

Proceedings of the Board of Education
Chickasha Public Schools
Chickasha, Oklahoma
Special Board Meeting-Video Conference
April 13, 2020

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Board Meeting on April 13, 2020, Via Video Conference, Chickasha, Oklahoma 73018.

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

Non-Members

Rick Croslin, Superintendent
Jennifer Stegman Asst. Superintendent, CFO
Kelly Hair, Minutes
Pam Ladyman, Special Education
Dan Turner
Jerry Bray
Rhonda Snow

ITEM 1 – Call Meeting to Order

Mr. McGill opened the Special Board Meeting Via Video Conference at 6:08 PM. 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 –Public Comment-No public comment

ITEM 5 – Recognition of Chicken Express Employees for the month of April from Adult Learning Center. Certified, Angie Humphrey and Support, Skye Custer.

ITEM 6 – Recognition of Quarterly Support Employee, Susan Sanders, Pre-K Teacher Assitant at Bill Wallace

ITEM 7 – On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve the Special Education Compliance Letter. Voting Aye: McGill, Mrs Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.

ITEM 8 – On a motion from Mrs. Morse and seconded by Mrs. Allen the board voted to approve the MOU with CASE-Updated Policy DEC-R3. Voting Aye: Mr. McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.

ITEM 9 – On a motion from Mrs. Clift and seconded by Mrs. Allen the board voted to approve the Instructional Calendar for 2020-2021. Voting Aye: Mr. McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.

ITEM 10 – On a motion from Mrs. Morse and seconded by Mrs. Allen the board voted to approve the bid from Standley Systems for copier service 2020-2021. Voting Aye: McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.

ITEM 11 – On a motion from Mrs. Morse and seconded by Mrs. Clift the board voted to approve the Consent Agenda. Voting Aye: McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, and Mrs. Clift.

ITEM 12 – Proposed Executive Session to Discuss:

- a. Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1). The Board will Discuss:
 - i. Hiring of individuals listed on Exhibit A, posted with the Agenda.
 - ii. Transfer/Reassignment/Workday Adjustments of Personnel listed on Exhibit A posted with the Agenda.
 - iii. Resignations of Personnel listed on Exhibit A posted with the Agenda.
 - iv. Retirements of Personnel listed on Exhibit A posted with the Agenda.
- b. Hire Executive Director of Curriculum & Personnel

ITEM 13 – On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to convene into executive session via Video Conference. Voting Aye: McGill, Morse, Allen, Gerdes and Clift at 7:05 p.m. Executive

Item 14 – Acknowledge return to open session and executive session compliance statement at 8:22 p.m. No action was taken by the board. Those in attendance at executive session were, Mr. McGill, Mrs. Morse, Mrs. Allen, Mrs. Gerdes, Mrs. Clift, and Rick Croslin.

ITEM – 15 On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve the hiring of individuals with amendments listed on Exhibit A posted with the Agenda. Voting AYE: McGill, Morse, Allen, Gerdes, and Clifts..

Item 16 – On a motion from Mrs. Clift and seconded by Mrs. Morse the board voted to approve the resignations listed on Exhibit A posted with the Agenda. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 17 – On a motion from Mrs. Clift and seconded by Mrs. Allen the board voted to approve the transfers/reassignment/workday adjustment for the individuals listed on Exhibit A posted with the Agenda. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 18 – On a motion from Mrs. Clift and seconded by Mrs. Allen the board voted to approve the retirement of individuals listed on Exhibit A posted with the Agenda. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 19 – On a motion from Mrs. Morse and seconded by Mrs. Clift the board voted to approve the hiring of Seth Meier for Director of Curriculum and Personnel. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 20 – Superintendent’s Report

ITEM 21 – On a motion from Mrs. Allen and seconded by Mrs. Gerdes the board voted to adjourn. Voting Aye: McGill, Morse, Allen, Gerdes, and Clift.

This agenda was posted at **12:00 P.M.** on the **10th day of April, 2020**, 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 **9:15 A.M.** on **April 8th, 2020**.

Board President

Kelly Hair
Board Clerk