

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Special Meeting
JUNE 12, 2018**

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in **special session** on Tuesday, June 12, 2018, in the Boardroom of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting was scheduled to start at 5:30 p.m.

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

Doug Brown
Julie Hibbard
Ginny Howell
Shawna Covington
Zack McGill
Jack Herron, Superintendent
Christal Bates, clerk and non-member

Members Absent

None

ITEM 1 - Call meeting to Order

Mr. Brown opened the special session meeting at 5:32 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, Hibbard, Howell, Brown, Covington

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 – Public Comment

<u>Name:</u>	<u>Request to address the board regarding:</u>
Brannan Bordwine	"Communication"
Cindy Hackney	"Whole board development and open lines of communication and positive public perception"
Karen Horn	"Posting vacancies"
Laurie Allen	"Category Public Comments re: Communication"
Dwight Yokum	"Finance Report- Open Records and certain expenses paid by the District"

ITEM 5- Consent Agenda

Mr. Brown asked to pull consent items (g),(h),(j),(k), and (o). Consent items (g), (h), and (o) were pulled for presentations. Consent item (x) was tabled due to no signatures. On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve consent items (a-f),(i), (l-n), (p-w), and (y). Voting AYE: Brown, Covington, Howell, Hibbard, McGill. On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve (g). Voting AYE: Hibbard, Covington, Howell, Brown, McGill. On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to approve consent item (h). On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve consent item (o). Voting AYE: Hibbard, Covington, Howell, Brown, McGill

ITEM 6 – Proposed Executive Session to:

- (a) Discuss the filing of legal action against Brannan Bordwine or any related or unrelated business entity or interest arising from the past and current use of school property, wherein the district's attorney has advised that disclosure will seriously impair the ability of the board of education to conduct the pending investigation and possible litigation in the public interest—Executive Session Authority: *25 Okla. Stat. §307(B) (4) and (7)*.
- (b) Interview superintendent applicant no. 3 and discuss this and other candidates for the position of Superintendent of Chickasha Public Schools—Executive Session Authority: *25 Okla. Stat. §307(B) (1) and (7)*.
- (c) Discuss the 2018-2019 Negotiations between Chickasha Public Schools and Chickasha Unified Teacher Association (CUTA) and Chickasha Public Schools and Chickasha Association for Support Employees (CASE)—Executive Session Authority: *25 Okla. Stat. §307(B) (2)*.
- (d) Employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officers or employees. Executive Session Authority: *Okla. Stat. tit. 25, §307(B)(1)*. The Board will discuss:
 - 1. Hiring of individuals listed on Exhibit A, posted with the Agenda;
 - 2. Retirement of personnel listed on Exhibit A, posted with the Agenda;
 - 3. Resignations of personnel listed on Exhibit A, posted with the Agenda or received after the posting of Agenda or received after the posting of the Agenda;

ITEM 7- Motion and vote to convene in executive session

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to convene into executive session at 6:08 p.m. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 8- Motion and vote to acknowledge the return to open session

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to return to open session at 11:03 p.m. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 9- Board President's statement of executive session minutes

The Executive Session Compliance Notice was read by Mr. Brown and is as follows; All present members of the board of education attended the Executive Session. Only the items listed under the agenda item Executive Session were considered and discussed, and no board action was taken.

ITEM 10- Motion and vote to authorize the board president to take such other actions as discussed in the executive session connected with the superintendent search.

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to authorize the board president to take such other actions as discussed in the executive session connected with the superintendent search. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 11- Motion and vote to authorize legal action to remove and evict Brannan Bordwine or any related or unrelated business entities or interests from use or occupation of school district property and to seek compensation for past use and damages to property.

Doug Brown, board president, read a statement in connection with the agenda item regarding the board's consideration of possible legal action in order to address use of school property not authorized by the board of education when use of government property cannot rely on a private individual's authorization and can only be based on the board's knowledge and agreement to a lease. No action was taken.

ITEM 12 – Motion and vote to approve the board’s proposed items for negotiations with CUTA and CASE and provide related authority to the superintendent and board’s chief negotiator consistent with the discussion in executive session.

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve the board's proposed items for negotiations with CUTA and CASE and provide related authority to the superintendent and board's chief negotiator consistent with the discussion in executive session. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 13- Motion to Adjourn

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to adjourn the board meeting at 11:08 p.m. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

This agenda was posted at 4:51 p.m. on the 11th day of June, 2018, 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 10:15 a.m. on the 7th day of June, 2018.

Board President
Chickasha Board of Education

Christal Bates
Board Clerk

Special Meeting
State of Oklahoma
Grady County

I, the undersigned Clerk of the Board of Education of Chickasha School District I-001, of Grady County, Oklahoma; do hereby certify that at least 48 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district this _____ day of _____, 2018

Clerk, Board of Education