



Special Meeting of the Board of  
Education

Thursday, August 13, 2020 12:00 PM Central

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

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 12:01 PM.

Laurie Allen: Absent

Christy Clift: Present

Cara Gerdes: Absent

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance

4. Consent Agenda

Attendance Update Taken at 12:02 PM.

Laurie Allen: Present

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

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

4.a. Contract renewal with Life Touch School Pictures

5. Proposed Executive Session to Discuss:

5.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

6. 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 Robyn Morse, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

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

No action taken

8. 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 Laurie Allen, passed.

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

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

Attendance Update Taken at 12:07 PM.

Cara Gerdes: Present

Motion to approve the transfer/reassignment/workday adjustment for the 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

10. 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. With the correction of Jerry Bates resigned from the Assistant Softball Coach position. 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

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

Motion to approve the retirement of individuals listed on Exhibit A. 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

12. Motion to Adjourn

Motion to adjourn at 12:10 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: Yea  
Yea: 5, Nay: 0

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Board President

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Clerk