

Proceedings of the Board of Education  
Chickasha Public Schools  
Chickasha, Oklahoma  
Regular Board Meeting  
December 10, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Regular Session on December 10, 2019, in the boardroom of the Administration building, 900 W. Choctaw Avenue, Chickasha, Oklahoma.

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**

Zack McGill  
Robyn Morse  
Laurie Allen  
Cara Gerdes  
Christy Clift  
Jennifer Stegman-Interim Superintendent

**Non-Members**

Kelly Hair, Minutes  
Carla Nicholas, Minutes  
Pam Ladyman, Director of Special Services  
Rhonda Snow, CHS Principal  
Debbie Davis, CMS Principal  
Dr. Ashanti-Alexander, Lincoln Principal  
Tressia Meeks, BWECC Principal  
Angie Morgan, Lincoln Asst. Principal  
Trish Smith, Lincoln Secretary  
Christina Cook, Lincoln Teacher  
Lavon Blalock, CASE VP  
Kelly Wilkerson, Chicken Express  
Barbara Pfenning, Citizen

**ITEM 1 – Call Meeting to Order**

Mr. McGill opened the regular session meeting at 6:30 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, Morse, Allen, Gerdes, Clift

**ITEM 3 - Pledge**

**ITEM 4 – Public Comment**

No public comment

**ITEM 5 – Chicken Express Employees of the Month of October from Grand**

The employees for the Month of December from Lincoln Elementary are

Christina Cook-Certified and Trish Smith-Support

**ITEM 6- Consent Agenda**

The following items, which concern items of 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 November 12, 2019 regular board meeting;
- b. Finance Report; 2019-2020 General Fund Nos. 341-391; Building Fund Nos. 60-66; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None; Gifts #81 None; Athletic Fund Nos. 304-345; Activity Fund Nos. 255-328
- c. CHS Girls Basketball Fundraiser
- d. BWECC Fundraisers
- e. Surplus Athletic Basketball Goals
- f. Follow-up on CHS State Cheer Trip

On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve the consent agenda. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 7-Motion and vote to approve or not approve Policy Updates**

On a motion from Mrs. Morse and seconded by Mrs. Clift the board voted to approve the Policy Updates: Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 8-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:
  - i. Hiring of individuals listed on Exhibit A, posted with Agenda
  - ii. Transfer/Re-assignment/Workday Adjustments of personnel listed On Exhibit A, posted with Agenda
  - iii. Resignations of personnel listed on Exhibit A, posted with Agenda
  - iv. Retirements of personnel listed on Exhibit A, posted with Agenda or received after the posting of the Agenda.

**ITEM 9-Motion and vote to convene or not convene into executive session**

On a motion from Mrs. Morse and seconded by Mrs. Allen the board voted to not convene into executive session : Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 10- Acknowledge and return to open session and compliance statement**

The board did not convene into executive session, to discuss the hiring, transfers, resignations and retirements of individual salaried public officers or employees listed on Exhibit A, as authorized by 25 O.S. Section 307 (B).

**ITEM 11- Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the agenda**

On a motion by Mrs. Morse and seconded by Mrs. Clift the board voted to approve the hiring of

individuals listed on Exhibit A with the exception of hiring Carlos Ramirez. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 12- Motion and vote to approve or not approve the transfers/reassignment/workday adjustment of individuals listed on Exhibit A, posted with the agenda**

On a motion by Mrs. Clift and seconded by Mrs. Morse the board voted to approve the transfers/reassignments/workday adjustments of individuals listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 13- Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the agenda**

On a motion by Mrs. Morse and seconded by Mrs. Clift the board voted to approve the resignations of individuals listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 14-Motion and vote to approve or not approve the retirements of individuals listed on Exhibit A, posted with the agenda**

No retirements for the month

**ITEM 15- 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. Title 25, Section 311 (A(9))]**

No new business was addressed.

**ITEM 16- Superintendent's Report**

**ITEM 17-Update on Superintendent Search**

Mr. McGill shared that round 1 of the interview process was completed on Tuesday December 10<sup>th</sup> and round 2 will be on Thursday December 19<sup>th</sup>.

**ITEM 18-Proposed Executive Session to Discuss:**

- a. Review candidate applications and discuss the employment of a Superintendent 25 O.S. Section 307(B)(1)

**ITEM 19-Motion and vote to convene or not convene into Executive Session**

On a motion by Mrs. Clift and seconded by Mrs. Allen the board voted to convene into executive session at 7:27 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift


**ITEM 20-Acknowledge return to open session and executive compliance statement**

No action was taken by the board of education. Those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Christy Clift and Stephanie Hyder by phone. The board returned to open session at 9:04 p.m.

**ITEM 21-Motion to adjourn**

On a motion by Mrs. Morse and seconded by Mrs. Allen the board voted to adjourn at 9:15 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 3:00 p.m. on the 8th of December, 2019, on the east and west doors of the Administration Building, Chickasha Public School, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk on November 27, 2018 at 8:12 a.m.

  
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Board President

*Carla Nicholas*  
Minute Clerk