

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE BOARDROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, ON **JUNE 11, 2019**, AT **6:30 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for items one through three, any agenda item may be considered and acted on in any order.

### **AGENDA**

<b>ITEM</b>	<b>PRESENTED BY</b>
1) Call Meeting to Order.	President
2) Roll Call.	President
3) Pledge of Allegiance to the Flag.	President
4) 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.	
5) Recognize the Support Professional of the Quarter.	Dr. Herron
6) Recognize the Support Professional of the Year.	Dr. Herron
7) Motion and vote to accept the resignation of board member Doug Brown and declare board seat #5 vacant as per 70 O.S. §5-110.	President
8) Discussion and possible action on filling board seat #5.	President
9) 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:	President
a. Minutes of the May 14, 2019 regular board meeting and the May 21, 2019 special meeting;	
b. Contract between Kellogg & Sovereign Consulting, LLC and Chickasha Public Schools for E-Rate Management and OUSF Compliance Services the 2019-2020 school year;	
c. OPSRC membership the 2019-2020 school year;	
d. Comprehensive Employment Service Agreement between Chickasha Public Schools and OSSBA for the 2019-2020 school year;	
e. Subscription renewal for Lexia Learning Systems, LLC for the 2019-2020	

- school year;
- f. Subscription renewal between Renaissance Learning and Chickasha Public Schools for the 2019-2020 school year;
  - g. Subscription renewal between Study Island and Chickasha Public Schools for the 2019-2020 school year;
  - h. Facilities use agreement between Chickasha Public Schools and A+ Driving Academy for drivers education classes from July 1, 2019-June 30, 2020;
  - i. Lease agreement between Chickasha Industrial & Welding Supply, Inc. and Chickasha Public Schools for Vo-Ag welding supplies for the 2019-2020 school year;
  - j. SIF Agent for Follett Destiny provided by Kimono LLC for the 2019-2020 school year;
  - k. Agreement between Chickasha Public Schools and Washita Valley CAC Head Start for Disability Services for the 2019-2020 school year;
  - l. Agreement between Oklahoma Department of Rehabilitation Services and Chickasha Public Schools for the 2019-2020 school year;
  - m. Extra duty assignment for Raylee Butler as a certified trainer for the Crisis Prevention Intervention program for the 2019-2020 school year;
  - n. Extra duty assignment for Tori Weber as a certified trainer for Paraprofessionals certification for the 2019-2020 school year;
  - o. Contract agreement between Chickasha Public Schools and Visual Senses (owned by April "Nikki" Keck) for the 2019-2020 school year;
  - p. Physical Therapy contract services agreement between Chickasha Public Schools and Carla Gill-Garling for the 2019-2020 school year;
  - q. Occupational Therapy services contract between Mary White OTR/L and Chickasha Public Schools for the 2019-2020 school year;
  - r. Subscription renewal for N2Y, LLC for Life Skills Curriculum for the 2019-2020 school year;
  - s. Request to transfer money from Senior class account #924 to Freshman class #920;
  - t. Request to transfer money from Freshman class account #920 to Sophomore class account #923;
  - u. Request to transfer money from Sophomore class account #923 Junior class account #922;
  - v. Request to transfer money from Junior class account #922 to transfer Senior class account #924;
  - w. Purpose of Account for Activity Funds for 2019-2020;
  - x. Purpose of Account for Athletic Funds for 2019-2020;
  - y. OPAA! Meal prices for 2019-2020;
  - z. CPSI-software yearly subscription for Follett Destiny (Library) for 2019-2020;
  - aa. General Fund Change Order #55-#58;
  - bb. Finance Report; 2018-2019 General Fund Nos.658-673; Building Fund Nos.95-97; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; BJ Clack (60) None; Athletic Fund Nos.#812-832; Activity Fund Nos.#5474-5624;
  - cc. Annual renewal with Gabbart Communications for district and campus website hosting for 2019-2020;
  - dd. Traversa software renewal for bus transportation for the 2019-2020 school year;
  - ee. Fundraising approval request for BWECC acct. #870 for candle sales and yearbook sales for the 2019-2020 school year;
  - ff. Fundraising approval request for BWECC acct. #871 for t-shirt sales for the 2019-2020 school year;
  - gg. Fundraising approval request for BWECC acct. #872 for Fall, Spring, group, graduation and Santa pictures for the 2019-2020 school year;
  - hh. Renewal agreement between The Center of Education Law and Chickasha Public Schools for the 2019-2020 school year;
  - ii. Fundraising approval request for CHS Cheer Booster Club
  - jj. Renew contract between Chickasha Public Schools and Grady County Sheriff's

Office for Resource Officer for the 2019-2020 school year;  
kk. Approval to surplus 125 lockers at Myers Field House;

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| 10) | Discussion and possible action to approve or not approve contract between Zenith and Chickasha Public Schools for workers comp insurance for the 2019-2020 school year.   | Jennifer Stegman |
| 11) | Discussion and possible action to approve or not approve contract between OSIG and Chickasha Public Schools for property/casualty insurance for the 2019-2020 school year.  | Jennifer Stegman |
| 12) | Motion and vote to approve or not approve Open Transfer requests for the 2019-2020 school year.   | Dr. Haney        |
| 13) | Discussion and possible action to approve or not approve implementation of "Handle With Care" program.  | Dr. Haney        |
| 14) | Oklahoma School Climate Transformation Grant.   | Pam Ladyman      |
| 15) | Discussion and possible action to approve or not approve contract with Time Clock Plus for the 2019-2020 school year.   | Jennifer Stegman |
| 16) | Discussion and possible action to approve or not approve policy service subscription with Oklahoma State School Boards Association for the 2019-2020 school year.   | Jennifer Stegman |
| 17) | Vote to convene or not convene into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Superintendent, Interim Superintendent, and any individual salaried public officers or employees listed on Exhibit A. Executive Session Authority: Okla. Stat. Tit. 25, §307(B)(1). | President        |
| 18) | Acknowledge return to open session.   | President        |
| 19) | Executive session minutes compliance announcement.  | President        |
| 20) | Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda.  | President        |
| 21) | Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the Agenda.  | President        |
| 22) | Motion and vote to approve or not approve the Separation Agreement with Dr. Jack Herron.  | President        |
| 23) | Discussion and possible action regarding an Interim Superintendent.   | President        |
| 24) | Discussion and possible action regarding conducting a search for a superintendent.  | President        |
| 25) | 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)].   | President        |

26) Superintendent's Report

Dr. Herron

27) Motion to adjourn.

President

This agenda was posted at **4:00 p.m.** on the **10th** day of **June, 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.

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**Board Clerk**