

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Oklahoma
Regular Meeting
December 11, 2018

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 **DECEMBER 11, 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
Ginny Howell
Shawna Covington
Julie Hibbard
Zack McGill
Dr. Jack Herron
Christal Bates, clerk and non-member

Members Absent

None

Non-Members Present

Dr. Kim Haney, Executive Director of Curriculum
Jennifer Stegman, Assistant Superintendent/CFO
Pam Ladyman, Director of Special Education
Rhonda Snow, CHS Principal
Michael Wynne, CHS Asst. Principal
Dereth Harrison, Grand Elementary Principal
Tressia Meeks, BWECC Principal
Vicki Gassaway, Treasurer

Item 1- Call Meeting to Order.

Mr. Brown opened the regular 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, Hibbard, Brown, Howell, Covington

Item 3- Pledge of Allegiance to the Flag.

Item 4- Chicken Express Employee of the Month presentation from Grand Elementary. Mrs. Jennifer Phillips-certified and Mrs. Mindy Crow-support.

Mrs. Wilkerson, owner of Chicken Express, presented each employee with a plaque, \$50 cash, a gift certificate and a free drink card for the month from Chicken Express.

Item 5- Generation Citizen presentation and recognition of Chickasha High School teacher, Lyn Hepner.

Mrs. Ladyman introduced Mr. Hepner and CHS student, Heaven Grissam. She stated that Generation Citizen was a new program implemented this year at CHS. Mr. Hepner's class participated. Heaven was part of the group who presented their project "How to improve school bus transportation" at the State Capitol. She said she talked with Mrs. Stegman about grants for transportation and worked with a number of people in the community and asked how bus transportation could be improved. Mr. Hepner was recognized with a plaque from Generation Citizen for his outstanding work with his students and the program.

Item 6- Oklahoma Department of Mental Health and Substance Abuse Services presentation.
 Kassandra Johnston, Health Program Director at CHS and Sean Couch, ODMHSAS addressed the board regarding the use of Narcan to reverse opioid overdose. Narcan can and will save lives. He asked the board to consider allowing ODMHSAS to train CPS staff and district nurse in administering Narcan. Training could be during professional development dates or date designated by administration and is free to the district.

Item 7- Discussion and possible board action to allow the Oklahoma Department of Mental Health & Substance Abuse Services to train administrative staff, athletic staff, and our district nurse on Narcan/Naloxone Training.
 On a motion from Ms. Howell, seconded by Mrs. Covington, the voted to allow the Oklahoma Department of Mental Health & Substance Abuse Services to train administrative staff, athletic staff, and our district nurse on Narcan/Naloxone Training. In addition to designating 1st responders and involving resource officer. Voting AYE: McGill, Hibbard, Brown, Howell, Covington

Item 8- Discussion and possible board action of implementing a Beautiful Day.
 Dr. Haney made a recommendation to implement a Beautiful Day for the 2019-2020 school year. She stated that she had met with Principals and they agreed and look forward to the program.
 On a motion from Mr. McGill, seconded by Mrs. Covington, the voted to approve implementing a Beautiful Day for the 2019-2020 school year. Voting AYE: Hibbard, Brown, Howell, Covington, McGill

Item 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.*

Request to address board:

Name	Agenda Item number/Concern
Jeff Crutchfield	Item 12 & 13 "No communication. No process that is known of."
Beth Edwards	Item 12 "Request a possible name to consider"

Item 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 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 November 13, 2018 regular meeting;
- b. Revised Minutes of the October 9, 2018 regular meeting;
- c. Minutes of the September 18, 2018 regular meeting, previously approved as September 9, 2018 at October 9, 2018 regular meeting;
- d. Memorandum of understanding between Chickasha High School and University of Science and Arts of Oklahoma for 2018-2019;
- e. Care Coordination Memorandum of Understanding between Red Rock Behavioral Health Services and Chickasha Public Schools for 2018-2019;
- f. General Fund Change Orders 27-35;
- g. Finance Report; presented by Mrs. Stegman
 2018-2019 General Fund Nos. 348-408; Building Fund Nos. 48-52; 2010 Bond #31 None; 208

Bond #38 Nos. None; Gifts #81 None; Athletic Fund Nos. 256-371; Activity Fund Nos. 4827-5002

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve all consent agenda items. Voting AYE: Covington, Brown, Hibbard, McGill, Howell

- Item 11- Discussion and possible board action to approve the proposed Contract between Chickasha Public Schools and the Grady County Sheriff's Office for law enforcement and School Resource Officer functions for December 11, 2018 through June 30, 2019.**
Dr. Herron introduced Mr. Ingram who will be a full-time resource officer. His office will be located at Chickasha High School, however he will serve district-wide. The board was also introduced to Sgt. McCarthey and his detection dog, ICE. On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve the proposed Contract between Chickasha Public Schools and the Grady County Sheriff's Office for law enforcement and School Resource Officer functions for December 11, 2018 through June 30, 2019. Voting AYE: Covington, Brown, Hibbard, McGill, Howell
- Item 12- Discussion and possible board action on the naming of the CPS Activity Center.**
After much discussion among the board regarding a process/procedure/policy on naming facilities, Mr. Brown asked that item 12 and item 13 be tabled.
- Item 13- Discussion and possible board action on the naming of the commons area at Chickasha High School.** This item as tabled.
- Item 14- Discussion and possible action to approve a new board policy- Sale of School District Surplus Property to be effective immediately upon adoption.**
Dr. Herron stated the need for this policy due to the request by the senior citizens to purchase the building in which they currently rent from CPS. On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve a new board policy- *Sale of School District Surplus Property* to be effective immediately upon adoption (December 11, 2018). Voting AYE: Hibbard, Covington, Brown, Howell, McGill
- Item 15- Proposed Executive Session to discuss the:**
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:
a. Hiring of individuals listed on Exhibit A, posted with the Agenda;
b. Resignations of personnel listed on Exhibit A, posted with the Agenda;
- Item 16- Motion and vote to convene in executive session.**
On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to convene into executive session at 7:41 p.m. Voting AYE: Hibbard, Brown, McGill, Covington, Howell
- Item 17- Board President's statement of executive session minutes.**
Board President, Doug Brown, read the Executive Session Minutes Compliance Statement. Mr. McGill made a motion to acknowledge return to open session at 8:02 p.m., seconded by Mrs. Covington. Voting AYE: McGill, Hibbard, Brown, Howell, Covington
- Item 18- Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda;**
On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve the

hiring of individuals listed on Exhibit A, posted with the Agenda. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

- Item 19- Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the Agenda;**
On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve the resignations of individuals listed on Exhibit A, posted with the Agenda. Voting AYE: Covington, Howell, Brown,
- Item 20- 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
- Item 21- Superintendent's Report.**
Dr. Herron stated that the Task Force committee has met and are working together on a 3, 5, and 8 year plan for the school district. There have been very good discussions and presentations by transportation, maintenance, finance and academics. There is an upcoming scheduled committee meeting and they will continue working hard on the board's desire for the plan. Dr. Herron said things are going well and he appreciates the people who participated. There have been a number of events at various schools - fundraisers, bean suppers, Christmas concerts, band concerts. Site Teacher of the Year participated with many students in the Christmas Parade. Administrators and teachers walked and passed out candy. Football and volleyball have had their banquets. The basketball teams have been busy in tournaments and regularly scheduled games. Basketball Homecoming will be next week, December 18.
- Item 22- Motion to Adjourn.**
On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to adjourn at 8:05 p.m. Voting AYE: Hibbard, McGill, Brown, Covington, Howell

This agenda was posted at 1:14 p.m. on the 10th day of December 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

Board Clerk