the church and started an after school tutoring program that was available to students two (2) days a week. The Morton's continued the after school tutoring program even after the new church was built and moved to Choctaw Road. Dr. McCharen and the school board expressed their appreciation to the Morton's for their devotion to the students of the Choctaw/Nicomoma Park School District and presented a certificate of appreciation.

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:

- Thanks to Mrs. Stanley and her staff for hosting the board meeting this evening and to Ms. Dunaway and her Pre-k students for their presentation.
- We have completed the eighth week of the school year and on Wednesday of this week we will have completed the first quarter of the school year. Time flies when you're having fun! We are all looking forward to fall break. We have a professional development day on Thursday and out of school on Friday and Monday for Fall Break.
- Thanks to Mr. Reid and his staff and especially Dustin Johnson, CHS Student Council Sponsor, for a very successful Homecoming week at CHS. It was a great parade and bonfire. Only negative was the football game. But we bounced back Friday night and beat Lawton Eisenhower at Lawton which is never an easy task to keep our hopes alive for going to the playoffs again.
- Congratulations to Coach Mudgett and our CHS Girls' Softball team. They defeated Putnam City North last Thursday in the Regional finals and will be going to the 6A softball state tournament this week. They play Yukon on Thursday at 11:00 a.m. at Hall of Fame Stadium.
- CHS hosted a 6A One Act Play Regional contest today. Our drama students did an amazing job of performing "The Miracle Worker" and won the Regional Championship and all of the individual awards. The State competition is Saturday, October 31<sup>st</sup> at East Central University.
- About three weeks ago all six of our elementary school received recognition at the Great Expectations Fall Conference for being named Great Expectations Model Schools!
- Next week is Support Personnel Recognition week. Our schools do a great job of recognizing and celebrating the great job our support personnel do for our students and staff.
- The State revenue situation continues to trouble us. The 2016 fiscal year collections are coming up short so far and some level of funding cuts might be heading our way after the first of the year.

- Last but not least, please keep Kim Holbrook and family in your thoughts and prayers. Kim is a paraprofessional at NPMS. Last week Kim was found unconscious and taken to the hospital and has been on life support. Doctors are not sure exactly what the cause is. Her mom, Brenda, is a long time secretary at NPMS.

There were no comments from board members.

Ms. Parker moved, seconded by Ms. Matherly to approve the 2014/15 Annual Dropout Report. The vote was unanimous.

Kevin Berry, Director of Finance, expressed his appreciation to the site principals and their staff for their assistance in collecting the free and reduced lunch forms. Mr. Berry stated that we have gained a lot of forms over last year's collection numbers. He also reported that last week we hosted an Indian Education Craft Night that had a large number of attendees. In addition to the crafts, everyone enjoyed listening to the storyteller. Mr. Berry stated that next month is Native American History Month. Mr. Berry closed by reporting on the status of the state's finances, which they are currently under collecting.

Ms. Matherly moved, seconded by Mr. Crusoe to approve encumbrances. Approved were the following: Fund 11 – No's 475--552 - \$66,481.06; Fund 21 – No's 092-103 - \$51,228.50; Fund 22 - No's 062-068 - \$395.85; Fund 31 – No's 013 - \$1,118.00; Fund 32 – No's 029 - \$3,875.00; Fund 33 – No's 020-021 - \$42,606.16 and Fund 86 – No's 001 \$1,125.00. The vote was unanimous.

Mr. Alsup moved, seconded by Ms. Matherly to approve the 2015/16 budget. The vote was unanimous.

Brenda Stanley, Westfall Elementary Principal, stated that the school year is off to a great start at Westfall Elementary. She stated that they are very proud of their test scores and the "A" that they received on the school report card. She stated that their 5<sup>th</sup> grade students have been participating in the Star Base Program at Tinker Air Force Base and the students are really enjoying the program. She reported that tomorrow morning the Westfall Elementary staff will be providing a breakfast for support staff in honor of Support Personnel Week. Ms. Stanley continued stating that they put a lot of emphasis on building community relationships at Westfall. She stated some of the activities that they host to build relationships include Family Reading Night, Skate Night, Spencer's BBQ Night, Marco's Pizza Night and this year they hosted their first Glow Run which was a huge success. Ms. Stanley presented a slideshow of the fun times at their recent Glow Run. Ms. Stanley closed by stating that she was selected to participate in the last Honor Flight that will leave next week. She is very excited to invite some of the Veteran's on the trip to attend Westfall Elementary's Veteran's Day Celebration.

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

At 7:37 p.m. with a motion made by Ms. Parker, and seconded by Mr. Alsup, the board voted to meet in executive session. The vote was unanimous.

At 8:09 p.m., Ms. Matherly moved to return from open session, seconded by Mr. Crusoe. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe, to approve certified recommendation of: Jody Cook, effective 9/1/15. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe to approve support recommendations of: Crysten Chairez, effective 9/8/15; Dallas Oliver, effective 9/22/15; Adriana Montoya Rua, effective 9/25/15; and Kathy Davis, effective 9/25/15. The vote was unanimous.

Ms. Matherly moved, seconded by Mr. Crusoe to approve support resignations of: Rachel Heilaman, effective 9/22/15; Ashley Deimel, effective 9/25/15 and Nicholas Storm, effective 10/9/15. 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 Ms. Parker and seconded by Ms. Matherly. The vote was unanimous.

#### BOARD OF EDUCATION:

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Janice Modisette, President

Don Alsup, Vice President

Elizabeth Parker, Clerk

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Pamela Matherly, Asst. Clerk

Daryl Crusoe, Member