



Regular Meeting of the Board of
Education
Monday, August 9, 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

1 public comment

5. Staff Reports

- Chickasha Public Schools ARP ESSER III Spending Plan
- Continuity of Service Plan

6. Discussion and possible action regarding Board Policy BR — Prohibition of Race and Sex Discrimination

Motion to approve Board Policy BR - Prohibition of Race and Sex Discrimination. 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

7. Discussion and possible action regarding Supplemental Staffing Agreement with Specialty Care Medical/Pediatrics, Inc.

Motion to approve Supplemental Staffing Agreement with Specialty Care Medical/Pediatrics, Inc. 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

8. Discussion and possible action regarding 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 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

9. Discussion and possible action regarding request solicitation for school picture contacts
Motion to approve request solicitation for school picture contacts. 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

10. Discussion and possible action regarding Revised Building Fund Budget

Motion to approve Revised Building Fund Budget. 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 Activity Center Audio Video Updates

Motion to approve Activity Center Audio Video Updates. 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

12. Consent Agenda

Motion to approve Consent Agenda. 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

Motion to approve 12g on the Consent Agenda with the addition of Athletics/Activities to the title of the Handbook. 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

12.a. Minutes of the July 12, 2021 regular meeting

12.b. Finance Report; 2021-2022

1. General Fund Nos 49-163
2. Building Fund Nos 21-29
3. 2010 Bond #31 None
4. 2021 Bond #32 2-5
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 None
8. BJ Clack Nos. None
9. Athletic Fund Nos. 1-24
10. Activity Fund Nos. 1-25
11. Federal Program

12.c. Change Order #1

12.d. Renewal of Professional Service Agreement

12.e. Renewal of BOK Financial Securities Advisory Agreement

12.f. Emergency Action Plan 2021-2022

12.g. Chickasha Public Schools Athletic Handbook

12.h. Renewal of Alert 360 Contracts

12.i. Sanctioning — Band

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 7:13PM

- 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 8:23PM

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 Laurie Allen, 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 Zack McGill, 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 needed

19. New Business

No new business

20. Superintendent's Report

Superintendent gave his report.

21. Motion to Adjourn

Motion to adjourn at 8:28PM. 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

Board President

Clerk