Proceedings of the Board of Education Chickasha Public Schools Chickasha, Oklahoma Special Board Meeting July 8, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Meeting on July 8, 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 PresentNon-MembersZac McGillKelly Hair, MinutesRobyn MorseCarla Nicholas, MinutesLaurie AllenRenee Stallings, CUTACara GerdesLavonne Blalock, CASEJennifer Stegman-Interim SuperintendentKim Haney, Exec, Director of Curriculum
& InstructionPam Ladyman, Director of Special Services
Stephanie Hyder, OSSBA

Ann Caine, OSSBA Jo Siano, OSSBA

ITEM 1 – <u>Call Meeting to Order</u>

Mr. McGill opened the regular session meeting at 12:13 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 - <u>Roll Call</u> Members present: McGill, Morse, Allen, Gerdes

ITEM 3 - Pledge

ITEM 4 – <u>Possible Discussion regarding Board's Superintendent search process.</u> Stephanie Hyder from OSSBA presented a timeline and discussed what their contract would include and a projected hire date for the new Superintendent. Further conversation from board members stated what the action would be to begin the search for Superintendent; vacancy, process and transition. The process would include surveys, focus groups with staff, administration, community and businesses. **ITEM 5** – <u>Possible discussion regarding the characteristics and criteria to be utilized in</u> the search for a Superintendent.

Board members discussed what characteristics they are looking for in a Superintendent. Leadership, school pride, involved with the community, involvement in the achievement of each student; help them to succeed and be well-rounded, this would include, but not limited to academic, art, athletics, etc..

ITEM 6 – <u>Motion to adjourn</u>

On a motion from Mrs. Allen and seconded by Mrs. Morse, the board voted to adjourn at 3:15 p.m. Voting AYE: McGill, Morse, Allen, Gerdes.

This agenda was posted at 5:30 p.m.on the 8th of July, 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 July 1st, 2019 at 12:06 p.m.

Board President

<u>Kelly Haír</u> Board Clerk