

Proceedings of the Board of Education  
Chickasha Public Schools  
Chickasha, Oklahoma  
Special Board Meeting  
February 3, 2020

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Session on February 3, 2020, 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  
Rick Croslin Superintendent

**Non-Members**

Carla Nicholas, Minutes  
Kelly Hair, Minutes  
Tressia Meeks, BWECC Principal  
George Plummer, Mollman Media  
Laura Holmes, Center for Education Law

**ITEM 1 – Call Meeting to Order**

Mr. McGill opened the special session meeting at 5:01 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 –Proposed executive session to have confidential communications with District’s Legal Counsel regarding pending lawsuit, District Court of Grady County, CJ-2019-297, pursuant to 25 O.S. 307(B)(4).**

**ITEM 5 – Motion and vote to convene or not convene into executive session** On a motion by Mrs. Morse and seconded by Mrs. Allen the board voted to convene into executive session at 5:03 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 6- Acknowledge return to open session and compliance statement**

No action was taken by the board of education. Those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Christy Clift, Superintendent Rick Croslin, Jennifer Stegman Interim Superintendent and Laura Holmes Attorney for the District. The board returned to open session at 6:29 p.m.

**ITEM 7- Discussion of Policies pertaining to Board of Education**

**ITEM 8 – Motion to Adjourn**

On a motion by Mrs. Allen and seconded by Mrs. Clift the board voted to adjourn at 7:36 p.m.  
Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 9:00 a.m. on January 31, 2020, 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 on January 29, 2020 at 2:45 p.m.

  
Board President

  
Minute Clerk