Special Meeting of the Board of Education
Board Room, Administration Building, 900 W Choctaw Ave, Chickasha, Oklahoma 73018
Monday, July 24, 2023 at 12:00 PM

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 revise or amend, 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.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and possible action regarding Field Event Irrigation
   Dan Turner
5. Discussion and possible action regarding MOU between Chickasha Association Support Employees and Chickasha Public Schools Board of Education
   Pam Ladyman
6. Discussion and possible action regarding Emergency/Provisional Certification and Nondisclosure Agreement with Dr. Nancy Hector
   Pam Ladyman
7. 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 action on the following items:
   a. Annual renewal of Eduskills LLC
   b. Travel:
      - Chickasha High School Softball - Softball Tournament - Perry, Ok
8. Discussion and possible action regarding proposed Executive Session to Discuss:
   a. Employment, hiring, or resignations and retirement of individual salaried public officers or employees listed on Exhibit A and the employment of an Elementary Assistant Principal. Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1).
9. Acknowledge return to open session and executive session compliance statement
10. Discussion and possible action regarding the hiring of individuals listed on Exhibit A
11. Discussion and possible action regarding the transfer/reassignment/workday adjustment for the individuals listed on Exhibit A

12. Discussion and possible action regarding the resignations of individuals listed on Exhibit A
13. Discussion and possible action regarding the retirement of individuals listed on Exhibit A
14. Discussion and possible action regarding the hiring of the Lincoln Elementary Assistant Principal
15. Motion to Adjourn

This agenda was posted at 4:00 p.m. on the 20th day of July 2023, on the east and west entrance 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 3:50 p.m. on the 11th day of July 2023
Rochelle Bowens
Board Clerk

Welcome to Chickasha Public Schools
Board Session Public Attendance

Please PRINT your name, title, and company below.
Date: July 24, 2023

Name (Print)	Representation, Title, Company
DAN TURNER	CPS ADMIN
LaVon Blalock	CASE Prez
Jennifer Stegman	CPS Admin

ITEM OF CONSIDERATION
Chickasha Public Schools
Board of Education
July 24, 2023

TOPIC: Field Event Irrigation

ADMINISTRATIVE RECOMMENDATION: To approve the contract with R&R Irrigation and Landscaping for irrigation on the field event facility

RATIONALE FOR RECOMMENDATION: Irrigating our field event area will help set our facility apart from other schools. It will help to beautify our facility and make it attractable to the OSSAA as a possible state championship host site.

FISCAL NOTE: Contract is for $38.720.00 this money will come from bond funds

OPTIONS:

1. Approve
2. Not approve
3. Request additional information.

CONTACT PERSON: Dan Turner, Executive Director of Operations

Implemented: April 2020

R&R Irrigation And Landscaping

220 Adams Cir
Pocasset, OK, 73079-9511
405-201-8185
405-320-8125
rrirrigation@yahoo.com

Estimate

Estimate No: 440
Date: 07/18/2023

For: CHICKASHA PUBLIC SCHOOLS ATTN,
DAN TURNER
dturner@chickasha.k12.ok.us
4058505573

Code	Description	Quantity	Rate	Amount
	Install Rainbird sprinkler system on new track and field facility at the high school. System will have Rainbird 1804 heads covering all turf on south end of football stadium track. The main line will be 2 inch throughout the system and will run from water source just north of the field to the south of the north fence of the track and field facility. It will then run east and west, having thirteen 1 1/2 inch valves spaced across zones. Rainbird 5004 heads will run north and south across entire facility having head to head coverage between all track and field stations. Two zones will be designated to cover all raised tree areas. System will be done in a timely and professional manner. Taking two weeks to complete. Start will be within two weeks of agreement. System will come with a detailed map and system material list after completion of system. There will be a two year warranty on all parts and labor . Any questions please contact Ryan Henderson at 405-320-8125 thank you .	1	$0.00	$0.00
	Materials	1	$18,720.00	$18,720.00
	Labor and equipment	1	$20,000.00	$20,000.00

Subtotal	$38,720.00
TAX 0%	$0.00
Total	$38,720.00
Total	**$38,720.00**

ITEM OF CONSIDERATION
Chickasha Public Schools
Board of Education
July 24, 2023

TOPIC:

MOU between Chickasha Association Support Employees and Chickasha Public Schools Board of Education.

ADMINISTRATIVE RECOMMENDATION:

Approval of MOU with CASE

RATIONALE FOR RECOMMENDATION:

This MOU provides an opportunity for our support staff to earn a Comp Day for attending the August 7, 2023, Convocation and professional development. They can use this Comp Day to replace one (1) Snow Day.

FISCAL NOTE:

No additional cost

OPTIONS:

1. Approve the MOU.
2. Not approve the MOU.
3. Request additional information.

CONTACT PERSON:

Pam Ladyman

Implemented: April 2020

To: Chickasha Association of Support Employees
From: Pam Ladyman, Executive Director of Personnel and Student Services
Re: Memorandum of Understanding
Date: July 19, 2023

This Memorandum of Understanding (MOU) signifies an agreement between Chickasha Public Schools and the Chickasha Association of Support Employees (CASE) for the 2023-2024 school year, in regards to support staff who report to work after August 7, 2023, may participate in Convocation and Professional Development on Monday, August 7, 2023. The employee may earn one (1) Comp Day to be used to replace one (1) Snow Day. If we do not have a Snow Day requiring support staff to work, the staff member may work with his/her supervisor to determine the use of the Comp Day.

All parties agree that this MOU is only issued for the current school year, and then it will be revisited by both parties, prior to the beginning of the 2024-2025 school year.

The below signatures signify agreement of the above MOU.

M. Lavon Blalock — 7-20-23
Lavon Blalock — Date
President-CASE

Pam Ladyman — 7-20-23
Pam Ladyman
Ex. Director of Personnel and Student Services — Date

*The implementation of this Memorandum of Understanding is contingent upon CPS Board of Education approval.

ITEM OF CONSIDERATION
Chickasha Public Schools
Board of Education
August 14, 2023

TOPIC:

Emergency/Provisional Certification Collaboration and Nondisclosure Agreement with Dr. Nancy Hector.

ADMINISTRATIVE RECOMMENDATION:

Please, approve the Agreement

RATIONALE FOR RECOMMENDATION:

Dr. Nancy Hector has trained teacher candidates at U.S.A.O. She has provided the candidates guidance in preparing for the P-PAT certification assessment. We want to contract with Dr. Hector to provide guidance to our Emergency and Provisional certified teachers.

FISCAL NOTE:

See the attached agreement

OPTIONS:

1. Approve the agreement..
2. Not approve the agreement.
3. Request additional information.

CONTACT PERSON:

Pam Ladyman

Implemented: April 2020

Chickasha Public Schools
Emergency/Provisional Certification Collaboration and Nondisclosure Agreement

This contract is between Chickasha Public Schools, Independent School District No. 1 of Grady County ("Chickasha"), and **Dr. Nancy Hector**, a qualified university professor. **Dr. Nancy Hector** will provide support to Emergency and/or Provisional Certified Teachers completing the P-PAT. The purpose of the services is to provide professional development to assist teachers in successfully completing the P-PAT, a required assessment as part of teacher certification.

Dr. Nancy Hector will remain current in the expectations and requirements of the P-PAT assessment. In addition, **Dr. Hector**, shall carefully restrict access of Confidential information to employees and third parties.

As compensation for the services provided, Chickasha Public Schools will pay **Dr. Nancy Hector** a rate of $50.00 per hour.

Review Agreement

I understand that, as an professional development instructor and resource, I may have access to student records and other confidential information that is subject to parental student rights and privacy requirements established under the Family Educational Rights and Privacy Act (FERPA). Therefore, I agree to keep all information provided during my professional development confidential and only for the purposes stated above.

Name: _____

Signature: _____

Date: _____

Eduskills LLC

Cloud-Based Software & Consulting

El Cloud-Database Quote

Eduskills LLC
10400 Vineyard Blvd.Suite F
Oklahoma City, OK 73120

SERVICE PERIOD: THROUGH JUNE 30, 2024

TO Pam Ladyman
Executive Director of Student Services
Chickasha Public Schools
900 W. Choctaw
Chickasha, OK 73018

DESCRIPTION	QUANTITY	RATE	TOTAL
EL Technical Support (Includes database access and support for a total of 1 district level and 4 site level users)	3.9 (days)	$2200	$8,580

TOTAL $8,580

Please submit this estimate and a purchase order to EduSkills LLC. We will then send an invoice and activate your service.

Accepted by _____

Date _____

***We reserve the right to change our pricing structure at any time prior to quote acceptance.**

EL Cloud-Database Service Description

EL Technical Support

- EL Form Scanning & Processing: EduSkills will support EL identification and October 1st Consolidated Repoting by scanning and processing HLS forms.
  Increases efficiency by taking paperwork processing and organization off of educators' hands and increases funding for districts.
- ELAP Generator: Access for 1 district and 4 site level users. Supports federal and state compliance by generating learning plans, tracking students' progress toward English acquisition, and generating parent letters in multiple languages. Saves time on reporting requested data for compliance and standardized testing.
- ELD Admin. Analysis and Reporting: Generate WIDA comparison and state assessment data reports to support district level EL program planning. Provides school administrators with detailed district level ELD data that supports state and federal required reports.
- Instructional Coach- Access for 1 district and 4 site level EL Specialist/Instructional Coach. This module allows EL specialists to support teachers to plan lessons with an extensive bank of recommendations for ELs. ELD coordinators also have the option to easily collaborate with teachers and to communicate specific standards-based recommendations and activities for all levels of ELs.

Chickasha Public Schools

Overnight Travel Form

Organization: CHS Softball Date: 7/19/23

Sponsor: Coach Workman / Coach Pearson Cell: 405-401-2554

Travel Destination: Perry, Oklahoma

Dates of Travel Departure: 8-16th Time: 9:00 am

Return: 8-18th Time: N/A

School days missed: 2

Purpose of Travel: Softball Tournament

Method of Travel: Bus

Number of students attending: 23

(Please attach a list of students by grade to this form when being submitted for review.)

Names of Additional Sponsors:

1. Meghan Bingham
2. Nicole Traxler
3.
4.
5.
6.
7.
8.
9.
10.

Note: Background checks must be completed and on file with site or district administration prior to departure.

Checklist:

- Room assignments have been made and approved by admin. (X)
- Parent permission forms have been collected for each student. (X)
- A plan is in place for all students to complete and submit work. (X)
- Emergency contact information has been collected for all travelers. (X)

Principal Signature: [signature] Date: 7/19/23

Request Approved: X Denied: _____ (give reason)

Date submitted to Supt Office for review: 07-20-2023

Developed: December 2021

Activity: CHS Softball

Name of student	Grade	Parent Name	Contact #
Bayle Bingham	11	Meghan Bingham	405-779-4420
Brooklyn Bingham	10	Meghan Bingham	405-779-4420
Arlynn Smith		Jennifer Smith	405-229-7612
Aubrey Coble	11	Bob Coble (Susan)	(405)206-1209
Bayleigh Brown	9	Jessica Black	(405)556-1441
Brooke Richardson	11	Stacey Butler	405-317-69706
Carley Ryans	9	Candra Ryans	(405)320-0111
Mary Punkin	9	Lisa Punkin	405-589-0874
Harly Shoemake	9	meghan Shoemake	405-708-2721
Lexi Shoemake	12	meghan Shoemake	405-708-2721
Elly Maybry	11	bibi Maybry	(405)574-5592
Kaya Forward	10	Amanda Forward	620-417-4393
Kloey Bingham	9	Bryan Bingham	(405)574-6289
Loren Borrows	10	Shenia Borrows	(405)-779-1168
Maci Williams	10	Megan Deuer	(405)448-1986
Maddie Skyta	10	Amber Goodrich	580-756-2002
Skylee Knapp	9	Terrie Snyder	(405)361-9328

All students will make arrangements with their teachers on any and all assignments missed

Parent permission slips have been collected by the head coach at the start of the season

Room assignments will be given to Activities Director to review

McKayla Shearer	10	Jennifer Shearer	405-209-5390
Kaylyn McConnell	11	Patrisha McConnell	405-999-3383

Developed: December 2021

Will email you roster & #s

Chickasha Public Schools
Exhibit A
July 24, 2023
Special Meeting

2023-24 SY Certified Temporary Hire(s)			
Bill Wallace	Position	Efffective Date	Status
Skyler Nichols	Librarian	**2023-2024**	Emergency Certified
2023-24 SY Extra Duty(s)			
CHS	Position	Efffective Date	Status
Stacy O'Neal	Robotics Head Coach	**2023-2024**	Career Certified
Jimmy Hampton	HS Girls Soccer Head Coach	**2023-2024**	Probationary Support
Resignation(s)			
Grand	Position	Efffective Date	Status
Cari Magee	Paraprofessional	7/19/2023	Support
CHS	Position	Efffective Date	Status
Bethany Goble	HS Head Coach Soccer	**5/19/2023**	Career Certified