

Proceedings of the Board of Education
Chickasha Public Schools
Chickasha, Oklahoma
Special Board Meeting-Video Conference
June 8, 2020

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Board Meeting on June 8th, 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

Jennifer Stegman Asst. Superintendent, CFO
Kelly Hair, Minutes
Rochelle Bowens, Administrative Assistant
Pam Ladyman, Special Education
Dan Turner, Director of Operations
Jerry Bray, Athletic Director
Seth Meier, Executive Director of Curriculum & Personnel
Rhonda Snow, Principal
Debby Davis, Principal
Raushan Ashanti-Alexander, Principal
Dereth Harrison, Principal
Tressia Meeks, Principal
Anne Beck, OSSBA

ITEM 1 – Call Meeting to Order

Mr. McGill opened the Special Board Meeting Via Video Conference at 6:15 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- None

ITEM 5 – Recognition of Chicken Express Employees for the month of June from Athletics, Michelle Fleetwood, and from Central Kitchen, Vonnie Davidson. Quarterly Support Employee for CPS, Lavonne Blalock, Bus Driver.

ITEM 6 – Presentation of Assemble Program, OSSBA.

ITEM 7 – On a motion from Allen and seconded by Morse the board voted to approve the contract for the Assemble Program, OSSBA. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 8 –On a motion from Morse and seconded by Clift the board voted to approve Title III, Part A-English Learners Consortium. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 9 – On a motion from Allen and seconded by Gerdes the board voted to approve Global Compliance Networking Training. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 10 – On a motion from Morse and seconded by Allen the board voted to approve Open Transfers request for 2020-2021 school year. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 11 – On a motion from Morse and seconded by Clift the board voted to approve the qualification of Katherine Kate to serve as Adjunct Art Teacher for CMS 2020-2021 school year. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 12 – On a motion from McGill and seconded by Clift the board voted to approve Consent Agenda with the exception to pull e. and g. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 13 – 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 14 – On a motion from Allen and seconded by Clift the board voted to convene into executive session via video confernce. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift at 7:01 p.m.

ITEM 15 – Acknowledge return to open session and executive session compliance statement read by McGill at 8:00 p.m. No action was taken by the board. Those in

attendance at executive session were, McGill, Morse, Allen, Gerdes, Clift, and Jennifer Stegman.

ITEM 16 – On a motion from Morse and seconded by Allen the board voted to approve the hiring of individuals listed on Exhibit A posted with the Agenda. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 17 – On a motion from Clift and seconded by 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 Clift and seconded by Allen the board voted to approve the resignations listed on Exhibit A posted with the Agenda. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 19 – No retirements were listed on Exhibit A posted with the Agenda.

ITEM 20 – Superintendent’s Report

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

This agenda was **posted 4:00 p.m.** on the **4th day of June, 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 **June 2nd, 2020 at 9:30 a.m.**

Board President

Kelly Hair
Board Clerk