

THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, MET IN REGULAR SESSION, TUESDAY, MAY 14, 2019, IN THE BOARDROOM OF THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST 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.

Board Members Present

Zack McGill
Robyn Morse
Cara Gerdes
Laurie Allen
Dr. Jack Herron, Superintendent

Members Absent

Doug Brown

Non-Members Present

Christal Johnson-Bates, clerk
Dr. Kim Haney, Executive Director of Curriculum & Instruction
Jennifer Stegman, Asst. Superintendent/CFO
Pam Ladyman, Director of Special Services
Debby Davis, CMS Principal
Dereth Harrison, Grand Principal
Dr. Ashanti-Alexander, Lincoln Principal
Tressia Meeks, BW Principal
Vicki Gassaway, Treasurer
Dan Turner, Director of Maintenance & Facilities
Angie Morgan, Lincoln Asst. Principal
Laura Holmes, Attorney, Center for Education Law

Item 1. Call Meeting to Order.

Mr. McGill opened the regular 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: Morse, McGill, Gerdes, Allen Members absent: Brown

Item 3. Pledge of Allegiance to the Flag.

Item 4. Chicken Express Employee of the Month Presentation from Grand: Jana Davis, certified and Lori Brandt, support.

Mr. Wilkerson, owner of Chicken Express, presented Grand employees, Jana Davis (certified) and Lori Brandt (support) with \$50 cash, a gift certificate, plaque, and free drink card for the month.

Item 5. Recognition of Ag Program

AG sponsors Kolby and Emily Schmidt introduced their 5th overall in the state, Opening Ceremonies team (out of 200 teams in the state). At the FFA banquet last Friday, numerous awards were given out. They've had a very successful year, along with a State officer candidate and a finalist for State FFA Farmer. The team presented their Opening Ceremonies routine.

Item 6. Recognition of Track, Tennis, and Archery Programs

Angela Widener stated that Nancy Waters was attending Meet the Champions with one of our track girls. She is there watching to see if Jazmin Murray can take 1st place. She took 2nd in the State meet

last week. Mrs. Widener introduced DeMyra Foster, who participated in the open 100 at state, where she was tied with 4 others for 7th place within a tenth of a second.

Zack Widener introduced Brandon Nottingham, who made it to the State tournament. Seniors, Dante Givens and Grant Kopycinski made it to State for the first time this year as well.

Jason Shaw, parent volunteer/sponsor stated Archery participated in State this year. HS team placed 6th. Drue Gerdes placed 2nd overall in state for elementary and Nolan Myrko placed 3rd for MS. Trinity Badillo placed 2nd and Joe Shaw placed 1st for HS. Joe Shaw went on to Nationals and got 18th overall.

Item 7. Public Comment.

No public comment

Item 8. 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 April 23, 2019 regular board meeting and April 29, 2019 special meeting;
- b. Management Plan Maintenance Contract between Air & Earth, Inc. (AHERA) and Chickasha Public Schools for the 2019-2020 school year;
- c. Finance Report; 2018-2019 General Fund Nos. 619-657; Building Fund Nos. 90-94; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; Athletic Fund Nos. 770-811; Activity Fund Nos. 5373-5473
- d. OSSBA Membership and Services contract renewal;
- e. Air and Gas lease renewal;
- f. Eduskills contract renewal;
- g. Addition to Purpose of Account for Bill Wallace Early Childhood Account #873, Bill Wallace Early Childhood Center Office Account #870;
- h. Application for Temporary Appropriations

Mrs. Morse made a motion to approve the consent agenda and asked that a correction be made to the April 29, 2019 special meeting minutes- her name needs to be added to board members present, seconded by Mrs. Gerdes. Voting AYE: Allen, McGill, Gerdes, Morse

Item 9. Discussion and possible action on the tabled motion from April 23, 2019 board meeting regarding: 1. General Fund change order #44 and #46; PO #14 & #15; Encumbrances #517 and payment #3319 and #3872 for Workman Forensics and Rosenstein, Fist, & Ringold.

Mrs. Morse made a motion to approve and pay General Fund change order #44 and #46; PO #14 & #15; Encumbrances #517 and payment #3319 and #3872 for Workman Forensics and Rosenstein, Fist, & Ringold, seconded by Mrs. Gerdes. Voting AYE: Allen, McGill, Gerdes, Morse

Item 10. Notice of Request to solicit bids:

1. Technology Management Services
2. Copier Management Services
3. UPS Tower for Server

4. District Alarm Security Services

No board action was taken.

Item 11. Discussion and possible action to approve or not approve implementations of "Handle with Care" program between police departments and schools.

No board action was taken.

Item 12. Discussion and possible board action regarding forming a committee to review, revise, and bring recommended policy changes to the full board.

Mrs. Morse, made a motion to form a committee to review board policy once someone from the central office sets up the contract and gets the new legal stuff ready and that committee would consist of: Cara Gerdes, Dr. Haney, Mrs. Davis, Dr. Ashanti-Alexander, and Mrs. Snow or a representative from CHS, and Robyn Morse, and when necessary, when it pertains to something outside of finances and staff, we would include a CUTA and CASE representative, seconded by Mrs. Allen. Voting AYE: Gerdes, McGill, Allen, Morse

Item 13. Discussion and possible board action to approve or not approve proposed summer hours. Twelve-month employees will work four (4) ten (10) hour days beginning June 3 and ending July 26, 2019.

Mrs. Morse made a motion to approve proposed summer hours for 12 month employees, seconded by Mrs. Allen. Voting AYE: Gerdes, McGill, Morse, Allen

Item 14. Discussion and possible action to approve or not approve 2019-2020 Instructional calendar.

Mrs. Morse made a motion to approve the 2019-2020 Instructional calendar for students, with the following amendment: change Schools and Office closed/Holidays to Schools closed/Holidays, seconded by Mrs. Allen. Voting AYE: McGill, Gerdes, Allen, Morse

Item 15. Clarifying statement for 5-year plan.

Due to several questions regarding the District Strategic Plan that was approved at the last regular board meeting, Mr. McGill wanted to clarify that the plan is meant to serve as a roadmap for where we intend as a District to go. It is meant to set long-term direction and clear objectives moving forward. It does not waive or bypass any normal procedures that would have to be followed. It does not preauthorize any purchases or override any policy. Any action would follow the normal process and any other matters that require review and approval of the board of education. It is a roadmap and a plan that we will build around and look at each year and make sure it is up to date.

Item 16. Proposed Executive Session:

(a) Employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officers or employees listed on Exhibit A. Executive Session Authority: Okla. Stat. Tit. 25, §307(B)(1).

1. Discuss the appraisal of real property. Executive Session Authority: Okla. Stat. Tit. 25, §307(B)(3).

Item 17. Motion and vote to convene into executive session.

On a motion by Mrs. Morse, seconded by Mrs. Gerdes the board voted to convene into executive session at 7:50 p.m. Voting AYE: Morse, Allen, Gerdes, McGill

Item 18. Acknowledge the board's return to open session

On a motion from Mrs. Allen, seconded by Mrs. Morse, the board voted to return to open session at 8:56 p.m. Voting AYE: McGill, Morse, Allen, Gerdes

Item 19. Board President's statement of executive session minutes.

The board entered into executive session at 7:50 p.m. to discuss the hiring, resignations, and retirements of individual salaried public officers or employees listed on Exhibit A, as authorized by 25 O.S. Section 307(B)(1) and to discuss the appraisal of real property, as authorized by 25 O.S. Section 307 (B)(3). Those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Dr. Herron, (Superintendent), Dan Turner, Jennifer Stegman, Dr. Haney and Laura Holmes (legal counsel). No action was taken by the board of education.

Item 20. Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda.

Mrs. Morse made a motion to approve the hiring of individuals listed on Exhibit A, posted with the Agenda, except for Kristin Simmons, who has previously resigned and including the following who were omitted from Exhibit A, Mindy Crow, building assistant at Grand and Tamara Buchanan, 4th grade at Grand for 2019-20 school year, seconded by Mrs. Gerdes. Voting AYE: Allen, Gerdes, McGill, Morse

Item 21. Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, listed with the Agenda.

Mrs. Morse made a motion to approve the resignations of individuals listed on Exhibit A, posted with the Agenda, seconded by Mrs. Allen. Voting AYE: McGill, Gerdes, Allen, Morse

Item 22. Motion and vote to approve or not approve the retirements of individuals listed on Exhibit A, listed with the Agenda.

Mrs. Morse made a motion to approve the retirements of individuals listed on Exhibit A, posted with the Agenda, except for the retirement date for Melanie Boggess and Glynda Smith, those should be May 24, 2019 instead of May 17, 2019, seconded by Mrs. Allen. Voting AYE: Gerdes, McGill, Morse, Allen

Item 23- Motion and vote to approve or not approve the transfer/re-assignment/workday adjustment of personnel listed on Exhibit A, listed with the Agenda.

Mrs. Morse made a motion to approve the transfer/re-assignment/workday adjustment of personnel listed on Exhibit A, listed with the Agenda, seconded by Mrs. Gerdes. Voting AYE: McGill, Allen, Morse, Gerdes

Item 24- Discussion, consideration and vote to adopt a resolution declaring the following real estate to be surplus to the needs of the District and authorizing the Superintendent to offer the real estate for public sale:

A tract of land in the NE/4 of Section 29, Township 7 North, Range 7 West, I.M., Grady County, Oklahoma, described as follows: Beginning at a point 240.30 feet N.00°00'24"W. and 1707.59 feet N.89°57'24"E. of the SW corner of said NE/4, thence N.01°59'01"E. 381.85 feet, thence N.89°57'24"E. 319.55 feet, thence S.00°02'36"E. along the West line of Lot 14, Block 2 of Burtschi's Third Addition to the City of Chickasha, Oklahoma a distance of 381.61 feet, thence S.89°57'24"W. 333.05 feet to the point of beginning,

("Surplus Property").

Mrs. Allen made a motion to declare the property surplus and authorize the Superintendent to offer the real estate for sale, seconded by Mrs. Morse. Voting AYE: Gerdes, McGill, Allen, Morse

Item 25. New Business

No new business

Item 26. Superintendent's Report

Dr. Herron spoke about the Cockadoodle Dominators. This was a special year for them. This was their fourth trip to the World Championship in eight years as a team. Mr. Willis was honored at the Valedictorian ceremony by two team captains, Sam Reed and Matthew Thomas. Matthew was also inducted into Academic All-State.

Item 27. Motion to Adjourn.

Mrs. Allen made a motion to adjourn, seconded by Mrs. Gerdes. Voting AYE: Morse, McGill, Gerdes, Allen Meeting adjourned at 9:05 p.m.

This agenda was posted at **3:30 p.m.** on the **13th** day of **May, 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.

Board President

Board clerk