

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 **JANUARY 8, 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 five, any agenda item may be considered and acted on in any order.

AGENDA

ITEM	PRESENTED BY
1) Call Meeting to Order.	President
2) Roll Call to establish quorum.	President
3) Pledge of Allegiance to the Flag.	President
4) Chicken Express Employee of the Month/Certified and Support from Bill Wallace Early Childhood Center. Teacher of the month- Donna Osborne and Support staff of the month- Judi Thomas.	Kelly Wilkerson
5) Public Comment. <i>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.</i>	
6) 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: <ul style="list-style-type: none"> a. Minutes of the December 11, 2018 regular board meeting; b. Residency Committee for Certified Resident Teachers; c. General Fund Change Orders #27-35; d. Finance Report; 2018-2019 General Fund Nos. <u>409-434</u>; Building Fund Nos. <u>53-54</u>; 2010 Bond #31 <u>None</u>; 208 Bond #38 Nos. <u>None</u>; Sinking Fund Nos. <u>2</u>, Gifts #81 <u>None</u>; Athletic Fund Nos. <u>4989-5052</u>; Activity Fund Nos. <u>4998-5089</u> 	
7) Discussion and possible board action on terminating E-Rate contract with Claborn Consultant LLC, to be effective immediately upon	Jennifer Stegman

board approval.

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| 8) | Discussion and possible board action to approve contract with Kellogg & Sovereign Consulting, LLC to provide E-Rate and OUSF Management services to Chickasha Public Schools, effective immediately upon board approval through June 30, 2019. | Jennifer Stegman |
| 9) | Secondary Drop-Out Report | Dr. Haney |
| 10) | Chickasha High School student college remediation report | Dr. Haney |
| 11) | Discussion and possible action to adopt the schools hours policy for the 2018-2019 school year that requires a district to be in class a minimum of 1,080 hours, of which a maximum of 30 hours will be professional development. | Dr. Herron |
| 12) | Motion and vote to approve the Contract with Barlow Education Management Services for collective bargaining services, including serving as chief negotiator, for the 2019-2020 contract negotiations with the Chickasha United Teaching Association (C.U.T.A.); | President |
| 13) | Motion and vote to approve the Contract with Barlow Education Management Services for collective bargaining services, including serving as chief negotiator, for the 2019-2020 contract negotiations with the Chickasha Association of Support Employees (C.A.S.E.); | President |
| 14) | Proposed Executive Session to discuss the:
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)and(4). The Board will discuss:
a. Hiring of individuals listed on Exhibit A, posted with the Agenda;
b. Resignations of personnel listed on Exhibit A, posted with the Agenda;
c. Discussion of extension of Superintendent's employment contract. | President |
| 15) | Motion and vote to acknowledge the board's return to open session. | President |
| 16) | Board President's statement of the Minutes of the Executive Session. | President |
| 17) | Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda. | President |
| 18) | Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the Agenda; | President |
| 19) | Motion and vote to approve extension of the Superintendent's employment contract through June 30, 2021. | President |

- 20) 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
- 21) Superintendent's Report. Dr. Herron
- Special Board Meeting, Thursday, January 10, 2019, at 6:30 p.m. at the Activity Center Auditorium.
- 22) Motion to Adjourn. President

This agenda was posted at 5:41 p.m. on the 7th day January of 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.

Christal Bates

Board Clerk