

Proceedings of the Board of Education
Chickasha Public Schools
Chickasha, Oklahoma
Regular Board Meeting
September 10, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Regular Session on September 10, 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
Jerry Don Bray-Athletic Director
Dan Turner, Director of Maintenance
Rhonda Snow, CHS Principal
Debby Davis, CMS Principal
Tressia Meeks, BWECC Principal
Kendra Schenk
Renee Stallings, CUTA
Mark Ingram SRO
Wilma Dudley, CASE
Lavon Blalock, CASE
Kendra Curtis
Gina Smith
Cindy Hackney
Joe Molder
Mary Kay Garrison
Dana Turpin
John P Smith
Alashandra Reynolds
Shanna Rice, SWYFS
Kelly Wilkerson, Chicken Express
Yvonne Kennedy, CHS Asst. Principal

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

Public comment from Cindy Hackney-Status of District and Superintendent Search

ITEM 5 – Chicken Express Certified and Support Employee of the Month of September: Certified Staff-Joe Molder and Kendra Curtis-Support Staff

ITEM 6 – 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 August 13, 2019 regular board meeting;
- b. Finance Report; 2018-2019 General Fund Nos.153-210; Building Fund Nos.24-30; BJ Clack Fund Nos. 1-3; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; Athletic Fund Nos.6-93; Activity Fund Nos.21-108
- c. Purpose of Accounts High School Robotics;
- d. CMS Fundraising: Apparel sales-t-shirts, sweatshirts, socks, shorts, hats to be sold in the Fall '19 and Spring '20, Car Tag sales-until sold out, Brochure Sales 1 each semester, Healthy Snacks for students through-out the year, Hat Day-students pay to wear a hat 1 day a week.
- e. Application to CO-OP with Pioneer for Junior High Golf, Football and Soccer for the 2019-2020 school year
- f. OK Transform year 2 Grant Agreement –CMS
- g. OK Transform year 2 Grant Agreement-BWECC
- h. Chickasha Public Schools Foundation Contract
- i. Odysseyware Site License Renewal 2019-2020
- j. District GT Committee
- k. Surplus I-Pad #01468
- l. Proposed raises for Administrative Staff
- m. CHS Title 1 Plan 2019-2020

On a motion from Mrs. Clift and a second by Mrs. Morse the board voted to approve the consent agenda A-K and M, Excluding L. Voting Aye: McGill, Morse, Allen, Gerdes, Clift

ITEM 7- Motion and vote to approve or not approve 2019-2020 Projected Budget and Estimate of Needs

On a motion from Mrs. Morse and a second from Mrs. Clift the board voted to approve the Projected Budget and Estimate of Needs for 2019-2020 Voting Aye: McGill, Morse, Allen, Gerdes, Clift

ITEM 8- The District and the High School have chosen to use the ACT assessment for our Jr. State Assessment

ITEM 9- Motion and vote to approve or not approve the Pre-Employment Transition Services Coordination (Pre-ETS) Collaborative Agreement

On a motion from Mrs. Clift and a second from Mrs. Allen the board voted to approve the (Pre-ETS) Voting Aye: McGill, Morse, Allen, Gerdes, Clift

ITEM 10- Motion and vote to approve or not approve the Memorandum of Understanding between Chickasha Public Schools and Redlands;

On a motion from Mrs. Morse and a second from Mrs. Allen the board voted to approve the Memorandum with Redlands; Voting Aye: McGill, Morse, Allen, Gerdes, Clift

ITEM 11- Motion and vote to approve or not approve the Memorandum of Understanding between Chickasha Public Schools and USAO;

On a motion from Mrs. Morse and a second from Mrs. Allen the board voted to not approve the Memorandum with USAO; Voting Aye: McGill, Morse, Allen, Gerdes, Clift

ITEM 12- Motion and vote to approve or not approve the Professional Development Early Release Days;

On a motion from Mrs. Morse and a second from Mrs. Clift, the board voted to approve the Early release days; Voting Aye: McGill, Morse, Allen, Gerdes, Clift

ITEM 13- Proposed executive session to discuss:

- a) Employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officers or employees. Executive Session Authority: Okla. Stat. Tit. 25, §307(B)(1). The Board will discuss:
1. Hiring of Individuals listed on Exhibit A, posted with the Agenda;
 2. Transfer/Re-assignment/Workday adjustment of personnel listed on Exhibit A, posted with the Agenda
 3. Resignations of personnel listed on Exhibit A, posted with the Agenda;
 4. Retirements of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda; individual salaried public officers or employees. Executive Session Authority: Okla. Stat. Tit

ITEM 14- Motion and vote to convene or not convene into executive session to discuss 1. The employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Interim Superintendent, and any individual salaried public officers or employees listed on Exhibit A, 25 O.S. §307(B)(1);

On a motion from Mrs. Clift and a second from Mrs. Morse the board voted to convene into executive session at 7:58 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 15- Acknowledge return to open session

The board returned to open session at 8:25 p.m.

ITEM 16- Executive session minutes compliance announcement

The board entered into executive session at 7:58 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, Jennifer Stegman and Christy Clift. No Action was taken by the board of education. Board returned to open session at 8:25 p.m.

ITEM 17- 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 a second by Mrs. Allen the board voted to approve the hiring of individuals listed on Exhibit A, Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 18- Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for individuals listed on Personnel Sheet-Exhibit A

None to approve

ITEM 19- Motion and vote to approve or not approve the hiring of Katherine Cate Adjunct Art Teacher at CMS;

With a motion from Mrs. Allen and a second by Mrs. Clift the board voted to hire Katherine Cate as Adjunct Art Teacher at CMS; Voting Aye: McGill, Morse, Allen, Gerdes, Clift

ITEM 20- 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 a second by Mrs. Allen the board voted to approve the resignations listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 21- Motion and vote to approve or not approve the retirements listed on the personnel sheet-Exhibit A

None to approve

ITEM 22- 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. Tit. 25, Section 311 (A)(9)].

No new business to discuss.


ITEM 23- Superintendent's Report

ITEM 24- - Update on Superintendent Search

ITEM 25- Motion to adjourn

With a motion from Mrs. Morse and a second by Mrs. Allen the board voted to adjourn at 8:34 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 3:30 p.m. on the 9th day of September, 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 July 1st, 2019 at 12:06 p.m.


Board President


Board Clerk