

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Regular Meeting
JULY 10, 2018**

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in regular session Tuesday, JULY 10, 2018, in the Boardroom of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting was scheduled to start at 6:30 p.m.

NOTICE IS HEREBY GIVEN THAT THE **REGULAR MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, CHICKASHA, OK 73018, ON **JULY 10, 2018, AT 6:30 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

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

Doug Brown
Julie Hibbard
Ginny Howell
Shawna Covington
Zack McGill
Jack Herron, Superintendent
Christal Bates, clerk and non-member

Members Absent

None

ITEM 1 - Call meeting to Order

Mr. Brown opened the special 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, Hibbard, Brown, Howell, Covington
Members absent: None

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 – Public Comment

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Chickasha Public Schools. As elected representatives of the voters and patrons of the District, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for meetings includes, at the Board's discretion, an opportunity for the public to address any item appearing on the agenda or other items of concern. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.

Citizen's Name	Concern (as written on request form)
Ruth Bingham	Gross Production (also address Open Records request)

Mr. Brown asked that **Item 15-New Business, be addressed at this time as Industry Systems was available to present their contract for the 2018-2019 school year and answer board questions. On a motion from Mr. McGill,

seconded by Ms. Howell, the board voted to approve the contract between Industries Systems and Chickasha Public Schools for 2018-2019. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

ITEM 5 – 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 June 19, 2018 special meeting;
- b. AVID Membership and Terms and Agreement for 2018-2019;
- c. NWEA Renewal subscription for 2018-2019;
- d. Chickasha Public School Foundation Facilities Use Agreement for 2018-2019;
- e. Chickasha Area Arts Council Facilities Use Agreement for 2018-2019;
- f. Local Education Authority/Head Start Agreement for Disability Services between Chickasha Public Schools and Washita Valley CAC Headstart for 2018-19;
- g. Contract between State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study and Chickasha Public Schools for 2018-2019;
- h. Cooperative Math and Science Agreement between Canadian Valley Technology Center School Dist. #6 and Chickasha Public Schools for 2018-2019;
- i. Approve request to transfer Athletic Funds from Concession #991 to Gate #996;
- j. Facilities Use Agreement for A+ Driving Academy for 2018-2019;
- k. Application for Sanctioning-High School Robotics;
- l. OPSRC membership renewal for 2018-2019;
- m. Unemployment service agreement between Chickasha Public Schools and OSSBA for 2018-2019;
- n. Finance Report;
2017-2018 General Fund Nos. 630-653; Building Fund Nos. 38-41; 2010 Bond #31 Nos. None; 208 Bond #38 Nos. None; Gifts #81 Nos. None; Athletic Fund Nos. 4629-4634; Activity Fund Nos. 4505-4679

2018-2019 General Fund Nos. 1-67; Building Fund Nos. 1-4; 2010 Bond #31 Nos. None; 208 Bond #38 Nos. None; Gifts #81 Nos. None; Athletic Fund Nos. None; Activity Fund Nos. None

Mr. Brown requested item (i) and (j) be pulled as the contract(s) were not returned prior to meeting. On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve all consent agenda items. Voting AYE: Hibbard, McGill, Covington, Howell, Brown

ITEM 6- Presentation of plans for grant received by Bill Wallace Early Childhood Center.

Tressia Meeks, BWECC Principal, stated that the students were in need of playground shade. Cathy Simer wrote a grant to the Chickasha Community Foundation and received a grant in the amount of \$20,000.00. This was a great start to put the shade project in motion, but they were short about \$10,000.00. Mr. Talley at the bank contacted Bill Wallace's classmates and asked if they could help. A \$10,000.00 donation was made to the foundation and BWECC received a grant for \$30,000.00. Elated that the project would become a reality, Ms. Meeks met with Dr. Herron and he suggested she meet with the architects of BWECC. Planning and proposals began, from safety measures, to matching the color of the building, to lining poles away from the windows, the playground shade will soon be a new addition to BWECC. Next step is shade for the toys and tables for an outdoor classroom. Dr. Herron and the Board commended Ms. Meeks and all those involved.

ITEM 7- Motion and vote to approve or not approve Open Transfer request for 2018-2019.

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve Open Transfers request for 2018-2019. Voting AYE: Hibbard, Covington, Howell, Brown, McGill

ITEM 8- Proposed Executive Session:

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. 2018-2020 employment contract for Superintendent;
2. Hiring of individuals listed on Exhibit A, posted with the Agenda;
3. Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda;
4. Resignations of personnel listed on Exhibit A, posted with the Agenda;
5. Retirements of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda;

ITEM 9- Motion and vote to convene in executive session.

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to convene into executive session at 6:42 p.m. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 10- Board President's statement of executive session minutes.

The Executive Session Compliance Notice was read by Mr. Brown and is as follows; Dr. Jack Herron 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.

** Mr. McGill stated there was no agenda item to vote to acknowledge return to open session. Mr. Brown asked for a motion. On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to return to open session at 8:15 p.m. Voting AYE: Brown, Hibbard, Howell, Covington, McGill

ITEM 11 – Motion and vote to approve or not approve the hiring of: See attached Personnel Sheet- Exhibit A

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve the hiring of personnel listed on the attached personnel sheet-Exhibit A. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

ITEM 12- Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for:

•See attached Personnel Sheet- Exhibit A

On a motion from Ms. Howell, seconded by Mrs. Hibbard, the board voted to approve the transfer/reassignment/workday adjustment listed on attached personnel sheet-Exhibit A. Voting AYE: Brown, Covington, Howell, McGill, Hibbard

ITEM 13- Motion and vote to approve or not approve the resignation(s) of: See attached Personnel Sheet-Exhibit A

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve the resignation(s) listed on attached personnel sheet-Exhibit A. Voting AYE: Brown, Hibbard, Howell, McGill, Covington

ITEM 14-. Motion and vote to approve or not approve the retirement(s) of: See attached Personnel Sheet- Exhibit A-

No retirements listed

ITEM 15- 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)].

Mr. Brown addressed new business after Agenda Item 4. (See above)

ITEM 16- Superintendent's Report

Dr. Herron addressed the gross production tax and open records request. He also stated that the Diamond Miss Pageant was in full swing this week at the Activity Center.

ITEM 17- Motion to Adjourn

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to adjourn at 8:27 p.m.

This agenda was posted at 5:12 p.m. on the 9th day of July, 2018, 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 1:12 p.m. on the 13th day of October, 2017.

Board President
Chickasha Board of Education

Christal Bates
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 _____, 2018

Clerk, Board of Education