



Regular Meeting of the Board of
Education
Monday, August 10, 2020 6:00 PM Central

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

1. Call Meeting to Order

Non-Board Members Present: Rick Croslin Superintendent, Jennifer Stegman Asst. Superintendent CFO, Rochelle Bowens Board Clerk, Kelly Hair Deputy Minutes Clerk, Pam Ladyman Special Services Director, Dan Turner Director of Operation, Seth Meier Director of Curriculum/Personnel, Jerry Bray Athletic Director, Debby Davis Principal, Rhonda Snow Principal, Dereth Harrison Principal, Dr. R.P Ashanti-Alexander Principal, Tressia Meeks Principal, Donya Charlson C.U.T.A., Lisa Johnson Director of Adult Ed., Elizabeth Fechner Director of Alt. Ed.

2. Roll Call

Attendance Taken at 6:00 PM.

Laurie Allen: Present
Christy Clift: Present
Cara Gerdes: Present
Zack McGill: Present
Robyn Morse: Absent

3. Pledge of Allegiance

4. Public Comment

5. Possible discussion regarding the strategic planning (CSI) process

Item was pulled

6. Possible action to begin a contract with OSSBA to assist in developing a district strategic plan.

Item was pulled

7. Discussion and vote to approve or not approve the adjustment of the start date for blended and virtual pathway to August 27,2020. Classes for traditional and blended pathway students (classes and/or activities on campus) will begin August 20,2020.

Motion to approve the adjustment of the start date for blended and virtual pathway to August 27,2020. Classes for traditional and classes and/or activities on campus for blended pathway students will begin August 20,2020. 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: Absent

Yea: 4, Nay: 0, Absent: 1

8. Discussion and vote to approve or not approve Virtual/Distance Learning Plan

Motion to approve Virtual/Distance Learning Plan. 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: Absent
Yea: 4, Nay: 0, Absent: 1

9. Discussion and vote to approve or not approve Virtual/Distance Learning Policy

Motion to approve Virtual/Distance Learning Policy for 2020-2021 school year. 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: Absent
Yea: 4, Nay: 0, Absent: 1

10. Discussion and vote to approve or not approve Virtual / Distance Learning Attendance Policy

Motion to approve Virtual / Distance Learning Attendance Policy. 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: Absent
Yea: 4, Nay: 0, Absent: 1

11. Discussion and vote to approve or not approve CMS Willowbrook Contract for Construction Management Services

Motion to approve CMS Willowbrook Contract for Construction Management Services. 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: Absent
Yea: 4, Nay: 0, Absent: 1

12. Discussion and vote to approve or not approve JUUL Litigation

Motion to approve JUUL Litigation. 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: Absent
Yea: 4, Nay: 0, Absent: 1

13. Discussion and vote to approve or not approve Jennifer Loucks PA-C/Bus Driver/Coach Physicals

Motion to approve Jennifer Loucks PA-C for Bus Driver/Coach Physicals. 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: Absent
Yea: 4, Nay: 0, Absent: 1

14. Discussion and vote to approve or not approve Athletic Trainer Agreement

Motion to approve Athletic Trainer Agreement. 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: Absent
Yea: 4, Nay: 0, Absent: 1

15. Discussion and vote to approve or not approve State Bill 1198/Emergency Action Plan for 2020-2021 school year.

Motion to approve Chickasha's Emergency Action Plan for 2020-2021 school year. This motion, made by Laurie Allen and seconded by Zack McGill, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Absent
Yea: 4, Nay: 0, Absent: 1

16. Discussion and vote to approve or not approve Co-op Agreement between Chickasha Public School and Pioneer School

Item was pulled

17. Discussion and vote to approve or not approve Amendments to the Chickasha Public School Special Education Notebook

Motion to approve Amendments to the Chickasha Public School Special Education Notebook. 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: Absent
Yea: 4, Nay: 0, Absent: 1

18. Discussion and vote to approve or not approve ACT Determination for the high school College Career-Readiness Assessment

Motion to approve ACT Determination for the high school College Career-Readiness Assessment. 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: Absent
Yea: 4, Nay: 0, Absent: 1

19. Discussion and vote to approve or not approve Hot Spots for Teacher and Student Internet Access

Motion to approve Hot Spots for Teacher and Student Internet Access. 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: Absent
Yea: 4, Nay: 0, Absent: 1

20. Discussion and vote to approve or not approve Memorandum of Understanding - Virtual School Dean of Students

Motion to approve Memorandum of Understanding - Virtual School Dean of Students. 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: Absent
Yea: 4, Nay: 0, Absent: 1

21. Discussion and vote to approve or not approve Memorandum of Understanding - Seasonal Bus Drivers

Motion to approve Memorandum of Understanding - Seasonal Bus Drivers. 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: Absent
Yea: 4, Nay: 0, Absent: 1

22. Consent Agenda

Motion to approve Consent Agenda. 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: Absent
Yea: 4, Nay: 0, Absent: 1

22.a. Minutes of the July 13, 2020 Special Meeting

22.b. Finance Report; 2020-2021

1. General Fund Nos 101-123
2. Building Fund Nos None
3. 2010 Bond #31 None
4. 2008 Bond #38 None
5. Sinking Fund #41 None
6. Gifts #81 None
7. BJ Clack (60) None
8. Activity Fund Nos. 1-15
9. Athletic Fund Nos. 1-22
10. Federal Program Report

22.c. OKTLE, SEES, McRel and/or Hire for Ed renewal for 2020-2021 school year

- 22.d. Kellogg & Sovereign LLC E-Rate agreement renewal
- 22.e. BOK Financial Securities renewal
- 22.f. Purpose of Account - Special Olympics and Special Education Activities
- 22.g. Purpose of Account - Johnson O'Malley Program or Title VI Indian Education
- 22.h. Purpose of Account - Athletics (Secondary Activities)
- 22.i. Purpose of Account - HS Office
- 22.j. Purpose of Account - Electives
- 22.k. Purpose of Account - FFA
- 22.l. Purpose of Account - HS Classes
- 22.m. Purpose of Account - HS Clubs
- 22.n. Purpose of Account - CMS Office
- 22.o. Purpose of Account - CMS Clubs
- 22.p. Purpose of Account - CMS Media Center
- 22.q. Purpose of Account - Grand Office
- 22.r. Purpose of Account - Grand Clubs
- 22.s. Purpose of Account - Grand School Daycare
- 22.t. Purpose of Account - Grand School Library Activity Account
- 22.u. Purpose of Account - Transportation/Maintenance
- 22.v. Purpose of Account - CPS Administration
- 22.w. Purpose of Account - Nurse Fund
- 22.x. Application for Sanctioning Softball
- 22.y. Application for Sanctioning Baseball
- 22.z. Application for Sanctioning Basketball
- 22.aa. Application for Sanctioning Football
- 22.ab. Application for Sanctioning Pom High School
- 22.ac. Application for Sanctioning Swim
- 22.ad. Application for Sanctioning Soccer
- 22.ae. Application for Sanctioning Volleyball
- 22.af. Application for Sanctioning Cheer High School
- 23. Proposed Executive Session to Discuss:
 - 23.a. Employment, hiring, appointment, promotion, demotion, disciplining, retirement, 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 in Exhibit A
- 24. Motion and vote to convene or not convene into executive session.

No action was taken to convene or not to convene into executive session. No action was taken on items listed in Exhibit A. The agenda cannot be modified after it has been posted. Board meeting will be scheduled for Thursday, August 13, 2020 to vote on actions listed in Exhibit A.

- 25. Acknowledge return to open session and executive session compliance statement

The board did not convene into Executive Session.

- 26. New Business

No new business

- 27. Superintendent's Report

Superintendent gave his report

28. Motion to Adjourn

Motion to adjourn at 7:37 pm. 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: Absent

Yea: 4, Nay: 0, Absent: 1

Board President

Clerk