

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 **4:30 P.M.** on the **25th 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 **23rd day of March, 2020**.

Board President

Kelly Hair

Board Clerk