

Proceedings of the Board of Education
Chickasha Public Schools
Chickasha, Oklahoma
Regular Board Meeting
February 10, 2020

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Regular Session on February 10, 2020 in the Boardroom of the Administration Building, 900 W. Choctaw Ave, 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
Rick Croslin

Non-Members

Carla Nicholas, Minutes
Kelly Hair, Minutes
Pam Ladyman, Director of Special Services
Jerry Don Bray, Athletic Director
Dan Turner, Director of Maintenance
Rhonda Snow, CHS Principal
Tressia Meeks, BWECC Principal
Kathy Wenzel, BWECC Asst. Principal
Wilma Dudley, CASE
Lavon Blalock, CASE VP
Kelly Wilkerson, Chicken Express
Mark Ingram, GCSO/CPS-SRO
David Crawford, Pioneer School
Michael Harris, Chickasha Patron
Chellie Mollenkopf, Pioneer School
Austin Clift, Pioneer School
Lisa Clift, Pioneer School
Aaron Clift, Piioneer School
John Smith, Citizen
Ladonna Harris, Pioneer School
Sheri Childress, Ok Ed Assoc. Rep
Bo Steele, CHS
Tasha Ellis, CHS
Christy Daniels, Pioneer School
Karen Horn, Pioneer School
Michelle Castleberry, BWECC/Grand CUTA
Matthew Givens, Transportation
Joe Molder, CHS

ITEM 1 – Call Meeting to Order

Mr. McGill opened the regular session meeting at 6:01 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

Wilma Dudley talked about consent agenda items g. and h. in reference to Negotiation Act.
Austin Clift made statement about sports co-op.
David Crawford made statement about sports co-op.

ITEM 5-Chicken Express Employees of the Month of January from CHS:

Certified teacher of the month is Bo Steele and Support of the month is Tasha Ellis

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 January 13, 2020 regular meeting
- b. Minutes of the February 3, 2020 special meeting
- c. Finance Report; 2019-2020 General Fund Nos.427-475; Building Fund Nos.76-79
2010 Bond #31 None; 2008 Bond #38 None; Sinking Fund #41 None; Gifts #81
None; BJ Clack None; Athletic Fund Nos.411-524; Activity Fund Nos.406-470
- d. Application for Sanctioning Lincoln PTO
- e. BWECC PTO fundraiser-Ongoing-Spirit Sticks
- f. Change Order #5
- g. Speech Pathologist Pay Scale
- h. Job Description for Administrative Assistant to Superintendent of Schools

On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve consent agenda items a, b, c, e & h, with contingent approval of item f following employee signature and Assumption of Responsibility, Items d and g were pulled. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 7- Motion and vote to approve or not approve Chickasha Arts Council Contract

On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve the Chickasha Arts Council Contract. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 8-Motion and vote to approve or not approve consulting contract for Rick Croslin

On a motion from Mrs. Morse and seconded by Mrs. Clift the board voted to approve the consulting contract for Rick Croslin. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 9-Proposed Executive Session to Discuss:

- a. Employment, hiring, appointment, promotion, demotion, disciplining, or resignations 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 the Agenda
 - ii. Transfer/Re-assignment/Workday adjustments of personnel listed on Exhibit A, posted with the Agenda
 - iii. Resignations of personnel listed on Exhibit A, posted with the Agenda
 - iv. Retirements of personnel listed on Exhibit A, posted with the Agenda or Received after the posting of the Agenda

ITEM 10-Motion and vote to convene or not convene into executive session

On a motion from Mrs. Allen and seconded by Mrs. Morse, the board voted to convene into executive session at 6:39 P.M. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 11- Acknowledge and return to open session and compliance statement

The board returned to open session at 7:04 P.M. Those present in executive were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Christy Clift, Jennifer Stegman, Rick Croslin and. No action was taken by the board of education.

ITEM 12- 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. Clift and seconded by Mrs. Allen the board voted to approve the hiring of individuals listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 13- 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. Allen the board voted to approve the transfers/reassignments/workday adjustments of individuals listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

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

On a motion from 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 15-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 16- 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 17- Superintendent's Report

ITEM 18-Motion to adjourn

On a motion by Mrs. Morse and seconded by Mrs. Allen the board voted to adjourn at 7:09 P.M.
Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 4:00 P.M. on the 7th day of February, 2020 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 at 10:22 A.M. on the 16th day of October, 2019

Board President

Minute Clerk

DRAFT