



Special Meeting of the Board of
Education

Thursday, December 3, 2020 3:00 PM Central

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

1. Call Meeting to Order

Non-Board Member Present: Rick Croslin Superintendent, Jennifer Stegman Asst. Superintendent CFO, Rochelle Bowens Board Clerk, Kelly Hair Deputy Minutes Clerk, Dan Turner Director of Operations, Jerry Bray Athletic Director, Pam Ladyman Director of Special Services, George Plummer Mollman Media.

2. Roll Call

Attendance Taken at 3:11 PM.

Laurie Allen: Present

Christy Clift: Present

Cara Gerdes: Absent

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance

4. Possible consideration and vote to approve a Resolution authorizing the calling and holding of an election in this school district to authorize the issuance of general obligation bonds and setting forth the date for the bond election (February 9, 2021) amount and purpose of bond election (improving and acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and purchasing transportation equipment), maturity limitation, interest rate limitation and setting the polling places.

Motion to approve a Resolution authorizing the calling and holding of an election in this school district to authorize the issuance of general obligation bonds and setting forth the date for the bond election (February 9, 2021) amount and purpose of bond election (improving and acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and purchasing transportation equipment), maturity limitation, interest rate limitation and setting the polling places. 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

5. Discussion and vote to approve or not approve Form 150 Supplemental Estimate of Funds and Purchase Order for General Roof Repairs.

Attendance Update Taken at 3:19 PM.

Cara Gerdes: Present

Motion to approve Form 150 Supplemental Estimate of Funds and Purchase Order for General Roof Repairs. 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

6. Discussion and vote to approve or not approve CPS Title I Part A Foster Care Program Handbook

Motion to approve CPS Title I Part A Foster Care Program Handbook. 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

7. Board will engage in discussion with district administration regarding athletics. No action will be taken on this item.

8. Motion to Adjourn

Motion to adjourn at 5:55 PM. 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

Board President

Clerk