

**Proceedings of the Board of Education
Chickasha Public Schools
Chickasha, Oklahoma
Regular Board Meeting
October 8, 2019**

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Regular Session on August 13, 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, HS Principal
Tressia Meeks, BW Principal
Dan Turner, Director of Maintenance
Debby Davis, CMS Principal
Renee Stallings, CUTA
Kendra Schenck
Dr. R. A. Alexander, Principal
Susan Sanders, BWECC Pre-K Aide
Courtne St.Claire-Head Softball Coach
Lauren Whatley-Softball Asst. Coach
Jaime Evans-Teacher BWECC
Candi McElroy-Parent
Cindy Hackney-Citizen
Ashley Webb-CPS
Jessica Couch-Parent
Christy Claphan-Parent
Christal Bordwine-Parent
Misty Pendley-Parent
Jenn Mikesell-TSET HLP/Leadership
Audrey Anderson-US Cellular/Leadership
Brad Wilkerson-Chicken Express
Kathy Wenzel-BWECC Asst. Principal
Alice Hurry-ALC
Lisa Johnson-ALC
John P Smith-Citizen

ITEM 1 – Call Meeting to Order

Mr. McGill opened the regular session meeting at 6:36 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, Clift, Gerdes came in after roll call at 6:37 p.m.

ITEM 3 - Pledge**ITEM 4 – Public Comment**

No Public comment

ITEM 5 – Chicken Express Employee Certified/Support for the month of September

Employees of the month for September are Jaime Evans-BWECC Art Teacher & Susan Sanders-BWECC Pre-K Aide

ITEM 6 - Recognition of CHS Softball team**ITEM 7- Presentation Update on Curriculum****ITEM 8- 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 September 10, 2019 regular board meeting;
- b. Finance Report; 2018-2019 General Fund Nos.211-287 Building Fund Nos.31-45; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; Activity Fund Nos. 109-166; Athletic Fund Nos.112-224
- c. General Fund Change Order #1-#2
- d. Application for Sanctioning Wrestling Booster Club
- e. BWECC PTO updated Sanctioning paperwork
- f. H.S. Robotics #903 updated Purpose of Accounts
- g. Grand PTO fundraisers-Duct Tape a Principal Spring of 2020, Art Show/Bake Potato dinner February 2020
- h. BWECC PTO fundraisers-PTO Spirit Store-Selling school spirit items-T-Shirts, Hoodies etc., Selling Chickasha car tags and decals-all year, Kindergarten t-shirt fundraiser month of October and November, Thanksgiving Dinner-November 2019
- i. CMS AVID Program-New Account Purpose of Accounts
- j. CMS Fundraiser- Boo-Grams sold October 7th-25th, Candy-Grams sold February 1st-13th
- k. Gifted and Talented Education Plan update for 2020 school year.
- l. JOM Indian Taco Dinner Fundraiser

On a motion from Mrs. Morse and second from Mrs. Clift, the board voted to approve the Consent Agenda with the exception of pulling D. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 9- Recommendation for Administrative and Central Office Salary schedule

On a motion from Mrs. Morse and a second from Mrs. Allen the board voted to approve the schedules with exception of dropping the Pshycometrlist salary schedule and to modify the Administrative salary schedule. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 10- Motion and vote to approve or not approve Board Meeting Dates for the year 2020;

With a motion from Mrs. Morse and a second from Mrs. Allen the board voted to amend the Board Meeting Dates From the 2nd Tuesday of the month to the 2nd Monday of the month. And changing the start time to 6:00 p.m. from 6:30 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 11- Motion and vote to approve or not approve the contract for Kendra Schenk;

With a motion from Mrs. Clift and a second from Mrs. Morse the board voted to approve the contract for Kendra Schenk. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 12- Update and provide clarification around Policy Review Committee

On a motion from Mrs. Clift and a second by Mrs. Allen the board voted to change policy from a committee to Robyn Morse and Cara Gerdes. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 13- Motion and vote to approve or not approve the updated Tobacco Policy;

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

ITEM 14- Discussion and recommendation on Board Agent Proposels

On a motion from Mrs. Clift and a second by Mrs. Morse the board voted to approve the recommendation of BOK financial as our Board Agent. Voting Aye: McGill, Morse, Allen, Gerdes, Clift

ITEM 15-Motion and vote to approve or not approve the CHS Cheerleaders for Out of State travel to Las Vegas, NV on February 20-24, 2020

On a motion from Mrs. Morse and a second from Mrs. Clift the board voted to approve the out of state travel for the CHS Cheerleaders with the understanding the complete itinerary and logistics, including all the details were submitted to Jennifer ASAP. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 16- Motion and vote to approve or not approve the Chickasha FFA Chapter for out of state travel to attend the National FFA Convention in Indianapolis, IN on October 29th- November 2, 2019;

On a motion from Mrs. Morse and a second from Mrs. Clift the board voted to approve the out of state for Chickasha FFA Chapter with an Itinerary to Indianapolis, IN. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 17-Board to consider and take necessary action on the 2020 Election Resolution for the Chickasha Board Seat #5;

On a motion from Mrs. Morse and a second from Mrs. Allen the board voted to approve the Resolution of seat #5. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 18- Motion and vote to approve or not approve the yearly adopted schools hourly policy that requires a district to be in class a minimum of 1080 hours, which a maximum of 30 hours will be professional development for the 2019-2020 school year.

With a motion from Mrs. Clift and a second by Mrs. Morse the board voted to approve the yearly adopted schools hourly policy. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 19- Proposed Executive Session to Discuss:

a) Employment, hiring, appointment, promotion, demotion, disciplining or resignation of . 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 20- Motion and vote to convene or not convene into executive session

On a motion from Mrs. Morse and second by Mrs. Clift the board voted to not convene into executive session. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 21- Acknowledge return to open session

The board did not convene executive session.

ITEM 22- Executive session minutes compliance announcement

No executive session

ITEM 23-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 24- Motion and vote to approve or not approve the the transfer/reassignment/workday adjustment for individuals listed on Personnel Sheet-Exhibit A, posted with the agenda

On a motion by Mrs. Clift and a second by Mrs. Morse the board voted to approve the transfers/reassignment/workday adjustments listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 25- Motion and vote to approve or not approve the resignations of individuals listed on Personnel Sheet-Exhibit A posted with the agenda

On a motion by Mrs. Clift and a second by Mrs. Morse the board voted to approve the transfers/reassignment/workday adjustments listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 26-Motion and vote to approve or not approve the retirements listed on the personnel sheet-Exhibit A posted with the agenda

None to approve.

ITEM 27- 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 28- Superintendent's Report

ITEM 29- Motion to adjourn

On a motion from Mrs. Morse and a second by Mrs. Clift the board voted to adjourn at 8:29 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 4:00 p.m. on the 7th day of October 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 at 8:12 a.m. on the 27th day of November, 2018


Board President


Minute Clerk