

Proceedings of the Board of Education
Chickasha Public Schools
Chickasha, Oklahoma
Regular Board Meeting
November 12, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Regular Session on November 12, 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

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

Non-Members

Kelly Hair, Minutes
Carla Nicholas, Minutes
Pam Ladyman, Director of Special Services
Rhonda Snow, CHS Principal
Debbie Davis, CMS Principal
Dereh Harrison, Grand Principal
Tressia Meeks, BWECC Principal
Dan Turner, Director of Maintenance
Jerry Don Bray, Director of Secondary Activities
Courtne St. Clair, Athletics
Mark Ingram SRO
Kathy Wenzel, BWECC Asst. Principal
Wilma Dudley, CASE
Renee Stallings, Teacher
Matthew Givens
Brandon Willis, Teacher
Debbie Bradford, Employee
Julie Josey, Teacher
Allison Cofer, Teacher
Melissa Josey, Bwecc
Greg Gibson, Teacher
Dana Turpin, Teacher
Jeanie Lee, Teacher
Lynn Lee
Cindy Hackney
Crystal Wyatt, Parent
Abbi Gibson, Student
Shannon Gibson, Teacher
MaryKay Garrison
Meagan Holland, USAO Student

Arizona Ridgeway, USAO Student

ITEM 1 – Call Meeting to Order

Mr. McGill opened the regular session meeting at 6:31 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 - Roll Call

Members present: McGill, Morse, Allen, Gerdes, Clift

ITEM 3 - Pledge

ITEM 4 – Public Comment

No public comment

ITEM 5 – Chicken Express Employees of the Month of October from Grand

The employees for the Month of October from Grand Elementary are Jeanie Lee-Certified and Debbie Bradford-Support

ITEM 6 – Introduction of Site Teachers of the Year

BWECC-Melissa Josey
Grand-Brandon Willis
Lincoln-Allison Cofer
CMS-Greg Gibson
CHS-Joe Molder

ITEM 7- Consent Agenda

The following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the October 8, 2019 regular board meeting;
- b. Finance Report; 2019-2020 General Fund Nos. 288-340
Building Fund Nos. 46-59; 2010 Bond #31 None; 2008 Bond #38
Nos. None; Sinking Fund Nos. None, Gifts #81 None; Athletic
Fund Nos. 225-303; Activity Fund Nos. 167-254;
- c. Application for Sanctioning FFA Mother's Club
- d. Oklahoma Wildlife/Archery/Bow-hunting/Hunter
Education/Fishing Agreement
- e. Fundraiser approval LED CMS
- f. Agreement with CVTECH Math and Science
- g. Agreement with CVTECH Engineering Design
- h. Food Service, Washita Valley Head Start
- i. AVID Contract
- j. Fundraiser approval CHS Cheer Chili Dinner, A&E or
Interurban fundraiser, Parents night out

On a motion from Mrs. Clift and a second by Mrs. Morse the board voted to approve the consent agenda. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 8- Discussion on Possible bond resolution

ITEM 9- Share ACT Report

ITEM 10- Motion and vote to rescind the hiring of Katherine Cate, Adjunct Art teacher at CMS:

This action was done at the request the State Department of Education.

On a motion from Mrs. Clift and seconded by Mrs. Allen the board voted to rescind the hiring of Katherine Cate Adjunct Art teacher at CMS: Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 11- Motion and vote to approve or not to approve the qualifications of Katherine Cate as Adjunct Art teacher at CMS

On a motion by Mrs. Allen and seconded by Mrs. Clift the board voted to approve the qualifications of Katherine Cate as Adjunct Art teacher at CMS: Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 12- Proposed Executive Session to Discuss:

- a. Employment, hiring, appointment, promotion, demotion, disciplining, or resignation of individual salaried public officers or employees. Executive Authority: Okla. Stat. Tit. 25, 307(B)(1). The Board will discuss:
 - i. Hiring of individuals listed on Exhibit A, posted with Agenda
 - ii. Transfer/Re-Assignment/Workday Adjustments of personnel listed on Exhibit A, posted with Agenda
 - iii. Resignations of personnel listed on Exhibit A, posted with Agenda
 - iv. Retirements of personnel listed on Exhibit A, posted with Agenda or received after the posting of the Agenda
- b. Discussion of soliciting bids on Senior Citizen Building

ITEM 13-Motion and vote to convene or not convene into executive session

On a motion from Mrs. Morse and seconded by Mrs. Allen the board voted to convene into executive session at 7:36 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 14- Acknowledge and return to open session and compliance statement

The board returned to open session at 8:09 p.m., to discuss the hiring, transfers, resignations and retirements of individual salaried public officers or employees listed on Exhibit A, as authorized by 25 O.S. Section 307 (B).

Those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Christy Clift, and Jennifer Stegman. No action was taken by the board of education. The board returned to open session at 8:09 p.m.

ITEM 15- Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the agenda

On a motion by Mrs. Clift and seconded by Mrs. Allen the board voted to approve the hiring of individuals listed on Exhibit A

ITEM 16- Motion and vote to approve or not approve the

transfers/reassignment/workday adjustment of individuals listed on Exhibit A, posted with the agenda

On a motion by Mrs. Allen and seconded by Mrs. Clift the board voted to approve the transfers/reassignments/workday adjustments of individuals listed on Exhibit A

ITEM 17- Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the agenda

On a motion by Mrs. Clift and seconded by Mrs. Allen the board voted to approve the resignations of individuals listed on Exhibit A

ITEM 18-Motion and vote to approve or not approve the retirements of individuals listed on Exhibit A, posted with the agenda

No retirements for the month

ITEM 19- New Business-This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda [Okla. Stat. Title 25, Section 311 (A(9))]

The new business was moved up to earlier in the meeting after item #6 before we started the consent agenda. Support employee of the quarter is Debbie Bradford, Custodian at Grand Elementary; Brandon Willis talked about the grade school FLL team about how good they did at the first competition; Coach Bray and the Senior football players talked about the Bon-fire they will have night before play-off game that they will be playing this Friday night November 15th

ITEM 20- Superintendent's Report

ITEM 21-Update on Superintendent Search

Mr. McGill shared that the list of candidates was strong, the board feels confident about the process , and interviews will be completed by the end of December.

ITEM 22- Motion to adjourn

On a motion by Mrs. Morse and seconded by Mrs. Allen the board voted to adjourn at 8:11 p.m.

This agenda was posted at 3:00 p.m. on the 8th of November, 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 November 27, 2018 at 8:12 a.m.


Board President


Minute Clerk