



Regular Meeting of the Board of  
Education  
Monday, October 11, 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 6:01 PM.

Laurie Allen: Present

Christy Clift: Present

Cara Gerdes: Absent

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance

- Bill Wallace Early Childhood Center

4. Recognitions:

Chicken Express Employee of the Month:

- Certified: Tessa Day — Grand Avenue Elementary
- Support: Anita Nacoste — Grand Avenue Elementary

Support Employee of the Quarter:

- Deborah Bryant — Transportation

Oklahoma African American Educators Hall of Fame 2021 Inductee

- Dr. Raushan Ashanti-Alexander

5. Public Comment

6. Discussion and possible action regarding Board Policy AB — Nondiscrimination Policy (revision)

Motion to approve Board Policy AB - Nondiscrimination Policy (revision). This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action regarding 2022 Election Resolution for the Chickasha Board of Education seat #2

Motion to approve 2022 Election Resolution for the Chickasha Board of Education seat #2.

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

8. Discussion and possible action regarding Board Meeting Dates for The Year 2022

Motion to approve Board Meeting Dates for The Year 2022. This motion, made by Zack McGill 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. Discussion and possible action regarding Deregulation of Brandon Willis's Plan Period

Motion to approve Deregulation of Brandon Willis's Plan Period. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action regarding MOU between OK State University Professional Education Unit and Chickasha Public Schools

Motion to approve MOU between OK State University Professional Education Unit and Chickasha Public Schools. 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

11. Discussion and possible action regarding MOU between Chickasha United Teaching Association and Chickasha Public Schools

Motion to approve MOU between Chickasha United Teaching Association and Chickasha Public Schools. This motion, made by Zack McGill 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

12. Discussion and possible action regarding adjunct status for Shanna Rice

Motion to approve adjunct status for Shanna Rice. This motion, made by Christy Clift and seconded by Zack McGill, passed.

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

13. Discussion and possible action regarding Adult Basic Education Professional Development

Motion to approve Adult Basic Education Professional Development. This motion, made by Zack McGill and seconded by Christy Clift, passed.

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

14. Discussion and possible action regarding Amendment No.1 to the Guaranteed Maximum Price Contract with CMSWillowbrook for Construction Management for Chickasha Public School District Wide Repairs

Attendance Update Taken at 6:27 PM.

Cara Gerdes: Present

Motion to approve Amendment No.1 to the Guaranteed Maximum Price Contract with CMSWillowbrook for Construction Management for Chickasha Public School District Wide Repairs. 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

15. Discussion and possible action regarding Budget Revision after previous year revenues and expenses have been finalized

Motion to approve Budget Revision after previous year revenues and expenses have been finalized. 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

16. 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

16.a. Minutes of the September 13, 2021 regular meeting

16.b. Finance Report; 2021-2022

1. General Fund Nos 290-338
2. Building Fund Nos 38-47
3. 2010 Bond #31 None
4. 2021 Bond #32 11-12
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 1-3
8. BJ Clack Nos. 4-7
9. Athletic Fund Nos. 129-241
10. Activity Fund Nos. 108-179
11. Federal Program

16.c. Fundraising Approval Request — Chickasha JOM

16.d. Sanctioning — BWECC PTO

16.e. Purpose of Account — CHS Electives (updated fundraisers)

16.f. Surplus —Transportation

- Bus 4 VIN# 1HVVBABN4WH523124
- Bus 13 VIN# 1HBVBBABL91H377195

17. 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 enter into executive session at 6:48PM

- 17.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).  
 17.b. Evaluation and employment of the Superintendent Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1)

18. Acknowledge return to open session and executive session compliance statement  
 Attendance Update Taken at 8:25 PM.  
 Cara Gerdes: Absent

Board returned from executive session at 8:25PM

19. 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 Christy Clift and seconded by Zack McGill, passed.
- Laurie Allen: Yea  
 Christy Clift: Yea  
 Cara Gerdes: Absent  
 Zack McGill: Yea  
 Robyn Morse: Yea  
 Yea: 4, Nay: 0, Absent: 1

20. 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 Zack McGill and seconded by Christy Clift, passed.
- Laurie Allen: Yea  
 Christy Clift: Yea  
 Cara Gerdes: Absent  
 Zack McGill: Yea  
 Robyn Morse: Yea  
 Yea: 4, Nay: 0, Absent: 1

21. 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 Zack McGill 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

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

No action taken on this item.

23. New Business

No new business

24. Superintendent's Report

Superintendent gave his report

25. Motion to Adjourn

Motion to adjourn at 8:29PM. 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

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Board President

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Clerk

