

**Proceedings of the Board of Education  
Chickasha Public Schools  
Chickasha, Oklahoma  
Regular Board Meeting  
October 8, 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  
Debby Davis, CMS Principal  
Renee Stallings, CUTA  
Kendra Schenck  
Dr. R. A. Alexander, Principal  
Susan Sanders, BWECC Pre-K Aide  
Courtne St.Claire-Head Softball Coach  
Lauren Whatley-Softball Asst. Coach  
Jaime Evans-Teacher BWECC  
Candi McElroy-Parent  
Cindy Hackney-Citizen  
Ashley Webb-CPS  
Jessica Couch-Parent  
Christy Claphan-Parent  
Christal Bordwine-Parent  
Misty Pendley-Parent  
Jenn Mikesell-TSET HLP/Leadership  
Audrey Anderson-US Cellular/Leadership  
Brad Wilkerson-Chicken Express  
Kathy Wenzel-BWECC Asst. Principal  
Alice Hurry-ALC  
Lisa Johnson-ALC  
John P Smith-Citizen

**ITEM 1 – Call Meeting to Order**

Mr. McGill opened the regular session meeting at 6:36 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, Clift, Gerdes came in after roll call at 6:37 p.m.

**ITEM 3 - Pledge**

**ITEM 4 – Public Comment**

No Public comment

**ITEM 5 – Chicken Express Employee Certified/Support for the month of September**

Employees of the month for September are Jaime Evans-BWECC Art Teacher & Susan Sanders-BWECC Pre-K Aide

**ITEM 6 - Recognition of CHS Softball team**

**ITEM 7- Presentation Update on Curriculum**

**ITEM 8- 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 September 10, 2019 regular board meeting;
- b. Finance Report; 2018-2019 General Fund Nos.211-287 Building Fund Nos.31-45; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; Activity Fund Nos. 109-166; Athletic Fund Nos.112-224
- c. General Fund Change Order #1-#2
- d. Application for Sanctioning Wrestling Booster Club
- e. BWECC PTO updated Sanctioning paperwork
- f. H.S. Robotics #903 updated Purpose of Accounts
- g. Grand PTO fundraisers-Duct Tape a Principal Spring of 2020, Art Show/Bake Potato dinner February 2020
- h. BWECC PTO fundraisers-PTO Spirit Store-Selling school spirit items-T-Shirts, Hoodies etc., Selling Chickasha car tags and decals-all year, Kindergarten t-shirt fundraiser month of October and November, Thanksgiving Dinner-November 2019
- i. CMS AVID Program-New Account Purpose of Accounts
- j. CMS Fundraiser- Boo-Grams sold October 7th-25th, Candy-Grams sold February 1st-13th
- k. Gifted and Talented Education Plan update for 2020 school year.
- l. JOM Indian Taco Dinner Fundraiser

On a motion from Mrs. Morse and second from Mrs. Clift, the board voted to approve the Consent Agenda with the exception of pulling D. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 9- Recommendation for Administrative and Central Office Salary schedule**

On a motion from Mrs. Morse and a second from Mrs. Allen the board voted to approve the schedules with exception of dropping the Pshycometrlist salary schedule and to modify the Administrative salary schedule. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 10- Motion and vote to approve or not approve Board Meeting Dates for the year 2020;**

With a motion from Mrs. Morse and a second from Mrs. Allen the board voted to amend the Board Meeting Dates From the 2<sup>nd</sup> Tuesday of the month to the 2<sup>nd</sup> Monday of the month. And changing the start time to 6:00 p.m. from 6:30 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 11- Motion and vote to approve or not approve the contract for Kendra Schenk;**

With a motion from Mrs. Clift and a second from Mrs. Morse the board voted to approve the contract for Kendra Schenk. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 12- Update and provide clarification around Policy Review Committee**

On a motion from Mrs. Clift and a second by Mrs. Allen the board voted to change policy from a committee to Robyn Morse and Cara Gerdes. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 13- Motion and vote to approve or not approve the updated Tobacco Policy;**

On a motion from Mrs. Clift and a second by Mrs. Allen the board voted to approve the updated Tobacco Policy, Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 14- Discussion and recommendation on Board Agent Proposels**

On a motion from Mrs. Clift and a second by Mrs. Morse the board voted to approve the recommendation of BOK financial as our Board Agent. Voting Aye: McGill, Morse, Allen, Gerdes, Clift

**ITEM 15-Motion and vote to approve or not approve the CHS Cheerleaders for Out of State travel to Las Vegas, NV on February 20-24, 2020**

On a motion from Mrs. Morse and a second from Mrs. Clift the board voted to approve the out of state travel for the CHS Cheerleaders with the understanding the complete itinerary and logistics, including all the details were submitted to Jennifer ASAP. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 16- Motion and vote to approve or not approve the Chickasha FFA Chapter for out of state travel to attend the National FFA Convention in Indianapolis, IN on October 29<sup>th</sup>- November 2, 2019;**

On a motion from Mrs. Morse and a second from Mrs. Clift the board voted to approve the out of state for Chickasha FFA Chapter with an Itinerary to Indianapolis, IN. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 17-Board to consider and take necessary action on the 2020 Election Resolution for the Chickasha Board Seat #5;**

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

**ITEM 18- Motion and vote to approve or not approve the yearly adopted schools hourly policy that requires a district to be in class a minimum of 1080 hours, which a maximum of 30 hours will be professional development for the 2019-2020 school year.**

With a motion from Mrs. Clift and a second by Mrs. Morse the board voted to approve the yearly adopted schools hourly policy. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 19- 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 20- Motion and vote to convene or not convene into executive session**

On a motion from Mrs. Morse and second by Mrs. Clift the board voted to not convene into executive session. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 21- Acknowledge return to open session**

The board did not convene executive session.

**ITEM 22- Executive session minutes compliance announcement**

No executive session

**ITEM 23-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. Clift and a second by Mrs. Allen the board voted to approve the hiring of individuals listed on Exhibit A. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

**ITEM 24- Motion and vote to approve or not approve the the transfer/reassignment/workday adjustment for individuals listed on Personnel Sheet-Exhibit A, posted with the agenda**

On a motion by Mrs. Clift and a second 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 25- Motion and vote to approve or not approve the resignations of individuals listed on Personnel Sheet-Exhibit A posted with the agenda**

On a motion by Mrs. Clift and a second 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 26-Motion and vote to approve or not approve the retirements listed on the personnel sheet-Exhibit A posted with the agenda**

None to approve.

**ITEM 27- 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.

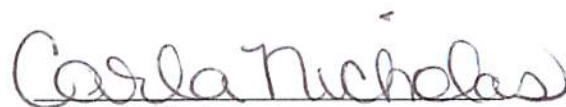
**ITEM 28- Superintendent's Report**

**ITEM 29- Motion to adjourn**

On a motion from Mrs. Morse and a second by Mrs. Clift the board voted to adjourn at 8:29 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 4:00 p.m. on the 7<sup>th</sup> day of October 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