Proceedings of the Board of Education Chickasha Public Schools Chickasha, Oklahoma Special Board Meeting January 6, 2020

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Meeting on January 6, 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	Non-Members
Zack McGill	Carla Nicholas, Minutes
Robyn Morse	Kelly Hair, Minutes
Laurie Allen	Pam Ladyman, Director of Special Services
Cara Gerdes	Dan Turner, Director of Maintenance
Christy Clift	Jerry Don Bray, Athletic Director
	Rhonda Snow, HS Principal
	Yvonne Kennedy, HS Asst. Principal
	Dr. R.P. Ashanti-Alexander, Linc Principal
	Tressia Meeks, BWECC Principal
	Kendra Schenk, CPS
	Lavon Blalock, CASE
	Gina Smith, Citizen
	John Smith, Citizen
	George Plummer, Radio

ITEM 1 – Call Meeting to Order

Mr. McGill opened the special session meeting at 6:02 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

Consideration and vote to enter into executive session to discuss the employment of an individual to serve as Superintendent of Schools, pursuant to 25 O.S. § 307(B)(1).

ITEM 5 – Motion and vote to convene into executive session

On a motion from Mrs. Clift and second by Mrs. Allen the board voted to convene into executive session at 6:04 P.M. Voting AYE: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 6 – Acknowledge return to open session and executive session compliance; The board entered into executive session at 6:04 P.M. to discuss employment for the position of Superintendent of Schools as authorized by 25 O.S. 307 (B)(1) Those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Christy Clift, and Laura Holmes via telephone. No action was taken by the board of education. The board returned to open session at 7:04 P.M.

ITEM 7 – Consideration and vote to employ an individual as Superintendent
On a motion from Mrs. Morse and a second by Mrs. Clift the board voted to hire Rick
Croslin as the Superintendent of Chickasha Public Schools on a contract finalized by
legal counsel. Voting AYE: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 8 – Motion to adjourn

On a motion from Mrs. Morse and a second by Mrs. Clift the board voted to adjourn at 7:25 P.M. Voting AYE: McGill, Morse, Allen, Gerdes, and Clift.

This agenda was posted at **2:00 P.M.**. on the 2nd day of January, 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 at **8:00 A.M.** on the 20th day of December, 2019.

Board President

Board Clerk

Carla Nicholas