



Regular Meeting of the Board of
Education
Monday, June 14, 2021 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 6:02 PM.

Laurie Allen: Present

Christy Clift: Present

Cara Gerdes: Present

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance

4. Public Comment

5. Staff Report:

2021 Bond Update

6. Discussion and possible action regarding Covid-19 Training Stipend for Tiffany O'Daniel

Motion to approve Covid-19 Training Stipend for Tiffany O'Daniel. 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

7. Discussion and possible action regarding Covid-19 Training Stipend for Susannah Tate

Motion to approve Covid-19 Training Stipend for Susannah Tate. 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

8. Discussion and possible action regarding District Negotiation Team

Motion to approve District Negotiation Team. 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

9. Discussion and possible action regarding Renewal of Liability Insurance

Motion to approve Renewal of Liability Insurance. 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: Yea
Yea: 5, Nay: 0

10. Discussion and possible action regarding Recommendation to accept the Renewal of Lease Purchase Agreements for FY 22

Motion to approve Recommendation to accept the Renewal of Lease Purchase Agreements for FY 22. 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

11. Discussion and possible action regarding Secretary Job Description

Motion to approve Secretary Job Description. 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. Consent Agenda

Motion to approve Consent Agenda with the exception of item (12k & 12n), these items were pulled. 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

- 12.a. Minutes of the May 10, 2021 regular meeting
- 12.b. Minutes of the May 27, 2021 special meeting
- 12.c. Finance Report; 2020-2021

- 1. General Fund Nos 481-548
- 2. Building Fund Nos 69-79
- 3. 2010 Bond #31 None
- 4. 2021 Bond #32 8
- 5. 2008 Bond #38 None
- 6. Sinking Fund #41 None
- 7. Gifts #81 None
- 8. BJ Clack Nos. None
- 9. Athletic Fund Nos. 751-774
- 10. Activity Fund Nos. 496-601
- 11. Federal Program

- 12.d. Chickasha Public School Foster Care Handbook
- 12.e. Renewal of Propio Language Services Agreement for Interpretation Services
- 12.f. Annual Renewal of Head Start Agreement
- 12.g. CPS McKinney-Vento Handbook
- 12.h. Renewal of Title III, Part A - English Learners Consortium
- 12.i. CPS Title III English Learners Handbook - Revised
- 12.j. Annual renewal of Basic Legal Services Program 2021-2022 Agreement with The Center for Education Law
- 12.k. Annual Renewal with Grady County Sheriff's Office for SRO Officer
- 12.l. Renewal of GCN Training Contract
- 12.m. Renewal of Lexia Learning System Contract
- 12.n. Renewal of OKTLE Agreement
- 12.o. Renewal of Follett/Destiny Contract
- 12.p. Renewal of Athletic Training Contract
- 12.q. Renewal of Standley Systems Contract
- 12.r. Renewal of workers' compensation contract with Zenith
- 12.s. Renewal of OSSBA/Assemble Meetings Agreement
- 12.t. Purpose of Account — Athletics (Secondary Activities)
- 12.u. Purpose of Account — BWECC Office
- 12.v. Purpose of Account — BWECC Media
- 12.w. Purpose of Account — BWECC Daycare
- 12.x. Purpose of Account — Grand Office
- 12.y. Purpose of Account — Grand Library Activity
- 12.z. Purpose of Account — Grand Clubs
- 12.aa. Purpose of Account — Grand Daycare

- 12.ab. Purpose of Account — Lincoln Office
 - 12.ac. Purpose of Account — Lincoln Media Center
 - 12.ad. Purpose of Account — Lincoln Clubs
 - 12.ae. Purpose of Account — CMS Office
 - 12.af. Purpose of Account — CMS Media Center
 - 12.ag. Purpose of Account — CMS Clubs
 - 12.ah. Purpose of Account — HS Office
 - 12.ai. Purpose of Account — HS Electives
 - 12.aj. Purpose of Account — HS Clubs
 - 12.ak. Purpose of Account — Special Olympics and Special Education Activities
 - 12.al. Purpose of Account — Johnson O'Malley Program or Title VI Indian Education
 - 12.am. Purpose of Account — FFA
 - 12.an. Purpose of Account — Classes
 - 12.ao. Purpose of Account — ABE/HSE (Adult Education) 970
 - 12.ap. Purpose of Account — ABE/HSE (Adult Education) 971
 - 12.aq. Purpose of Account — Transportation/Maintenance
 - 12.ar. Purpose of Account — CPS Administration
 - 12.as. Purpose of Account — Exterior Solutions Chickasha Family Assistance
 - 12.at. Purpose of Account — Nurse
13. Discussion and possible action regarding proposed Executive Session to discuss:
 Motion to convene into executive session. 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 entered into executive session at 6:31PM

- 13.a. Employment, hiring, or resignation of individual salaried public officers or employees listed on Exhibit A. Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1).
14. Acknowledge return to open session and executive session compliance statement

Board returned from executive session at 6:44PM

15. Discussion and possible action regarding the hiring of individuals listed on Exhibit A
 Motion to approve the hiring of individuals listed on Exhibit A. This motion, made by Zack McGill 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 possible action regarding 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 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

17. Discussion and possible action regarding 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 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 possible action regarding the retirement of individuals listed on Exhibit A

No action taken

19. Discussion and possible action regarding proposed Executive Session to discuss the evaluation and employment of the Superintendent Executive Session Authority: Okla. Stat. Tit. 25, 307 (B)(1)

Motion to convene into executive session. This motion, made by Zack McGill 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

Board entered into executives session at 6:47PM

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

Board returned from executive session at 8:00PM

21. Discussion and possible action regarding the Superintendent's employment

Motion to approve the hiring of the Superintendent. 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

22. New Business

No new business

23. Superintendent's Report

Superintendent gave his report.

24. Motion to Adjourn

Motion to adjourn at 8:06. 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

Board President

Clerk