

Proceedings of the Board of Education  
Chickasha Public Schools  
Chickasha, Oklahoma  
Special Board Meeting  
March 26, 2020

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Meeting on March 26, in the boardroom of the Administration building, 900 W. Choctaw, Chickasha, Oklahoma 73018.

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

**Non-Members**

Rick Croslin, Superintendent  
Jennifer Stegman Asst. Superintendent, CFO  
Kelly Hair, Minutes  
Pam Ladyman, Special Education  
Wilma Dudley, CASE  
George Plummer, Radio

**ITEM 1 – Call Meeting to Order**

Mr. McGill opened the special session meeting at 12:02 PM. 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 –** On a motion from Mrs. Clift and seconded by Mr. McGill the board voted to approve Policy DEC-R3 with 1 correction. Voting AYE: McGill, Morse, Allen, Gerdes, Clift.

**ITEM 5 -** On a motion from Mrs. Morse and seconded by Mrs. Allen the board voted to approve Policy BED with one addition. Voting AYE: McGill, Morse, Allen, Gerdes, Clift.

**ITEM 6 –** On a motion from Mrs. Allen and seconded by Mrs. Clift the board voted to approve BE-E (New). Voting AYE: McGill, Morse, Allen, Gerdes, Clift.

**ITEM 7** – On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve BE-R2 (New) with one clarification. Voting AYE: McGill, Morse, Allen, Gerdes, Clift.

**ITEM 8** – On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve Amendment to Add Seamless Summer Program to Food Service Management Contract. Voting AYE: McGill, Morse, Allen, Gerdes, Clift.

**ITEM 9** – Superintendent Report

**ITEM 10** – On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to adjourn at 1:10 PM. Voting AYE: McGill, Morse, Allen, Gerdes, Clift.

This agenda was posted at **12:00 P.M.** on the **25<sup>th</sup> day of March, 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 **4:00 P.M.** on the **23<sup>rd</sup> day of March, 2020**.

\_\_\_\_\_  
Board President

*Kelly Hair*  
\_\_\_\_\_  
Board Clerk

Proceedings of the Board of Education  
Chickasha Public Schools  
Chickasha, Oklahoma  
Special Board Meeting-Video Conference  
April 13, 2020

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Board Meeting on April 13, 2020, Via Video Conference, Chickasha, Oklahoma 73018.

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

**Non-Members**

Rick Croslin, Superintendent  
Jennifer Stegman Asst. Superintendent, CFO  
Kelly Hair, Minutes  
Pam Ladyman, Special Education  
Dan Turner  
Jerry Bray  
Rhonda Snow

**ITEM 1 – Call Meeting to Order**

Mr. McGill opened the Special Board Meeting Via Video Conference at 6:08 PM. 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 – Recognition of Chicken Express Employees for the month of April from Adult Learning Center. Certified, Angie Humphrey and Support, Skye Custer.**

**ITEM 6 – Recognition of Quarterly Support Employee, Susan Sanders, Pre-K Teacher Assitant at Bill Wallace**

**ITEM 7 – On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve the Special Education Compliance Letter. Voting Aye: McGill, Mrs Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.**

**ITEM 8** – On a motion from Mrs. Morse and seconded by Mrs. Allen the board voted to approve the MOU with CASE-Updated Policy DEC-R3. Voting Aye: Mr. McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.

**ITEM 9** – On a motion from Mrs. Clift and seconded by Mrs. Allen the board voted to approve the Instructional Calendar for 2020-2021. Voting Aye: Mr. McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.

**ITEM 10** – On a motion from Mrs. Morse and seconded by Mrs. Allen the board voted to approve the bid from Standley Systems for copier service 2020-2021. Voting Aye: McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.

**ITEM 11** – On a motion from Mrs. Morse and seconded by Mrs. Clift the board voted to approve the Consent Agenda. Voting Aye: McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.

**ITEM 12** – Proposed Executive Session to Discuss:

- a. 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/Reassignment/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.
- b. Hire Executive Director of Curriculum & Personnel

**ITEM 13** – On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to convene into executive session via Video Conference. Voting Aye: McGill, Morse, Allen, Gerdes and Clift at 7:05 p.m.

**Item 14** – Acknowledge return to open session and executive session compliance statement at 8:22 p.m. No action was taken by the board. Those in attendance at executive session were, Mr. McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, Mrs. Clift, and Rick Croslin.

**ITEM – 15** On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve the hiring of individuals listed on Exhibit A posted with the Agenda with Amendments: Donna York, Psychometrist, Tammy Swinburne, Psychometrist, Becky Kent, Speech Pathologist, Heather Crowder Special Education, Janice Cockrum, Nurse, Dan Turner, Director of Maintenance, Assistant Principals, Angela Morgan, Kathy

Wenzel, Julie Josey, and Summer Field Maintenance 2020. Voting AYE: McGill, Morse, Allen, Gerdes, and Clifts..

**Item 16** – On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve the resignations listed on Exhibit A posted with the Agenda. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

**ITEM 17** – On a motion from Mrs. Clift and seconded by Mrs. Allen the board voted to approve the transfers/reassignment/workday adjustment for the individuals listed on Exhibit A posted with the Agenda. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

**ITEM 18** – On a motion from Mrs. Clift and seconded by Mrs. Allen the board voted to approve the retirement of individuals listed on Exhibit A posted with the Agenda. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

**ITEM 19** – On a motion from Mrs. Morse and seconded by Mrs. Clift the board voted to approve the hiring of Seth Meier for Director of Curriculum and Personnel. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

**ITEM 20** – Superintendent’s Report

**ITEM 21** – On a motion from Mrs. Allen and seconded by Mrs. Gerdes the board voted to adjourn. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

This agenda was posted at **12:00 P.M.** on the **10th day of April, 2020**, 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 **9:15 A.M.** on **April 8<sup>th</sup>, 2020**.

\_\_\_\_\_  
Board President

*Kelly Hair*  
\_\_\_\_\_  
Board Clerk



**RECEIVED**  
APR 30 2020  
BY: .....

April 27, 2020

Chickasha Public Schools Board of Education,  
Rick Croslin, Superintendent

The Chickasha Association of Support Employees respectfully request to enter into Negotiations between Rick Croslin, Superintendent and the Chickasha Public Schools Board of Education, for the 2020-2021 school year as per the negotiated agreement.

Thank you



Wilma Dudley

C.A.S.E. President

pdfelement

**Renee Stallings** <rstallings@chickasha.k12.ok.us>

Thu, Apr 2,  
1:42 PM

to me

Good Afternoon,

Due to social distancing, I would like for this e-mail to serve as Chickasha United Teacher Associations (CUTA) letter of intent to negotiate our 2020 - 2021 contract.

Have a great day and call me if you have any questions.

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**Renee Stallings**  
**Kindergarten Teacher**  
**Bill Wallace Early Childhood Center**  
**Chickasha, OK 73018**  
**405-320-5051**

