

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
CHICKASHA PUBLIC SCHOOLS
REGULAR MEETING
APRIL 23, 2019**

THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, MET IN REGULAR SESSION, TUESDAY, APRIL 23, 2019, IN THE BOARDROOM OF THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, CHICKASHA, OKLAHOMA.

Board Members Present

Doug Brown
Zack McGill
Cara Gerdes
Laurie Allen

Members Absent

Julie Hibbard
Dr. Jack Herron, Superintendent

Non-Members Present

Christal Bates, board clerk
Dr. Kim Haney, Executive Director of Curriculum & Instruction
Jennifer Stegman, Asst. Superintendent/CFO
Pam Ladyman, Director of Special Services
Rhonda Snow, CHS Principal
Michael Wynne, CHS Asst. Principal
Dr. Ashanti-Alexander, Lincoln Principal
Tressia Meeks, BW Principal
Vicki Gassaway, Treasurer
Dan Turner, Director of Maintenance & Facilities
Jerry Don Bray, Athletic Director

Item 1. Call Meeting to Order.

Mr. Brown opened the regular meeting at 6:31 p.m. Notice of the meeting had been properly announced and posted in compliance with the Open Meeting Laws of the State of Oklahoma.

Item 2. Roll Call.

Members present: McGill, Brown, Gerdes, Allen; Members absent: Hibbard

Item 3. Pledge of Allegiance to the Flag.

Item 4. Swearing in of Robyn Morse for Board Office #4.

Administration of the oath of office to Robyn Morse for Board Office #4 by Clerk, Christal Bates; Following the oath of office Mrs. Morse took her seat on the Board.

Item 5. Annual Reorganization of the Board;

- a. Discussion and possible action on electing President;
- b. Discussion and possible action on electing First Vice President;
- c. Discussion and possible action on electing Second Vice President;

Mrs. Gerdes nominated Mr. McGill for President, seconded by Mrs. Allen. Voting AYE: Allen, Gerdes, Brown, Morse

Mrs. Gerdes nominated Mrs. Morse for First Vice President, seconded by Mrs. Allen. Voting AYE: Brown, McGill, Gerdes, Allen

Mrs. Gerdes nominated Mrs. Allen for Second Vice President, seconded by Mrs. Morse. Voting AYE: Brown, Morse, McGill, Gerdes

Item 6. Chicken Express Employee of the Month Presentation from Lincoln Elementary, Joanie McDonald, certified and Melissa Nye, support.

Mr. Wilkerson, owner of Chickasha Express, presented Lincoln employees, Joanie McDonald (certified) and Melissa Nye (support) with \$50 cash, a gift certificate, plaque, and a free drink card for the month.

Item 7. Recognition of Robotics

Brandon Willis stated the Robotics team had a lot of great experiences this year. They also participate in STEM and community involvement. There is a lot of time spent with projects and they are very thankful for the volunteers who are part of their program. The team welcomed a new member this year from Verden HS. Mr. Willis said schools in the surrounding area who do not have enough to participate in a program of their own, are welcome to participate with us. Senior members are - Matthew Thomas, Lexie Hendrix, Sam Reed, and Tanner McElroy. They competed in Oklahoma, regional competition in Missouri, where they placed 2nd, and they also qualified for the World Championship in Texas.

Item 8. Recognition of Valedictorians

Rhonda Snow introduced the 23 Valedictorians representing the Class of 2019. They will be receiving a college work ready diploma. Each student has an accumulated GPA of 4.0 or higher, taken at least 4 honors courses in grades 9th-12th. GPA is based on 3 years of HS and 1st semester of their Senior year. This group of highly competitive students has accumulated 100 honors classes, 41 AP classes and graduate with 309 college hours.

Class of 2019 Valedictorians: Alexis Adams, Maddie Austin, Diallo Foster, Jonathan Foster, Laura Gates, Nic Harris, Lexie Hendrix, Carli Huddleston-Elliott, Logan Johnson, Grant Kopycinski, Madeline Morris, Blaine Murry, Hugh Nelson, McKenzie Owens, Lauren Palesano, Lakalynn Parrish, Priya Patel, Cambrie Price, Sam Reed, Samantha Shaw, Faith Terry, Matthew Thomas, and Braden Warden.

Item 9. Public Comment.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Chickasha Public Schools. As elected representatives of the voters and patrons of the District, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for meetings includes, at the Board's discretion, an opportunity for the public to address any item appearing on the agenda or other items of concern. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.

Jim Tibbetts- regarding photography needs. Handout provided to board.

Item 10. Consent Agenda.

The following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration and approval of the following items:

- a. Minutes of the March 12, 2019 regular board meeting;
- b. Software Service Agreement between Chickasha Public Schools and Municipal Accounting Systems (MAS) for the 2019-2020 school year;
- c. Change Order Fund 11- #47-54;
- d. Finance Report;
2018-2019 General Fund Nos. 531-769; Building Fund Nos. 79-89; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None; Gifts #81 None; Athletic Fund Nos. 623-769; Activity Fund Nos. 5290-5372

Motion by Mr. Brown, seconded by Mrs. Morse the board voted to approve all items listed on the consent agenda; Voting AYE: Allen, Gerdes, Morse, McGill

Item 11. Discussion and possible action on the tabled motion from March 12, 2019 board meeting regarding:

1. General Fund change order #44 and #46;
2. PO #14 & #15;
3. Encumbrance #517 and payment #3319 and #3872 for Workman Forensics and Rosenstein, Fist & Ringold.

Motion by Mrs. Allen to table Item 11. and pull out for payment, General Fund change order #44 and #46; PO #14 & #15; Encumbrance #517 and payment #3319 and #3872 for Workman Forensics and Rosenstein, Fist & Ringold, based on a more detailed understanding and viewing of documents that she is happy to do with Mrs. Stegman within the next 10 business days, seconded by Mrs. Morse; Voting AYE: Morse, Gerdes, Allen; Voting No: Brown, McGill

Item 12. Discussion and possible action regarding Board Policy CW, Naming Building and/or Facilities (tabled at March 12, 2019 Board Meeting)

This item was tabled for rewrite. Motion by Mrs. Morse, seconded by Allen; Voting AYE: Morse, McGill, Gerdes, Allen; Voting No: Brown

Item 13. Discussion and possible action for the board to authorize the posting of the Forensic Audit to the school website.

Motion by Mrs. Morse to not post the Forensic Audit to the school website and leave the process that is in place, seconded by Mrs. Allen; Voting AYE: Brown, Morse, McGill, Gerdes, Allen

Board Note: Discussion identified there was already a process in place to handle record requests and this matter should be handled in the same manner. The clerk was asked about the volume of demand of this record and she stated that Workman Forensics had sent her a link of the redacted version and the link was emailed to those who had submitted an open records request, at no charge. She did not receive any request for a printed copy.

Item 14. Discussion and possible action on proposed changes to the 2018-2019 school calendar.

Motion by Mrs. Morse, seconded by Mr. Brown, the board voted to approve Option 1, the last day of school will be May 17, 2019. Voting AYE: Allen, Gerdes, Morse, McGill, Brown

Item 15. Discussion and possible action to amend certified teachers contracts for 2018-2019.

Motion by Mr. Brown, seconded by Mrs. Morse, the board approved to amend the certified teachers contracts for 2018-2019. Voting AYE: Gerdes, Allen, Brown, Morse, McGill

Item 16. Discussion and possible action to approve the Chickasha Public Schools Task Force Strategic Plan for 2019-2020.

Motion by Mr. Brown, seconded by Mrs. Morse, the board voted to approve the Chickasha Public Schools Task Force Strategic Plan for 2019-2020. Voting AYE: Allen, McGill, Morse, Brown; Voting No: Gerdes

Board Note: Discussion clarified that the document will serve as a roadmap, not a preapproval of any purchases.

Item 17. Discussion and possible action to approve Memorandum of Understanding for paraprofessional stipends between Chickasha Public Schools and Chickasha Association of Support Employees.

Motion by Mr. Brown, seconded by Mrs. Morse, the board voted to approve the Memorandum of Understanding for paraprofessional stipends between Chickasha Public Schools and Chickasha Association of Support Employees. Voting AYE: Allen, Gerdes, McGill, Morse, Brown

Item 18. Motion and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion by Mrs. Morse, seconded by Mrs. Allen, the board voted to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services. Voting AYE: Gerdes, McGill, Brown, Morse, Allen

Item 19. Discussion and possible action to revise the date for the Bloodborne Pathogens Exposure Control Plan Cover Sheet for 2019-2020.

Motion by Mrs. Morse, seconded by Mrs. Allen, the board voted to approve revising the date for the Bloodborne Pathogens Exposure Control Plan Cover Sheet for 2019. Voting AYE: Gerdes, Morse, Brown, McGill, Allen

Item 20. Discussion and possible action on approving five (5) additional Activity Absences for eleven (11) CHS students.

Motion by Mrs. Morse, seconded by Mrs. Allen, the board voted to approve five (5) additional Activity Absences for eleven (11) CHS students. Voting AYE: Gerdes, Morse, McGill, Brown, Allen

Item 21. Proposed Executive Session:

- a) Review and discuss C.U.T.A. and C.A.S.E. contracts and proposed negotiation items for 2019-2020; Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (2);
- b) Discuss status of proposal for Senior Citizens Nutrition Center; Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (3);
- c) Hiring of individuals listed on Exhibit A, posted with the Agenda; Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (1) and (7);
- d) Resignations of personnel listed on Exhibit A, posted with the Agenda; Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (1) and (7);
- e) Retirements of personnel listed on Exhibit A, posted with the Agenda; Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (1) and (7);
- f) Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda; Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (1) and (7);

Item 22. Motion and vote to convene in executive session.

Motion by Mr. Brown, seconded by Mrs. Morse, the board voted to convene in executive session at 8:46 p.m.; Voting AYE: Gerdes, Allen, Morse, Brown, McGill

Item 23. Motion and vote to acknowledge the board's return to open session.

Motion by Mrs. Morse, seconded by Mr. Brown, the board voted to return to open session at 11:02 p.m.;
Voting AYE: Allen, Gerdes, McGill, Morse, Brown

Item 24. Board President's statement of executive session minutes.

Mr. McGill stated the minutes of the executive session: Assistant Superintendent, Jennifer Stegman and all Board members were present for the executive session. Only matters listed on the agenda under the agenda item Executive Session were considered and discussed and no board action was taken.

Item 25. Discussion and possible action to terminate Rosenstein, Fist, & Ringold legal services contract.

No board action was taken.

Item 26. Discussion, consideration and vote to adopt a resolution declaring the following real estate to be surplus to the needs of the District and authorizing the Superintendent to offer the real estate for public sale:

A tract of land in the NE/4 of Section 29, Township 7 North, Range 7 West, I.M., Grady County, Oklahoma, described as follows: Beginning at a point 240.30 feet N.00°00'24"W. and 1707.59 feet N.89°57'24"E. of the SW corner of said NE/4, thence N.01°59'01"E. 381.85 feet, thence N.89°57'24"E. 319.55 feet, thence S.00°02'36"E. along the West line of Lot 14, Block 2 of Burtshi's Third Addition to the City of Chickasha, Oklahoma a distance of 381.61 feet, thence S.89 °57'24"W. 333.05 feet to the point of beginning,

("Surplus Property").

On a motion from Mrs. Morse, seconded by Mrs. Allen, the board voted to table this item. Voting AYE: Gerdes, Allen, McGill, Morse, Brown

Item 27. Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda.

Mr. McGill stated there were some corrections to the Summer ESY hires for 2018-2019. All names listed should be ESY teacher. Leta Pruitt will remain ESY paraprofessional.

On a motion from Mrs. Morse, seconded by Mrs. Allen, the board voted to approve all 2018-2019 hires, the 2019-2020 hires, with the exception of the 2019-2020 certified rehire section in its entirety, which was tabled.

Before the vote, Mrs. Gerdes explained the decision to table the 2019-2020 certified rehires were the way they were listed on the recommendation sheet. The board wanted more specifics, including the site and position assignments.

Voting AYE: Gerdes, McGill, Morse, Brown, Allen

Item 28. Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the Agenda.

On a motion from Mrs. Morse, seconded by Mrs. Allen, the board voted to approve the resignations of individuals listed on Exhibit A, posted with the Agenda. Voting AYE: Gerdes, McGill, Morse, Brown, Allen

Item 29. Motion and vote to approve or not approve the retirements of personnel listed on Exhibit A,

posted with the Agenda.

On a motion from Mrs. Morse, seconded by Mrs. Allen, the board voted to approve the retirements of personnel listed on Exhibit A, posted with the Agenda. Voting AYE: Gerdes, McGill, Morse, Brown, Allen

Item 30. Motion and vote to approve or not approve the transfer/re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda.

On a motion from Mrs. Morse, seconded by Mrs. Allen, the board voted to approve the transfer/re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda. Voting AYE: Gerdes, McGill, Morse, Brown, Allen

Item 31. New Business- This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda [Okla. Stat. Tit. 25, Section 311 (A)(9)].

No new business.

Item 32. Activity Report.

Mr. Bray stated that Jordan Jackson, Hunter Harrison, and Lexie Albright were all named to All-Conference for basketball. Jordan Jackson was also named to Region 5 All Basketball Team. Benjamin Bowens, 2nd place State powerlifting meet. Soccer boys qualified for playoffs. Baseball playoffs start next week in Elgin. Robotics has done a great job this year. FFA students were competing in the State speech contest as well.

Item 33. Motion to Adjourn.

On a motion from Mr. Brown, seconded by Mrs. Morse, the board voted to adjourn at 11:22 p.m. Voting AYE: Allen, Gerdes, McGill, Morse, Brown

Confirmation of Agenda Posting/Open Meeting Compliance

This agenda was posted at 5:30 p.m. on the 18th day of April, 2019, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 8:12 a.m. on the 27th day of November, 2018.

Zack McGill, President
Board of Education

Christal Bates, Clerk
Board of Education