

Proceedings of the Board of Education
Chickasha Public Schools
Chickasha, Oklahoma
Special Board Meeting-Video Conference
May 11, 2020

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Board Meeting on May 11, 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
Rochell Bowens, Administrative Assistant
Pam Ladyman, Special Education
Dan Turner, Director of Maintenance
Jerry Bray, Athletic Director
Seth Meier, Executive Director of
Curriculum & Personnel
Rhonda Snow, Principal
Debby Davis, Principal
Raushan Ashanti-Alexander, Principal
Dereth Harrison, Principal
Zack Robinson Bond Agent

ITEM 1 – Call Meeting to Order

Mr. McGill opened the Special Board Meeting Via Video Conference at 6:04 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 May. Certified, Jeff Brewer, Baseball Coach from Athletics and Support, Deborah Bryant, Custodian from Maintenance.

ITEM 6 – On a motion from Clift and seconded by Allen the board voted to approve the Propio Language Service Agreement. Voting AYE: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 7 – Grand Fundraising Request was tabled.

ITEM 8 –On a motion from McGill and seconded by Morse the board voted to approve Resolution Authorizing the Sale of the District’s General Obligation Building Bonds, Federally Taxable Series 2020 on June 16, 2020 at 12:00 p.m. Bids will be opened at 10:30 a.m. and approved at 12:00 p.m. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 9 – On a motion from Clift and seconded by Allen the board voted to approve the amended instructional calendar for 2019-2020. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 10 – On a motion from Morse and seconded by Clift the board voted to approve Summer Hours. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 11 – On a motion from Morse and seconded by Allen the board voted to approve Resolution for Schools and Libraries Universal Services. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 12 – On a motion from Morse and seconded by Allen the board voted to approve BSN Sport and Nike Agreement. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 13 – On a motion from Clift and seconded by Morse the board voted to approve District Negotiation Team. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift

ITEM 14 – On a motion from Morse and seconded by Clift the board voted to approve the Consent Agenda with a change to Job Description Director of Operations, change from 195 days to 260 days.

ITEM 15 – 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.

ITEM 16 – On a motion from Allen and seconded by Morse the board voted to convene into executive session via video conference. Voting AYE: McGill, Morse, Allen, Gerdes, and Clift at 7:08 p.m.

Item 17 – Acknowledge return to open session and executive session compliance statement read by McGill at 7:41 p.m. No action was taken by the board. Those in attendance at executive session were, McGill, Morse, Allen, Gerdes, and Clift.

ITEM 18 – On a motion from Clift and seconded by Allen the board voted to approve the hiring of individuals listed on Exhibit A posted with the Agenda with amendments. Donna Hallmark change to BW, Stephan and Deborah Olson remove from support hire list, retiring, Seth Meier contract June 15, 2020. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 19 – On a motion from Allen and seconded by Clift 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 20 – On a motion from Clift and seconded by Allen the board voted to approve the resignations listed on Exhibit A posted with the Agenda.

ITEM 21 – On a motion from Morse and seconded by Allen the board voted to approve the retirements listed on Exhibit A posted with the Agenda.

ITEM 22 – Superintendent’s Report

ITEM 23 – On a motion from Morse and seconded by Allen the board voted to adjourn. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift at 7:49 p.m.

This agenda was **posted 4:00 p.m.** on the **7th day of May, 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 on **May 5th 2020 at 10:00 a.m.**

Board President

Kelly Hair

Board Clerk

