Proceedings of the Board of Education Chickasha Public Schools Chickasha, Oklahoma Special Board Meeting November 12, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Meeting on November 12, 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

Non-Members

Zack McGill Robyn Morse Laurie Allen Cara Gerdes

Kelly Hair, Minutes Carla Nicholas, Minutes Stephanie Hyder, OSSBA Jo Siano, OSSBA

Christy Clift

Jennifer Stegman, Interim Superintendent

ITEM 1 – Call Meeting to Order

Mr. McGill opened the regular session meeting at 3:36 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, Gerdes, Clift

ITEM 3 - Pledge

ITEM 4 – Proposed Executive Session:

For discussion regarding the employment of Superintendent, pursuant to 25 O.S. § 307(B)(1)

ITEM 5 - Motion and vote to convene or not convene into executive session On a motion from Ms. Allen and second by Ms. Gerdes the board voted to convene into executive session at 3:37 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 6 – Acknowledge return to open session and executive session compliance; The board returned to open session at 5:42 pm, those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Christy Clift, Stephanie Hyder (OSSBA) and Jo Siano (OSSBA)

ITEM 7 - Motion to Adjourn

On a motion from Ms. Clift, second by Ms. Morse the board voted to adjourn at 5:45. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 12:00 PM.on the 7th of November, 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 12:00 PM on the 7th day of November 2019.

Board President

Kelly Hair

Board Clerk