

Proceedings of the Board of Education
Chickasha Public Schools
Chickasha, Oklahoma
Regular Board Meeting
January 13, 2020

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Regular Session on January 13, 2020 in the Auditorium at the Activity Center, 201 John P. Cowen, 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
Rick Croslin

Non-Members

Carla Nicholas, Minutes
Kelly Hair, Minutes
Pam Ladyman, Director of Special Services
Jerry Don Bray, Athletic Director
Dan Turner, Director of Maintenance
Yvonne Kennedy, CHS Asst. Principal
Debbie Davis, CMS Principal
Tressia Meeks, BWECC Principal
Kathy Wenzel, BWECC Asst. Principal
Lavon Blalock, CASE VP
Kelly Wilkerson, Chicken Express
Barbara Pfenning, Citizen
Adrian Talley, FNBT
Jessica Lane, Express-Star
Jenn Mikesell, TSET
George Plummer, Mollman Media
Valerie Kyees, BWECC
Gina Smith, Citizen
John Smith, Citizen
Joanie McDonald, Lincoln
Paula Weedn, Citizen
Darrell Cheshier, Citizen
Marissa Amos, Citizen
Tim Koehler, Citizen
Gary Kuykendall, Citizen
Brian Gerdes, Citizen/Parent
Jennie Croslin

ITEM 1 – Call Meeting to Order

Mr. McGill opened the regular session meeting at 6:10 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 –Recognize Homer Hulme –Donation to CPS Athletic Teams**ITEM 6-Recognize POM 2nd at State Competition****ITEM 7-Chicken Express Employees of the Month of January from CMS:**

Certified teacher of the month is Kerrie Edwards and Support of the month is Charlotte Tapp

ITEM 8- Consent Agenda

The following items, which concern items of 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 December 10, 2019 regular meeting
- b. Minutes of the December 10, 2019 special meeting
- c. Minutes of the December 19, 2019 special meeting
- d. Minutes of the January 6, 2020 special meeting
- e. Finance Report; 2019-2020 General Fund Nos.392-427; Building Fund Nos.67-76
2010 Bond #31 None; 2008 Bond #38 None; Sinking Fund #41 None;
Gifts #81 None; BJ Clack None; Athletic Fund Nos.346-411; Activity Fund Nos.329-405
- f. Addition to Grand Purpose of Accounts
- g. CMS AVID fundraisers
- h. Change Orders
- i. Funds Transfer for Athletics
- j. CVTC Transportation contract
- k. Request to change the name for account #816 to Transportation
- l. Open new account for #817 Maintenance

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

ITEM 9- Oklahoma Arts Council Grant Submission

ITEM 10-District Data Profile

ITEM 11- Motion and vote to approve or not approve the purchase of a replacement vehicle for Maintenance Department in an amount not to exceed \$18,000. The previous vehicle was totaled in a wreck

On a motion by Mrs. Morse and seconded by Mrs. Allen the board voted to approve the Purchase of a replacement vehicle for the maintenance department not to exceed \$18,000. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 12-Proposed Executive Session to Discuss:

- a. Employment, hiring, appointment, promotion, demotion, disciplining, or resignations of individual salaried public officers or employees. 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/Re-assignment/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 or Received after the posting of the Agenda
- b. Bid for Senior Citizen Building

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

On a motion from Mrs. Allen and seconded by Mrs. Gerdes, the board voted to convene into executive session at 6:58 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 7:33 P.M. Those present in executive were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Christy Clift, Jennifer Stegman, Rick Croslin and Yvonne Kennedy. No action was taken by the board of education.

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. Morse and seconded by Mrs. Allen the board voted to approve the hiring of individuals listed on Exhibit A with the exception of Deserae Butler from Title I Tutor to Tutor . Voting AYE: McGill, Morse, Allen, Gerdes, Clift

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. Clift and seconded by Mrs. Morse the board voted to approve the transfers/reassignments/workday adjustments of individuals listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

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

No resignations for the month

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- Motion and vote to approve or not approve the bid for the Senior Citizen Building

On a motion by Mrs. Clift and seconded by Mrs. Morse the board voted to table this item at this time. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 20- 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))]

No new business was addressed.

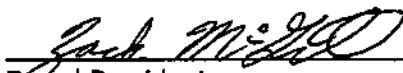
ITEM 21- Superintendent's Report

The new Superintendent Rick Croslin will be starting full time on March 23, 2020

ITEM 22-Motion to adjourn

On a motion by Mrs. Morse and seconded by Mrs. Allen the board voted to adjourn at 7:37 P.M. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 1:30 P.M. on the 10th of January, 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 10:22 A.M. on the 16th day of October, 2019


Board President


Minute Clerk