

Proceedings of the Board of Education  
Chickasha Public Schools  
Chickasha, Oklahoma  
Regular Board Meeting  
August 13, 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  
Lavonne Blalock, CASE  
Wilma Dudley, CASE  
Bob Gragg, Barlow Management  
Renee Stallings, CUTA  
Yvonne Kennedy, HS Asst. Principal  
Kendra Schenck  
Terri Gallaway  
John P Smith  
Jennifer Mikesell, Grady TSET  
Jenna Cansler, Red Rock BHS  
Ed Long, Cross Sector Innovations  
Mark Ingram SRO

### **ITEM 1 – Call Meeting to Order**

Mr. McGill 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: McGill, Morse, Allen, Gerdes, Clift

### **ITEM 3 - Pledge**

### **ITEM 4 – Public Comment**

Tressia Meeks, Kanakuk Church Camp to be moved from BWECC

### **ITEM 5 – Presentation from the State Department of Education regarding Oklahoma works for All project.**

### **ITEM 6 - 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 11, 2019 regular board meeting;
- b. Finance Report; 2018-2019 General Fund Nos. 76-152; Building Fund Nos. 4-23; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; Athletic Fund Nos. 1-5; Activity Fund Nos. 2-20
- c. Memorandum of Understanding between Chickasha Public Schools and USAO for 2019-2020 for concurrent enrollment;
- d. Memorandum of Understanding between Chickasha Public Schools and Redlands for 2019-2020 for concurrent enrollment;
- e. Memorandum of Understanding between Chickasha Public School and Washita Valley Community Action Council for the 2019-2020 school year;
- f. Contract approval Washita Valley Community Action Council
- g. OKTLE renewal for 2019-2020 between Employee Evaluation Systems And Chickasha Public Schools;
- h. Sanctioning application for CMS/CHS Choir Booster Club;
- i. Sanctioning application for Band Parent Association Booster Club;
- j. Request Name change for Purpose of Account #965 Special Olympics to #965 Special Education and/or Special Olympic Activities;
- k. Special Education Handbook/Notebook
- l. Surplus Laptop Computers;
- m. Contract services with Stephen L. Smith Corporation

On a motion from Mrs. Morse and a second by Mrs. Clift the board voted to approve the consent agenda with the exceptions to table C. , D. and to pull M.

**ITEM 7- Motion and vote to approve or not approve OK Works agreement**

On a motion from Mrs. Clift and a second from Mrs. Gerdes the board voted to approve OK works for all. Voting Aye: McGill, Morse, Allen, Gerdes, Clift

**ITEM 8- Motion and vote to approve or not approve Summit Lease purchase for buses/Midland Finance;**

On a motion from Mrs. Morse and second from Mrs. Allen, the board voted to approve the agreement from Summit Lease and Midland finance Voting Aye: McGill, Morse, Allen, Gerdes, Clift

**ITEM 9- Motion and vote to approve or not approve Homebased/Homebound teacher-Extra Duty contract;**

On a motion from Mrs. Clift and second from Mrs. Allen the board voted to approve the Extra duty contract. Voting Aye: McGill, Morse, Allen, Gerdes, Clift

**ITEM 10- Motion and vote to approve or not approve Health Policy;**

With a motion from Mrs. Morse and a second from Mrs. Clift the board voted to table the health policy and send to the OSSBA to review. Voting Aye: McGill, Morse, Allen, Gerdes, Clift

**ITEM 11- Presentation of Bob Gragg (Board's Chief Negotiator) and Wilma Dudley (CASE's Chief Negotiator) of summary of 2019-2020 Negotiated Agreement**

**ITEM 12- Motion and vote to approve or not approve the 2019-2020 negotiated agreement between the Board & CASE**

On a motion from Mrs. Clift and second by Mrs. Allen the board voted to approve the 2019-2020 negotiated agreement between the Board & CASE: Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 13- Presentation of Bob Gragg (Board's Chief Negotiator) and Renee Stallings (CUTA's Chief Negotiator) of summary of 2019-2020**

**ITEM 14- Motion and vote to approve or not approve the 2019-2020 negotiated agreement between the Board and CUTA**

On a motion from Mrs. Clift and a second by Mrs. Allen the board voted to approve the 2019-2020 negotiated agreement between the Board and CUTA: Voting Aye: McGill, Morse, Allen, Gerdes, Clift

**ITEM 15- 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 16- Vote to convene or not convene into executive session to discuss**

**1. The employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Interim Superintendent, and any individual salaried public officers or employees listed on Exhibit A, 25 O.S.§307(B)(1);**

On a motion from Mrs. Allen and second by Mrs. Clift the board voted to convene into executive session at 8:14 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 17- Acknowledge return to open session**

The board returned to open session at 8:44 p.m.

**ITEM 18- Executive session minutes compliance announcement**

The board entered into executive session at 8:14 p.m. to discuss the hiring, resignations, and retirements of individual salaried public officers or employees listed on Exhibit A, as authorized by 25 O.S. Section 307 (B). Those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Jennifer Stegman and Christy Clift. No Action was taken by the board of education. Board returned to open session at 8:44 p.m.

**ITEM 19-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. Morse and seconded by Mrs. Allen the board voted to approve the hiring of individuals listed on Exhibit A, with the exception of Barbara Glick resigned and Lauren Pittman was on 2 lines and only needs to be hired on 1. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 20- Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the Agenda**

On a motion by Mrs. Morse and a second by Mrs. Allen the board voted to approve the resignations listed on Exhibit A. posted with the agenda Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 21- Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for individuals listed on Personnel Sheet-Exhibit A**

On a motion by Mrs. Clift and seconded 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 22-Motion and vote to approve or not approve the retirements listed on the personnel sheet-Exhibit A**

None to approve.

**ITEM 23- 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 24- Superintendent's Report**

**ITEM 25- Update on Superintendent Search**

**ITEM 26- Motion to adjourn**

This agenda was posted at 4:30 p.m. on the 12<sup>th</sup> day of August 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 27<sup>th</sup> day of November, 2018

  
Board President

  
Minute Clerk