



Regular Meeting of the Board of
Education
Monday, December 13, 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 6:00 PM.

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

3. Pledge of Allegiance:

- Grand Avenue Elementary

4. Recognitions:

2021-2022 Site Teachers of the Year

- Nancy Ragain - Bill Wallace Early Childhood
- Chris Albrecht - Grand Avenue Elementary
- Megan Drennan - Lincoln Elementary
- Michael Voyles - Chickasha Middle School
- Sharita Brown - Chickasha High School

Chicken Express Employee of the Month:

- Certified: Stacy O'Neal - Chickasha Middle School
- Support: Eric Golightly - Chickasha Middle School

5. Public Comment

No public comment

6. Staff Reports:

- Budget Overview Report 2021-2022

7. Discussion and vote to acknowledge receipt of a sealed package containing a petition for calling for an election of an employee bargaining unit for certified administrators and to acknowledge that District's legal counsel has filed an Application in the District Court of Grady County regarding verifying the signatures on the bargaining unit petition.

Motion to approve Discussion and vote to acknowledge receipt of a sealed package containing a petition for calling for an election of an employee bargaining unit for certified administrators and to acknowledge that District's legal counsel has filed an Application in the District Court of Grady County regarding verifying the signatures on the bargaining unit petition. 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

8. Discussion and possible action regarding Focus Federal Credit Union School Spirit Debit Card Program

Motion to approve Focus Federal Credit Union School Spirit Debit Card Program. 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 Interquest Detection Canine Agreement

Motion to approve Interquest Detection Canine Agreement. 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

10. Discussion and possible action regarding MOU between Chickasha United Teaching Association and Chickasha Public Schools Board of Education
Motion to approve MOU between Chickasha United Teaching Association and Chickasha Public Schools Board of Education. 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

11. Consent Agenda

Motion to approve Consent Agenda. 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

11.a. Minutes of the November 8, 2021 regular meeting

11.b. Finance Report; 2021-2022

1. General Fund Nos 377-420
2. Building Fund Nos 48-49
3. 2010 Bond #31 None
4. 2021 Bond #32 None
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 11-47
8. BJ Clack Nos. None
9. Athletic Fund Nos. 331-390
10. Activity Fund Nos. 253-324
11. Federal Program

11.c. Change Order #4

11.d. Annual renewal of Kellogg & Sovereign Consulting Contract

11.e. Travel:

- CMS/CHS PD Overnight Travel Request - Atlanta, Georgia
- CMS PD Overnight Travel Request - Tulsa, Oklahoma
- CHS Wrestling Overnight Travel Request - Cushing, Oklahoma

11.f. Cooperative Agreement between Chickasha Public Schools and Pioneer Public Schools

12. 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 Christy Clift, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

12.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).

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

No action taken/ board did not convene into executive session

14. 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 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 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: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

16. 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

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

No action needed

18. New Business

No new business

19. Superintendent's Report

Assistant Superintendent Jennifer Stegman gave the Superintendent report.

20. Motion to Adjourn

Motion to adjourn at 6:43PM. 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 President

Clerk