## Proceedings of the Board of Education Chickasha Public Schools Chickasha, Oklahoma Special Board Meeting July 23, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Meeting on July 23, 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**

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

#### **Non-Members**

Kelly Hair, Minutes Carla Nicholas, Minutes Renee Stallings, CUTA President Lavonne Blalock, CASE VP Kathy Wenzel, BWECC Kim Haney, Exec, Director of Curriculum & Instruction Yvonne Kennedy, CHS Assistant Principal Dr. R.P. Ashanti Alexander, Lincoln Principal/NAACP Tressia Meeks, BWECC Principal Debby Davis, CMS Principal Rhonda Snow, CHS Principal

## ITEM 1 – Call Meeting to Order

Mr. McGill opened the special session meeting at 12:02 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, Clift

ITEM 3 - Pledge

**ITEM 4** – <u>Discussion and possible action to modify school day Start and Stop times.</u> On a motion from Mrs. Morse and seconded by Mrs. Clift the board voted on option #3. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 5** – <u>Discussion and possible board action to approve or not approve the Student</u> Handbooks for the 2019-2020 school

On a motion from Mrs. Morse and seconded by Mrs. Allen the board voted to approve the student handbooks with suggested input. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 6** – <u>Motion and vote to approve or not approve the quote from OSSBA for the renewal of</u> <u>Customized Policy Services</u>

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

## ITEM 7- Motion to adjourn

On a motion from Mrs. Clift and seconded by Mrs. Allen, the board voted to adjourn at 12:46 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 9:30 a.m. on the 22<sup>nd</sup> 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 17th, 2019 at 8:a.m.

**Board President** 

Carla Nícholas Board Clerk