



Regular Meeting of the Board of
Education
Monday, March 7, 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 6:02 PM.

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

3. Pledge of Allegiance:

- Lincoln Elementary School

4. Recognitions:

Proclamation:

- Joe Molder

Chicken Express Employees of the Month:

- Certified: Mary Ann Ward - Adult Learning Center
- Support: Alice Ketchum- Child Nutrition

Chickasha High School Wrestling:

- Dylan Bratt - Wrestling State Champion

5. Public Comment

No public comment

6. Staff Reports:

- Curriculum Updates

7. Presentation of Annual Audit: Angel, Johnston & Blasingame, P.C.

8. Discussion and possible action regarding Athletic Website agreement with Vype magazine
Motion to approve Athletic Website agreement with Vype magazine. 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 Agreement with Green Energy Solutions, LLC
Motion to approve Agreement with Green Energy Solutions, LLC. 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. Discussion and possible action regarding Service Agreement with Learn Design Apply
Motion to approve Service Agreement with Learn Design Apply. This motion, made by Cara Gerdes 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. Consent Agenda

Motion to approve Consent Agenda. 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

11.a. Minutes of the February 8, 2022 special meeting

11.b. Minutes of the February 14, 2022 regular meeting

11.c. Finance Report; 2021-2022

1. General Fund Nos 526-555
2. Building Fund Nos 52-53
3. 2010 Bond #31 4
4. 2021 Bond #32 21
5. Sinking Fund #41 2
6. Gifts #81 None
7. BJ Clack Nos. 11
8. Athletic Fund Nos. 581-686
9. Activity Fund Nos. 444-537
10. Federal Program

11.d. Municipal Accounting Systems (MAS) agreement renewal

11.e. Surplus SY21-22

11.f. Travel:

- CHS Robotics Regionals - Tulsa, Ok.
- CHS Robotics Championship - Houston Tx.
- BWECC Staff - PD - Orlando, Fl.

12. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to convene into executive session. 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

Board entered into executive session at 7:08PM

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

Board returned from executive session at 7:35PM

14. Discussion and possible action regarding the hiring of individuals listed on Exhibit A
Motion to approve Superintendent Croslin's recommendations to hire Bill Wallace Early Childhood Principal Amanda Townley and Grand Avenue Elementary Assistant Principal Amy Adams and 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

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 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 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

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

Superintendent gave his report

20. Motion to Adjourn

Motion to adjourn at 7:41PM. 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