



Regular Meeting of the Board of
Education
Monday, November 8, 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: Absent

Cara Gerdes: Present

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance

- Chickasha High School

4. Recognitions:

Chicken Express Employee of the Month:

- Certified: Tish Kennedy - Lincoln Elementary
- Support: Sue Stuke - Lincoln Elementary

5. Public Comment

6. Discussion and possible action regarding Board Policy EB - Admission, Residency, Placement. Transfer, and Withdrawal (revision)

Motion to approve Board Policy EB - Admission, Residency, Placement. Transfer, and Withdrawal (revision). This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action regarding LWPB Letter of Agreement/Contract for 2022 Bond Planning

Motion to approve LWPB Letter of Agreement/Contract for 2022 Bond Planning. This motion, made by Zack McGill and seconded by Cara Gerdes, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible action regarding Data Sharing Memorandum of Understanding between CPS and Chickasaw Nation

Motion to approve Data Sharing Memorandum of Understanding between CPS and Chickasaw Nation. This motion, made by Laurie Allen and seconded by Zack McGill, passed.

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

9. Discussion and possible action regarding Agreement for Educational Services between Chickasha Public Schools and Southwest Youth and Family Services

Motion to approve Agreement for Educational Services between Chickasha Public Schools and Southwest Youth and Family Services. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

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

10. Discussion and possible action regarding Creating a new Activity Account for the Graduation Coach and her Mentoring Program

Motion to approve Creating a new Activity Account for the Graduation Coach and her Mentoring Program. This motion, made by Laurie Allen and seconded by Cara Gerdes, passed.

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

11. Discussion and possible action regarding Memorandum of Understanding Delta Community Action Foster Grandparent Program and Chickasha Public Schools

Motion to approve Memorandum of Understanding Delta Community Action Foster Grandparent Program and Chickasha Public Schools. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

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

12. Discussion and possible action regarding overnight travel for CHS Cheer

Motion to approve overnight travel for CHS Cheer with Superintendent Croslin's approval of room assignments. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

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

13. Discussion and possible action regarding overnight travel for CHS Pom

Motion to approve overnight travel for Pom with Superintendent Croslin's approval of room assignments. This motion, made by Zack McGill and seconded by Cara Gerdes, passed.

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

14. Discussion and possible action regarding Board Policy BS - Idling (New)

Motion to approve Board Policy BS - Idling (New). This motion, made by Laurie Allen and seconded by Cara Gerdes, passed.

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

15. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Cara Gerdes and seconded by Laurie Allen, passed.

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

15.a. Minutes of the October 11, 2021 regular meeting

15.b. Minutes of the October 25, 2021 special meeting

15.c. Finance Report; 2021-2022

1. General Fund Nos 339-376
2. Building Fund Nos None
3. 2010 Bond #31 None
4. 2021 Bond #32 13-16
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 4-10
8. BJ Clack Nos. None
9. Athletic Fund Nos. 242-330
10. Activity Fund Nos. 180-252
11. Federal Program

15.d. Renewal of Pre-ETS Collaborative Agreement FY 2022

15.e. Renewal of CVTECH Transportation Contract

15.f. POA - CMS Clubs (updated)

15.g. Surplus - CHS Boys Basketball

15.h. Surplus - Football

15.i. Sanctioning - FFA Mothers Club

16. Discussion and possible action regarding proposed Executive Session to Discuss:

Motion to not convene into executive session. This motion, made by Zack McGill and seconded by Cara Gerdes, passed.

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

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

Board did not enter into executive session

18. 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 Laurie Allen, passed.

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

19. 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 Laurie Allen, passed.

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

20. Discussion and possible action regarding the resignations of individuals listed on Exhibit A

Motion to approve the resignations of individuals listed on Exhibit A with the correction of Tammie Williams ending date from 5/21/21 to the correct date of 5/21/22. This motion, made by Laurie Allen and seconded by Zack McGill, passed.

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

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

No action needed

22. New Business

No new business

23. Superintendent's Report

Superintendent gave his report

24. Motion to Adjourn

Motion to adjourn at 7:01 PM. This motion, made by Laurie Allen and seconded by Robyn Morse, passed.

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

Board President

Clerk