



Regular Meeting of the Board of
Education
Monday, January 10, 2022 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: Present
Zack McGill: Present
Robyn Morse: Present

3. Pledge of Allegiance:

- Chickasha Middle School

4. Recognitions:

Chicken Express Employees of the Month:

- Certified: Jen Jantzen - Chickasha High School
- Support: Pam Brandt - Chickasha High School

Chickasha High School Pom:

- 1st Place State Champion 5A Small Hip-hop
- 3rd Place JV Mix Dance

Chickasha Middle School Pom:

- 1st Place State Champion 6th Grade Mix Dance
- 1st Place State Academic Champion 6th Grade

2021 Oklahoma FIRST Lego League Championship Coach Award Winner:

- Brandon Willis - Robotics Head Coach and STEM/GT Teacher Grand Avenue Elementary

5. Public Comment

No public comment

6. Discussion and possible action regarding Board Policy BH - Sexual Harassment Policy (updated)

Motion to approve Board Policy BH - Sexual Harassment Policy (updated). 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 Board Policy BI - Civil Rights Policy (updated)

Motion to approve Board Policy BI - Civil Rights Policy (updated). 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 Recommendation to accept SUMMIT quote for postage machine

Motion to approve Recommendation to accept SUMMIT quote for postage machine. 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

9. Discussion and possible action regarding Outdoor speakers for the Soccer Field

Motion to approve Outdoor speakers for the Soccer Field. 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

10. Consent Agenda

Motion to approve Consent Agenda. 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

10.a. Minutes of the December 13, 2021 regular meeting

10.b. Finance Report; 2021-2022

1. General Fund Nos 421-463
2. Building Fund Nos 50
3. 2010 Bond #31 None
4. 2021 Bond #32 None
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 11-41
8. BJ Clack Nos. None
9. Athletic Fund Nos. 331-390
10. Activity Fund Nos. 253-324
11. Federal Program

10.c. Change Order #5 and #6

10.d. Travel:

- CHS Swim Overnight Travel Request - Tulsa, Oklahoma
- CHS Baseball Overnight Travel Request - Owasso, Oklahoma

11. 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

11.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).

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

Board did not enter into executive session

13. 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: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

14. 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

15. 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

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

no action needed

17. New Business

No new business

18. Superintendent's Report

Superintendent gave his report

19. Motion to Adjourn

Motion to adjourn at 6:32PM. This motion, made by Laurie Allen 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

