

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 **October 8, 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 three, any agenda item may be considered and acted on in any order.

### AGENDA

ITEM	PRESENTED BY
1) Call Meeting to Order.	President
2) Roll Call.	President
3) Pledge of Allegiance to the Flag.	President
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.	
5) Chicken Express Employee Certified/Support for the month of September	Tressia Meeks
6) Recognition of CHS Softball team	Courtne StClaire
7) Presentation update on Curriculum	Kendra Schenk
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:	President
a. Minutes of the September 10, 2019 regular board meeting;	
b. Finance Report; 2018-2019 General Fund Nos. <b>211-287</b> Building Fund Nos. <b>31-45</b> ; 2010 Bond #31 <u>None</u> ; 2008 Bond #38 Nos. <u>None</u> ; Sinking Fund Nos. <u>None</u> , Gifts #81 <u>None</u> ;	

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
- 
- 9) Recommendation for Administrative and Central Office Salary schedule. Mrs. Stegman
  - 10) Motion and vote to approve or not approve Board Meeting Dates for year 2020 President
  - 11) Motion and vote to approve or not approve the contract for Kendra Schenk President
  - 12) Update and provide clarification around Policy Review Committee President
  - 13) Motion and vote to approve or not approve Updated Tobacco Policy President
  - 14) Discussion and recommendation on Board Agent Proposals. Mrs. Stegman
  - 15) Motion and vote to approve or not approve the CHS Cheerleaders for out of state travel to Las Vegas, NV on February 20<sup>th</sup>-24<sup>th</sup>, 2020. President
  - 16) Motion and vote to approve or not approve the Chickasha FFA Chapter to attend the National FFA Convention in Indianapolis, IN October 29-November 2, 2019 President
  - 17) Board to consider and take necessary action on the 2020 Election Resolution for the Chickasha Board of Education seat #5. President
  - 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. President

- |     |   |              |
|-----|---|--------------|
| 19) | Proposed Executive Session in accordance with 25 O.S. Section 301(B)(1)<br>1. Hiring of individuals listed on Exhibit A, posted with the Agenda;<br>2. Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda;<br>3. Resignations of personnel listed on Exhibit A, posted with the Agenda;<br>4. Retirements of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda; | President    |
| 20) | Motion and vote to convene or not convene into executive session  | President    |
| 21) | Acknowledge return to open session.   | President    |
| 22) | Executive session minutes compliance announcement.  | President    |
| 23) | Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda.  | President    |
| 24) | Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for individuals listed on on Exhibit A, posted with the Agenda.  | President    |
| 25) | Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the Agenda   | President    |
| 26) | Motion and vote to approve or not approve the retirement(s) of individuals listed on Personnel Sheet-Exhibit A or whose retirement notices were submitted following the posting of the agenda   | President    |
| 27) | <b>New Business-</b> 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    |
| 28) | Superintendent's Report   | Mrs. Stegman |
| 29) | Motion to adjourn.  | President    |

This agenda was posted at **p.m.** on the **th** day of, **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.

*Carla Nicholas*  
**Board Clerk**