

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Regular Meeting
September 18, 2018**

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 ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, CHICKASHA, OK 73018, ON **September 18, 2018** 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.

Members Present

Doug Brown
Julie Hibbard
Ginny Howell
Shawna Covington
Zack McGill
Jack Herron, Superintendent
Christal Bates, clerk and non-member

Members Absent

None

ITEM 1 - Call meeting to Order

Mr. Brown opened the special session 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, Hibbard, Brown, Howell, Covington
Members absent: None

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 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.

Citizen's Name	Concern (as written on request form)
Jeff Crutchfield	Inaccuracies within personnel sheet

ITEM 5 – 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 August 14, 2018 regular meeting;
- b. Banking Authorization for FY 2018-19 for First National Bank;
- c. Banking authorization for the FY 2018-19 for MidFirst Bank;
- d. Banking authorization for FY 2018-19 for Liberty National Bank;
- e. Purchasing Officer(s) for FY 2018-2019;
- f. Purpose of Account for HS Robotics #903 for FY 2018-19;
- g. Purpose of Account for (Grand) School Store #962 for FY 2018-2019;
- h. Fundraising approval request for CMS Student Body;
- i. Fundraising approval request for CMS FACS/FCCLA;
- j. Fundraising approval request for CMS "Bedlam War" coin drive ;
- k. Fundraising approval request for CMS Academic Team;
- l. Fundraising approval request for Grand PTO;
- m. Fundraising approval request for CMS Library Media Center;
- n. CHS request to open new activity fund account- Flow Arts;
- o. Purpose of account for Flow Arts for FY 2018-2019;
- p. Out of town/state travel request for the Chickasha FFA Chapter to attend the National FFA Convention in Indianapolis, Indiana, October 23-27, 2018;
- q. Out of town/state travel request for the Chickasha Pom Team to attend the DTU (Dance Team Union) High School National Competition in Orlando, Florida from January 31-February 5, 2019;
- r. Approval of Change Order #1;
- s. Sanctioning application for CMS Pom;
- t. Sanctioning application for CHS Choir;

Mr. Brown requested item (q) be pulled for further review. On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve consent agenda items a-p and r-t. Voting AYE: Hibbard, Covington, Howell, Brown, McGill

ITEM 6- Finance Report

Asst. Superintendent-Financial Operations, Jennifer Stegman presented a financial update and the 2018-2019 Projected Budget to the board. To ensure transparency, those in attendance received a hand out of the presentation.

ITEM 7- Discussion and possible action to approve or not approve the District Budget for the 2018-2019 school year as presented.

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve the District Budget for the 2018-2019 school year as presented by Mrs. Stegman. Voting AYE: Hibbard, Covington, Howell, Brown, McGill

ITEM 8- Chicken Express Teacher and Support Staff Honorees from CHS, Bethany Goble- teacher and Terri Snyder- support staff.

ITEM 9- Chickasha Public School Educational Support Employee of the Quarter.

Jamie Saunier was recognized as Educational Support Employee of the Quarter by C.A.S.E. President, Wilma Dudley.

ITEM 10- Discussion and possible action on the employment of Stephen L. Smith Corp. as financial consultants to the school district for fiscal year 2018-2019.

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to approve the employment of Stephen L. Smith Corp. as financial consultants, regarding sale of bonds, to the school district for fiscal year 2018-2019. Voting AYE: Hibbard, McGill, Covington, Howell, Brown

ITEM 11- Discussion and possible board action requesting return of excess bond revenues

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to request return of excess bond revenues. Voting AYE: Covington, Howell, Brown, Hibbard, McGill

ITEM 12 – Motion and vote to finalize the approval of the following applications for 2018-2019 sanctioning of individual Booster Clubs and Parent Organizations who have completed the required paperwork.

- a. Chickasha Band Parents Association
- b. CHS Cheerleading Booster Club
- c. CMS Cheer Booster Club
- d. Chickasha FFA-Mother's Club
- e. Grand PTO
- f. Chickasha Homerun Club
- g. Chickasha Quarterback Club
- h. Chickasha Tennis Booster Club
- i. Chickasha Tip-In Club
- j. CHS PTO
- k. Volleyball Spike Club
- l. CHS Pom

Mr. Brown stated that it is confirmed that the individual Booster Clubs and Parent Organizations listed above have completed the required sanctioning paperwork for the 2018-19 school year. On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to finalize approval of the applications for 2018-2019 sanctioning of individual Booster Clubs and Parent Organizations listed above. Voting AYE: Hibbard, Brown, Howell, Covington, McGill

ITEM 13- Motion and vote to finalize the approval of fundraiser requests for 2018-2019 for the following Booster Clubs or Parent Organizations who have completed the required paperwork not previously submitted at the August 14, 2018 board meeting.

- a. Chickasha FFA-Mother's Club
- b. Chickasha Homerun Club
- c. Chickasha Quarterback Club
- d. CHS PTO
- e. Grand PTO
- f. Chickasha Tip-In Club
- g. CMS Pom

Mr. Brown stated that it is confirmed that the individual Booster Clubs and Parent Organizations listed above have completed the required fundraiser request paperwork for the 2018-19 school year. On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to finalize approval of fundraiser request for 2018-2019 of individual Booster Clubs and Parent Organizations listed above. Voting AYE: Hibbard, Brown, Howell, Covington, McGill

ITEM 14- Motion and vote to approve or not approve the revision of Board Policy Sanctioning Application to list the officers of the Booster Club or Parent Organization.

Mr. McGill stated this is an addition to the sanctioning application rather than a revision to the board policy. The sanctioning application form will now include an area to list officers of the booster club/parent organization. On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve the addition to list officers on the sanctioning application of the booster club/parent organization. Voting AYE: Brown, Hibbard, Covington, Howell, McGill

ITEM 15- Adult Education Center budget presentation; Review.

Mr. Brown tabled this item as there was no updated information to present.

ITEM 16- Chickasha Public Schools' Strategic Planning Initiative: The Board President, pursuant to the President's customary prerogative regarding the designation of Committees involved in board instituted actions, presents for approval the following individuals to comprise the District's Strategic Planning Task Force: Dr. Herron will serve as the chair, Shawna Covington- Board Member, Zach McGill- Board Member, Jennifer Stegman- Assistant Superintendent, Dr. Kim Haney- PK-12th, Abby LaForge, Randy Talley, Pat Angel, Rhonda Burrows, Tandi Carlisle.

On a motion from Ms. Howell, seconded by Mrs. Hibbard, the board voted to approve the District's Strategic Planning Task Force: Dr. Herron will serve as the chair, Shawna Covington- Board Member, Zach McGill- Board Member, Jennifer Stegman- Assistant Superintendent, Dr. Kim Haney- PK-12th, Abby LaForge, Randy Talley, Pat Angel, Rhonda Burrows, Tandi Carlisle. Voting AYE: Brown, McGill, Covington, Howell, Hibbard

Item 17- Discussion and possible action on forming the Chickasha Public Schools Advisory Committee for Gifted and Talented Education for the 2018-2019 school year.

Cale Walker, Jamie Duncan, Erin Glass, Whitney Molder, Abera Alexander, Alicia Spain, Brandon Willis, Michael Voyles, Amber Walsh, Jandi Howard, Robin Smith, Dr. Raushan Ashanti-Alexander, Pam Ladyman, Dr. Kim Haney, Christal Johnson-Bates

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve the Chickasha Public Schools Advisory Committee for Gifted and Talented Education for the 2018-2019 school year: Cale Walker, Jamie Duncan, Erin Glass, Whitney Molder, Abera Alexander, Alicia Spain, Brandon Willis, Michael Voyles, Amber Walsh, Jandi Howard, Robin Smith, Dr. Raushan Ashanti-Alexander, Pam Ladyman, Dr. Kim Haney, Christal Johnson-Bates. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

Item 18- Motion and vote to approve or not approve naming the high school bus lane "Homer Hulme Lane".

On a motion from Ms. Howell, seconded by Mrs. Hibbard, the board voted to approve naming the high school bus lane "Homer Hulme Lane. Voting AYE: Brown, McGill, Covington, Howell, Hibbard

Item 19- Motion and vote to approve or not approve naming the Chickasha weight room after Sam Rayburn

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to approve naming the Chickasha weight room after Sam Rayburn. Voting AYE: Brown, McGill, Covington, Howell, Hibbard

Item 20- Motion and vote to approve or not approve the changes to Grand Elementary report card.

Grand Principal, Mrs. Harrison, presented the updated changes to Grand Elementary progress reports and report cards. These changes are due to meet Board policy and state standards. Mrs. Harrison also recognized Mrs. McArter for all her hard work on the updates. On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to approve the changes to Grand Elementary's report cards and progress reports.

Item 21- Presentation of Bob Gragg (Board's Chief Negotiator) and Renee Stallings (CUTA's Chief Negotiator) of summary of 2018-2019 Negotiated Agreement.

Mr. Gragg described the 2018-19 C.U.T.A. negotiations as "a chess match, unique, best discussions and understanding from both sides in several years with a lot of language clean up." Mrs. Stallings described the setting as an "open forum, which was fairly painless for all involved." The most important question when making decisions was, "How does this effect the students of CPS?" Both commended Dr. Herron and both sides for their hard work.

Item 22- Presentation of Bob Gragg (Board's Chief Negotiator) and Wilma Dudley (CASE's Chief Negotiator) of summary of 2018-2019 Negotiated Agreement.

Mr. Gragg described the 2018-19 C.A.S.E negotiations as "a lot of issues, including language, not in the best interest of District, wrong/illegal or right time regarding some suggestions made. However, it was a give a take, positive, open forum setting which resulted in moving forward in the best interest of the District." Mrs. Dudley agreed and also stated they asked the same question, "How does this affect the students of CPS?" when making decisions. Both were very humbled by each side's hard work during this process and commended all involved.

Item 23- Proposed Executive Session to Discuss:

a) Employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officers or employees. Executive Session Authority: Okla. Stat. Tit. 25, §307(B)(1). The Board will discuss:

1. Hiring of individuals listed on Exhibit A, posted with the Agenda;
2. Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda;
3. Resignations of personnel listed on Exhibit A, posted with the Agenda;
4. Retirements of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda;

b) The 2018-2019 negotiated agreement between the Board and CUTA;

c) The 2018-2019 negotiated agreement between the Board and CASE;

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to convene into executive session at 7:31 p.m.

Item 24- Motion and vote to acknowledge the Board's return to open session.

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to return to open session at 8:39 p.m. Voting AYE: Brown, Covington, Howell, Hibbard, McGill

Item 25- Board President's statement of executive session minutes.

Board President, Doug Brown read the executive session minutes as follows: Superintendent, Dr. Jack Herron, and all present members of the board of education attended the executive session. Only those matters listed on the agenda under the agenda item Executive Session were considered and discussed and no board action was taken during Executive Session.

Item 26- Motion and vote to approve or not approve the hiring of individuals on Personnel Sheet-Exhibit A, posted with the Agenda.

Mr. Brown requested to table the request to hire Tish Kennedy as CMS Asst. Pom Coach. On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve the hiring of all other individuals listed on the Personnel Sheet-Exhibit A. Voting AYE: Brown, Covington, Howell, Hibbard, McGill

Item 27- Motion and vote to approve or not approve the transfer/re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda.

Mr. Brown requested to table the following personnel listed to be transferred/re-assignment/workday adjustment: Jodi Pratt, Trish (Condit) Stewart, Janet Waters, Stephen Olson, and Vonnie Davidson. On a motion from Ms. Howell, seconded by Mrs. Hibbard, the board voted to approve all other personnel as listed on Exhibit A. Voting AYE: Brown, Covington, Howell, Hibbard, McGill

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

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve Resignations of personnel listed on Exhibit A, posted with the Agenda. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

Item 29- Motion and vote to approve or not approve Retirements of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda.

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve the Retirements of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

Item 30- Motion and vote to approve the 2018-2019 negotiated agreement between the Board & CUTA.

Mr. Brown requested Mrs. Stallings, CUTA President, to have the revised/signed 2018-2019 CUTA agreement turned in to Dr. Herron by October 3, 2018. On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve the 2018-2019 negotiated agreement between the Board & CUTA. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

Item 31- Motion and vote to approve the 2018-2019 negotiated agreement between the Board & CASE.

Mr. Brown requested Mrs. Dudley, CASE President, to have the revised/signed 2018-2019 CASE agreement turned in to Dr. Herron by October 3, 2018. On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve the 2018-2019 negotiated agreement between the Board & CUTA. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

Item 32- Discussion and Board action regarding "Curriculum Promoting Youth Civic Engagement."

Mr. Brown tabled this item at the request of Dr. Herron.

Item 33- 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)]

None

Item 34- Superintendent's Report

Dr. Herron stated he was proud of the Fightin' Chicks football team (2-0) and the community support. He is looking forward to Homecoming and the Homecoming parade.

Item 35- Motion to Adjourn.

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to adjourn at 8:44 p.m.

This agenda was posted at 6:17 p.m. on the 17th day of September, 2018, 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 3:38 p.m. on the 30th day of August, 2018.

Board President
Chickasha Board of Education

Christal Bates
Board Clerk