



Special Meeting of the Board of
Education
Monday, July 13, 2020 6:00 PM Central

Board Room, Administration Building
900 W Choctaw Ave
Chickasha, Oklahoma 73018

1. Call Meeting to Order
2. Roll Call
Attendance Taken at 6:03 PM.
Laurie Allen: Present
Christy Clift: Present
Cara Gerdes: Present
Zack McGill: Present
Robyn Morse: Present
3. Pledge of Allegiance
4. Public Comment

No public comments were submitted

5. Swearing in of Christy Clift board office seat #5.
6. Swearing in of Rochelle Bowens as board clerk
7. Swearing in of Kelly Hair as deputy clerk
8. Reorganization of the Board of Education
Motion to nominate Zack McGill as President. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.
Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0
Motion to nominate Robyn Morse as 1st Vice President and Laurie Allen as 2nd Vice President. This motion, made by Christy Clift and seconded by Zack McGill, passed.
Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

9. Recognition of Quarterly Support Employee:

- Jodi Pratt

10. Return to Learning Presentation

11. Discussion and vote to approve or not approve Addendum Teacher Job Description for Federal Program.

Motion to approve revised Addendum, change Title I Teacher to Federal Program Teacher.

This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

12. Discussion and vote to approve or not approve Addendum to the Teacher Job Description for Indian Education Teacher

Motion to approve new Addendum for Indian Education Teacher Position. This motion, made by Robyn Morse and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

13. Discussion and vote to approve or not approve Addendum Teacher Job Description for Federal Programs Graduation Coach

Motion to approve Addendum for Federal Programs Graduation Coach Position. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

14. Discussion and vote to approve or not approve New Job Description Speech Language Pathology Assistant

Motion to approve New Job Description for Speech Language Pathology Assistant Position.

This motion, made by Laurie Allen and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

15. Discussion and vote to approve or not approve Closing of CMS accounts

Motion to approve Closing of CMS accounts with the edit of account #832 funds transferred to account #903. This motion, made by Laurie Allen and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

16. Discussion and vote to approve or not approve Care Coordination Agreement OMHC dba Red Rock Behavioral Health Services and Chickasha Public School District

Motion to approve Care Coordination Agreement OMHC dba Red Rock Behavioral Health Services agreement. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

17. Discussion and vote to approve or not approve Acellus Learning Systems Quote

Motion to approve Acellus Learning Systems Quote. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

18. Discussion and vote to approve or not approve Edmentum Courseware Quote

Motion to approve Edmentum Courseware Quote. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

19. Discussion to approve or not approve MobileMind Quote

Motion to approve MobileMind Quote. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

20. Discussion and vote to approve or not approve Softball Concession Stand

Motion to approve donation of softball concession stand. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

21. Consent Agenda

Motion to approve Consent Agenda excluding items k and p-at. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

21.a. Minutes of the June 8, 2020 special meeting

21.b. Minutes of the June 16, 2020 special meeting

21.c. Finance Report; 2019-2020

21.d. Finance Report: 2020-2021

21.e. Change Order Fund 11 - #9

Change Order Fund 21 - #1

21.f. Annual renewal Lexia Learning System LLC

21.g. Annual renewal n2y, LLC

21.h. Annual renewal Eduskills LLC Contract

21.i. Annual renewal Renaissance Assessment

21.j. CVTECH Cooperative Math and Science Agreement Contract

- 21.k. Chickasha Area Art Council Agreement Contract
- 21.l. AHERA Contract Agreement
- 21.m. Tyler Technologies - Bus Route System
- 21.n. Lease Contract for Building #1 and Building #2 with Washita Valley Community Action Council
- 21.o. Memorandum of Understanding between Washita Valley Community Action Council and Chickasha Public School 2020-2021
- 21.p. Purpose of Account - Special Olympics and Special Education Activities (965)
- 21.q. Johnson's O'Malley Program and Title VI Indian Education
- 21.r. Purpose of Account- Athletics (Secondary Activities)
- 21.s. Purpose of Account - HS Office
- 21.t. Purpose of Account - HS Electives
- 21.u. Purpose of Account - High School FFA
- 21.v. Purpose of Account - HS Classes
- 21.w. Purpose of Account - HS Clubs
- 21.x. Purpose of Account - CMS Office
- 21.y. Purpose of Account - CMS Clubs
- 21.z. Purpose of Account - CMS Programs
- 21.aa. Purpose of Account - CMS Library and Music
- 21.ab. Purpose of Account - Grand Office Account #811
- 21.ac. Purpose of Account - Grand School Daycare #825
- 21.ad. Purpose of Account - Grand School Library Activity Account # 826
- 21.ae. Purpose of Account - Grand School Picture Account
- 21.af. Purpose of Account - Grand School Spirit Squad #883
- 21.ag. School Store #962 (Grand)
- 21.ah. Purpose of Account - HS Robotics #903
- 21.ai. Purpose of Account - Elementary Robotics - Acct. #813
- 21.aj. Application for Sanctioning Grand PTO
- 21.ak. Application for Sanctioning Chickasha Band Parent Association
- 21.al. Application for Sanctioning Lincoln PTO
- 21.am. Application for Sanctioning HS Cheer
- 21.an. Application for Sanctioning Soccer
- 21.ao. Application for Sanctioning Swim
- 21.ap. Application for Sanctioning Baseball
- 21.aq. Application for Sanctioning Volleyball
- 21.ar. Application for Sanctioning HS Pom
- 21.as. Application for Sanctioning Basketball
- 21.at. Application for Sanctioning Softball
- 22. Proposed Executive Session to Discuss:
 - 22.a. 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: those persons listed on Exhibit A.
- 23. Motion and vote to convene or not convene into executive session.
 - Motion to not convene into Executive Session. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.
 - Laurie Allen: Yea

Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

24. Acknowledge return to open session and executive session compliance statement

No action taken

25. Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A
Motion to approve the hiring of individuals listed on Exhibit A. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

26. Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for the individuals listed on Exhibit A

Motion to approve the transfer/reassignment/workday adjustment for the individuals listed on Exhibit A. This motion, made by Laurie Allen and seconded by Christy Clift, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

27. Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A
Motion to approve the resignations of individuals listed on Exhibit A. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

28. Motion and vote to approve or not approve the retirement of individuals listed on Exhibit A

No action taken

29. New Business

30. Superintendent's Report

31. Motion to Adjourn

Motion to adjourn at 7:56 p.m. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

Board President

Clerk