

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 BOARDROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, ON **APRIL 23, 2019**, 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 nine, any agenda item may be considered and acted on in any order.

### **AGENDA**

<b>ITEM</b>	<b>PRESENTED BY</b>
1) Call Meeting to Order.	President
2) Roll Call.	President
3) Pledge of Allegiance to the Flag.	President
4) Swearing in of Robyn Morse for Board Office #4.	Clerk
5) Annual Reorganization of the Board; a. Discussion and action on electing President; b. Discussion and action on electing First Vice President; c. Discussion and action on electing Second Vice President;	President
6) Chicken Express Employee of the Month Presentation: Lincoln Elementary, Joanie McDonald, certified and Melissa Nye, support.	Kelly Wilkerson
7) Recognition of Robotics	Mr. Willis
8) Recognition of Valedictorians	Mrs. Snow
9) 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.	
10) 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	President

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 March 12, 2019 regular board meeting;
- b. Software Service Agreement between Chickasha Public Schools and Municipal Accounting Systems (MAS) for the 2019-2020 school year;
- c. Change Order Fund 11- #47-54;
- d. Finance Report;  
2018-2019 General Fund Nos.531-769; Building Fund Nos.79-89; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; Athletic Fund Nos.623-769; Activity Fund Nos. 5290-5372

- 11) Discussion and possible action on the tabled motion from March 12, 2019 board meeting regarding:  
1. General Fund change order #44 and #46;  
2. PO #14 & #15;  
3. Encumbrance #517 and payment #3319 and #3872 for Workman Forensics and Rosenstein, Fist & Ringold. President
- 12) Discussion and possible action regarding Board Policy CW, Naming Buildings and/or Facilities (tabled at March 12, 2019 Board meeting). President
- 13) Discussion and possible action to authorize the posting of the Forensic Audit to the school website. President
- 14) Discussion and possible action on proposed changes to the 2018-2019 school calendar. Mr. Bray
- 15) Discussion and possible action to amend certified teachers contracts for 2018-2019. Mrs. Stegman
- 16) Discussion and possible action to approve the Chickasha Public Schools Task Force Strategic Plan for 2019-2020. Dr. Haney & Mrs. Stegman
- 17) Discussion and possible action to approve Memorandum of Understanding for paraprofessional stipends between Chickasha Public Schools and Chickasha Association of Support Employees. Mrs. Stegman
- 18) Motion and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services. Mrs. Stegman
- 19) Discussion and possible action to revise the date for the Bloodborne Pathogens Exposure Control Plan Cover Sheet for 2019-2020. Mr. Turner
- 20) Discussion and possible action on approving five (5) additional Activity Absences for eleven (11) CHS students. Mr. Bray
- 21) Proposed Executive Session to: President
  - a) Review and discuss C.U.T.A. and C.A.S.E. collective bargaining agreements and proposed negotiation items for 2019-2020. Executive

- Session Authority: Okla. Stat. tit. 25 § 307(B) (2);
- b) Discuss status of proposal for Senior Citizens Nutrition Center. Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (3);
  - c) Hiring of individuals listed on Exhibit A, posted with the Agenda. Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (1) and (7);
  - d) Resignations of personnel listed on Exhibit A, posted with the Agenda. Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (1) and (7);
  - e) Retirements of personnel listed on Exhibit A, posted with the Agenda. Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (1) and (7);
  - f) Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda. Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (1) and (7);
- 22) Motion and vote to convene in executive session. President
- 23) Motion and vote to acknowledge the board's return to open session. President
- 24) Board President's statement of executive session minutes. President
- 25) Discussion and possible action to terminate Rosenstein, Fist & Ringold legal services contract. President
- 26) Discussion, consideration and vote to adopt a resolution declaring the following real estate to be surplus to the needs of the District and authorizing the Superintendent to offer the real estate for public sale: Mr. Turner
- A tract of land in the NE/4 of Section 29, Township 7 North, Range 7 West, I.M., Grady County, Oklahoma, described as follows: Beginning at a point 240.30 feet N.00°00'24"W. and 1707.59 feet N.89°57'24"E. of the SW corner of said NE/4, thence N.01°59'01"E. 381.85 feet, thence N.89°57'24"E. 319.55 feet, thence S.00°02'36"E. along the West line of Lot 14, Block 2 of Burtschi's Third Addition to the City of Chickasha, Oklahoma a distance of 381.61 feet, thence S.89 °57'24"W. 333.05 feet to the point of beginning,
- ("Surplus Property").
- 27) Motion and vote to approve the hiring of individuals listed on Exhibit A, posted with the Agenda. President
- 28) Motion and vote to approve the resignations of individuals listed on Exhibit A, posted with the Agenda. President
- 29) Motion and vote to approve the retirements of personnel listed on Exhibit A, posted with the Agenda. President
- 30) Motion and vote to approve the transfer/re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda. President

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| 31) 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)]. | President |
| 32) Activity Report.  | Mr. Bray  |
| 33) Motion to Adjourn.  | President |

This agenda was posted at **5:30 p.m.** on the **18th** day of **April, 2019**, 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 8:12 a.m. on the 27th day of November, 2018.

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**Board Clerk**