



Special Meeting of the Board of
Education
Thursday, April 29, 2021 2:00 PM Central

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

1. Call Meeting to Order

Non-Members: Rick Croslin Superintendent, Jennifer Stegman Asst. Superintendent/CFO, Rochelle Bowens Board Clerk, Kelly Hair Deputy Minutes Clerk, Pam Ladyman Executive Director of Student Services, Dan Turner Executive Director of Operations.

2. Roll Call

Attendance Taken at 2:05 PM.

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

3. Pledge of Allegiance

4. Discussion and vote to approve or not approve Pandemic stipend for all Chickasha Public Schools employees

Motion to approve Pandemic stipend for all Chickasha Public Schools employees with a change in the date of distribution from May 31, 2021 to June 15, 2021. This motion, made by Zack McGill 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

5. Proposed Executive Session to Discuss:

5.a. Evaluation and employment of the Superintendent Executive Session Authority: Okla. Stat. Tit. 25, 307 (B)(1)

6. Motion and vote to convene or not convene into executive session.

Motion to convene into Executive Session. 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

Board entered into executive session at 2:14 PM

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

Board returned from executive session at 4:00PM

8. Motion to Adjourn

Motion to adjourn at 4:02PM. This motion, made by Zack McGill 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