

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION**  
**Chickasha Public Schools**  
**Chickasha, Okla.**  
**Regular Meeting**  
**February 13, 2017**

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in regular session Monday, February 13, 2017, in the Board Room of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting started at 6:30 p.m. with a moment of silence for beloved Chickasha High School teacher Greg Chilton who passed away on Feb. 10.

**Members Present**

Julie Badgett Sinn  
Julie Hibbard  
Doug Brown  
David Cash, Superintendent  
Laura K. Martin, clerk and non-member

**Members Absent**

Amos Franco  
Chris Ludwell

**ITEM 1 - Call meeting to Order**

Mrs. Badgett Sinn opened the regular session meeting at 6:30 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: Hibbard, Brown, Badgett Sinn  
Members absent: Franco, Ludwell

**ITEM 3 - Pledge of Allegiance to the Flag**

**ITEM 4 - Recognition of Outstanding SPLC students (Kiry Jones, Zoey Neely, Cameron Lessig, Kiersten Franklin, Trevor Thomas, Jamie Steele, Chase Novotny, Phyllis Bard, Kayleigh Addison, Kaylen Addison)**

Melissa Finck and Sheila Sanders presented outstanding SPLC students. The teachers recognized each student's strengths and afforded the students an opportunity to inform the board about the merits of the SPLC program.

**ITEM 5 - NWEA Data Discussion**

Mickey Edwards presented board members with a packet of statistical data from the NWEA Winter Assessment. These numbers highlighted the percentage of students per class that met the growth target that was set for them after they took the fall assessment. The goals are set where the norm of kids to meet their goal is 50 percent.

**ITEM 6 - Consent agenda**

All of 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 and possible action of the following items:

- (a.) Minutes of the January 10, 2017 regular meeting;
- (b.) Out of state travel request for CHS Robotics team to travel on Wednesday, March 8<sup>th</sup> to Dallas, Texas for FRC Dallas Regional Competition;
- (c.) CMS Student Council Fundraiser Request for Nickel War;
- (d.) CMS Student Council Fundraiser Request for Candy Grams;
- (e.) Chickasha Archery Fundraiser Request for archer Posters;
- (f.) CHS and CMS Fundraiser Request for food fundraising;
- (g.) Grand PTO Fundraiser Request for walking event;
- (h.) Surplus computer equipment from Grand Elementary;
- (i.) Request to open new activity fund account for the Student Personalized Learning Campus;
- (j.) Purpose of Account for SPLC Activity Fund Account;
- (k.) Sick Leave Sharing Program Request for donated sick leave for Staci Reinhart;
- (l.) Municipal Accounting Systems Software Service Agreement for the 2017-2018 School Year;
- (m.) Finance Report;  
**2016-2017** General Fund Nos. 446-491; Building Fund Nos. None;  
 2010 Bond 31 Nos. 1; 2008 Bond 38 Nos. 1; Bond 37 Nos. None;  
 Activity Fund Nos. 3006-3147; Athletic Fund Nos. 3124-3306;

Mr. Cash spoke about the Finance Report. He said the state numbers are the big unknown at this point, with the budget being cut once already. More cuts are being anticipated. He said the was expected and the school had planned for it. He said there were no big surprises, nothing out of the ordinary and that all in all, revenue and expenditures are where we expect them to be.

On a motion from Mrs. Hibbard, seconded by Mr. Brown, the board voted to approve the consent agenda items. Voting AYE: Brown, Badgett Sinn, Hibbard

**ITEM 7 - Comments and Recognition of Visitors**

There were documented visitors that wished to address the board on topics appearing on the agenda.

**ITEM 8 - Discussion and possible action on deregulation/waiver that would allow Terry Jones to teach during his planning period**

Mr. Cash told the board that this is a requirement set forth by the state that will allow a teacher to work through their plan period.

On a motion from Mr. Brown, seconded by Mrs. Hibbard, the board voted to approve the deregulation/waiver that would allow Terry Jones to teach during his planning period.  
 Voting AYE: Brown, Badgett Sinn, Hibbard

**ITEM 9 - Discussion and possible action on Slow Pitch Softball Coaching Stipends**

Mr. Brown told the board that new OSSAA regulations greatly shorten the playing season of fast-pitch softball. He said the girls only practice for three weeks before starting games, whereas baseball practices three months before playing games. Mr. Brown said that adding slow-pitch softball is important for the success of the softball program.

On a motion from Mr. Brown, seconded by Mrs. Hibbard, the board voted to approve the slow-pitch softball stipends. Voting AYE: Brown, Badgett Sinn, Hibbard

**ITEM 10 - Discussion and possible action on Board Policy EHBJA regarding Conversion Schools**

Mr. Cash said that adopting the Conversion School policy would allow the school to consider a conversion school in the future. He said that the policy is strictly state statute and defines the process of moving forward. He said that just because the policy is adopted doesn't mean the school has to move forward. It simply allows the possibility.

On a motion from Mr. Brown, seconded by Mrs. Hibbard, the board voted to approve Board Policy EHBJA, Conversion Schools. Voting AYE: Brown, Badgett Sinn, Hibbard

**ITEM 11 - Discussion and possible action on going into Executive Session to discuss:**

Employing, hiring, appointing, promoting, demoting, reorganization, transfers, disciplining or receiving the resignation of employees that are listed on the attached personnel sheet pursuant to 25 O.S., Section 307 (B)(1) of the Open Meeting

On a motion from Mr. Brown, seconded by Mrs. Hibbard, the board voted to go into executive session at 7:05 p.m. Voting AYE: Brown, Badgett Sinn, Hibbard

**ITEM 12 - Acknowledge return to open session**

At 8:26 p.m., the board returned to open session.

**ITEM 13 - Executive Session Minutes Compliance Statement**

The Executive Session Compliance Notice was read by Mrs. Badgett Sinn and is as follows; Superintendent David Cash and all present members of the board of education attended the Executive Session. Only the items listed under the agenda item Executive Session were considered and discussed and no board action was taken.

**ITEM 14 - Discussion and possible action to approve or not approve personnel matters as listed on the personnel sheets and attachments**

On a motion from Mr. Brown, seconded by Mrs. Hibbard, the board voted to approve the personnel sheet, as is. Voting AYE: Brown, Badgett Sinn, Hibbard

**ITEM 15 - New Business**

There were no new items of business.

**ITEM 16 - Superintendent's Report**

Mr. Cash discussed:

- News article about Hall of Fame and Basketball Homecoming
- News article about Teacher of the Year Proclamation
- Board professional development opportunities

**ITEM 17 - Motion to Adjourn**

On a motion from Mr. Brown, seconded by Mrs. Hibbard, the board voted to adjourn the board meeting at 8:29. Voting AYE: Brown, Ludwell, Hibbard

This agenda was posted at 4:30 P.M. on the 10<sup>th</sup> day of February, 2017, 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 at 1:01p.m. on the 17<sup>th</sup> day of October, 2016.

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Board President

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Laura Martin

Chickasha Board of Education

Board Clerk

Regular Meeting

State of Oklahoma

Grady County

I, the undersigned Clerk of the Board of Education of Chickasha School District I-001, of Grady County, Oklahoma; do hereby certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district this \_\_\_\_\_ day of \_\_\_\_\_, 2017

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Clerk, Board of Education