

Proceedings of the Board of Education  
Chickasha Public Schools  
Chickasha, Oklahoma  
Regular Board Meeting  
July 9, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Regular Session on July 9, 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  
Debbie Davis, Principal  
Lavonne Blalock, CASE  
Kim Haney, Exec, Director of Curriculum  
& Instruction  
Pam Ladyman, Director of Special Services  
Rhonda Snow, Principal  
Tressia Meeks, Principal  
Dr. R. A. Alexander, Principal  
Kendra Schenck  
Mark Ingram SRO  
Wilma Dudley, CASE  
Lavonne Blalock, CASE  
Jeff Crutchfield  
Laura Holmes  
Cindy Hackney  
Joe Molder  
Karen Horn  
George Plummer  
Nikissiah Klipp  
Anthony Klipp  
Harold Johnson, Transportation Director  
Terri Gallaway  
Bob Gragg, Barlow Management  
Tony Tuthill

**ITEM 1 – Call Meeting to Order**

Mr. McGill opened the regular session meeting at 6:33 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

**ITEM 3 - Pledge**

**ITEM 4 – Public Comment**

No public comment

**ITEM 5 – Vote to convene or not convene into executive session to discuss filling vacant Board Seat #5**

On a motion from Mrs. Morse, seconded by Mrs. Allen the board voted to convene into executive session at 6:34 p.m. Voting AYE: McGill, Morse, Allen, Gerdes

**ITEM 6 – Acknowledge return to open session**

The board returned to open session at 6:52 p.m.

The board entered into executive session at 6:34 p.m. to discuss filling vacant board seat #5, 25 O.S. Section 307 (B)(1);

**ITEM 7- Motion and vote to approve or not approve appointment of board seat #5.**

On a motion from Mrs. Allen and a second from Mrs. Morse the board voted to approve the appointment of Christy Clift to board seat #5. Voting Aye: McGill, Morse, Allen, Gerdes

**ITEM 8- Swearing in of Christy Clift for board office seat #5**

Administration of oath of office to Christy Clift for board office #5 by clerk Kelly Hair; following the oath of office Mrs. Clift took her seat on the board.

**ITEM 9- 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. 674-863;  
Building Fund Nos. 97-102; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None;  
Athletic Fund Nos. 832-846; Activity Fund Nos. 5513-5660;  
Change Orders 59-63;  
Finance Report 2019-2020: General Fund: Nos.1-75; Building Nos: 1-3; Sinking Fund;
- c. Grady County Sheriff – Resource Officer Contract
- d. K & K Student Accident Coverage

- e. CVTECH Cooperative Math and Science Agreement Contract
- f. BW Fundraiser Approval Request for tape Principal to the wall
- g. BW Fundraiser Approval Request for Vending Machines year round
- h. BW Fundraiser Approval Request for Day Care, After School, Tutoring/Summer Day Care-Year Round
- i. BW Fundraiser Request/PTO for Hat Day on Friday
- j. BW Fundraiser Request/PTO for Snack Day on Friday
- k. BW Fundraiser Request/PTO for Valentine Sales in February
  - l. BW Fundraiser Request/PTO for Santa Store in-December
  - m. BW Fundraiser Request/PTO for T-shirt Sales
  - n. BW Fundraiser Request/PTO for Student Art and Dinner Auction
  - o. BW Fundraiser Request/PTO for Parent Student Winter Dance
  - p. Grand Fundraisers/PTO for Grand Go Spring Walking, Big Kahuna Sales, T-shirt Sales, Snack Sales all year, Valentine Gift Bag Sales,
  - q. Application for Sanctioning BW PTO
  - r. Application for Sanctioning Grand PTO
  - s. Application for Sanctioning Chickasha Home Run Club
  - t. Application for Sanctioning Volleyball Spike Club
  - u. Application for Sanctioning Quarter Back Club
  - v. Application for Sanctioning Swim Team Parents Club
  - w. Application for Sanctioning Softball Booster Club
  - x. Application for Sanctioning Soccer Booster Club – High School
  - y. Application for Sanctioning CHS POM Booster Club
  - z. Application for Sanctioning CMS POM Booster Club
  - aa. Application for Sanctioning CHS Cheer Booster Club
  - bb. Application for Sanctioning CMS Cheer Booster Club
  - cc. Application for Sanctioning CHS Tip In Club
  - dd. Angel, Johnston and Blasingame, P.C 2019-2020 Audit Contract
  - ee. Education For Homeless Children and Youth Grant

**ITEM 10- Motion and Vote to approve or not approve Avid Contract 2019-2020**

On a motion from Mrs. Clift, seconded by Mrs. Morse, the board voted to approve the Avid Contract for the 2019-2020 school year. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 11- Motion and vote to approve or not approve School start and stop times for 2019-2020 school year**

A motion was made by Mrs. Clift and seconded by Mrs. Morse to table the School start and stop

times: Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 12- Motion and vote to approve or not approve Kelly Hair as the Minute Clerk and Carla Nicholas as Deputy Minute Clerk and Kelly Hair as the District's Encumbrance Clerk for the 2019-2020 FY**

On a motion from Mrs. Morse and seconded by Mrs. Allen the board voted to approve Kelly Hair as the Minute Clerk and Carla Nicholas as Deputy Minute Clerk and Kelly Hair as the District's Encumbrance Clerk for the 2019-2020 FY: Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 13- Motion and vote to approve or not to approve the lowest bid for installing new gas lines at the High School**

On a motion by Mrs. Morse and seconded by Mrs. Gerdes the board voted to declare the gas lines an emergency to be fixed at the High School: Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 14- Student Handbook 2019-2020/DRAFT**

On a motion from Mrs. Morse and seconded by Mrs. Clift the board decided to table the student handbook DRAFT: Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 15- Substitute Handbook 2019-2020/DRAFT**

On a motion by Mrs. Morse and seconded by Mrs. Clift the board approved the Substitute handbook for the 2019-2020 FY

**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);**
- 2. Negotiations with CUTA and CASE, 25 O.S. §307(B)(2);**
- 3. Confidential communications with District's legal counsel regarding pending investigations or claims upon advice of legal counsel that disclosure would seriously impair the ability of the District to process the claim or conduct a pending investigation, 25 O.S. §307(B)(4)**

On a motion from Mrs. Morse and seconded by Mrs. Clift the board voted to convene into executive session at 7:57 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

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

The board returned to open session at 10:35 p.m.

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

The board entered into executive session at 7:57 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)(1) Negotiations with CUTA and CASE, 25 O.S. §307(B)(2); Confidential communications with District's legal counsel regarding pending investigations or claims upon advice of legal counsel that disclosure would seriously impair the ability of the District to process the claim or conduct a pending investigation, 25 O.S. §307(B)(4). Those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes,

Jennifer Stegman, Laura Holmes, Bob Gregg and Christy Clift. No Action was taken by the board of education. Board returned to open session at 10:35

**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 Gerdes the board voted to approve the hiring of individuals listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 20- 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 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 contract for Interim Superintendent**

On a motion by Mrs. Clift and seconded by Mrs. Morse the board voted to approve the contract for Interim Superintendent. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 22-Motion and vote to approve or not approve the Student Handbook for 2019-2020**

On a motion from Mrs. Morse and seconded by Mrs. Clift the board decided to table the student handbook DRAFT: Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 23- Motion and vote to approve or not approve the Substitute Handbook for 2019-2020**

On a motion by Mrs. Morse and seconded by Mrs. Clift the board approved the Substitute handbook for the 2019-2020 FY. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 24- 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 was discussed.

**ITEM 25- Superintendent's Report**

Mrs. Stegman stated that the school has been doing a lot of clean-up around the schools, Lots of mowing, painting at the Admin building, and just making CPS look more inviting to the public. She also talked about two important grants the school system has received, The Homeless grant that will help with the future achievements of our students and Central Kitchen received a grant for a new freezer at the middle school. She is very excited about the future of our school system.

**ITEM 26- Motion to adjourn**

Mr McGill spoke on the Superintendent search stating that with the help of the OSSBA applications will begin in September and last for 6 weeks, then interviews will begin late October with the selection being made possibly by the end of November early December. Mr.

McGill also stated that there would be open forums for business leaders, the community, school administrators and staff during the process. There will be updates at each board meeting. On a motion by Mrs. Allen and seconded by Mrs. Clift the board voted to adjourn at 10:46 p.m.

This agenda was posted at 5:30 p.m. on the 8th of July, 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 on July 1st, 2019 at 12:06 p.m.

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Board President

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Minute Clerk

