



Regular Meeting of the Board of  
Education  
Monday, April 11, 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:

- Grand Avenue Elementary School

4. Recognitions:

Chicken Express Employee of the Month:

- Certified: Sandy Ford - Chickasha Quality Academy
- Support: Lynn Lee - Transportation

Chickasha Powerlifting:

- Alli Bordwine - State Champion of the 150lb weight division, State Record holder with a 300lb squat, State Record holder for overall total with 760lb in the 150 weight division.
- Aidan Gonzalez - State Champion of the 275lb weight division
- 4A Boys Team State Champions

Amanda Townley - Bill Wallace Early Childhood Principal  
Amy Adams - Grand Avenue Elementary Assistant Principal

5. Reorganization of the Board of Education

Motion to nominate Robyn Morse as President. 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

Motion to nominate Laurie Allen as 1st Vice President. 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

Motion to nominate Cara Gerdes as 2nd Vice President. 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

## 6. Public Comment

One public comment.

## 7. Staff Reports:

- Child Nutrition

## 8. Discussion and possible action regarding a Financial Advisory Services contract with BOK Financial Securities, Inc.

Motion to approve a Financial Advisory Services contract with BOK Financial Securities, Inc. 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

9. Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2022, and setting forth the following items:

- A. Fixing the time and place the bonds are to be sold;
- B. Fixing the amount of bonds to mature each year;
- C. Authorizing the Clerk to give notice of said sale as required by law.

Motion to approve the Resolution Authorizing Sale of General Obligation Bonds. 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

10. Discuss and possible action regarding Board Policy BR - Prohibition of Race and Sex Discrimination

Motion to approve Board Policy BR - Prohibition of Race and Sex Discrimination. 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. Discussion and possible action regarding Recommendation to accept Summer Hours

Motion to approve Recommendation to accept Summer Hours. 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

12. Discussion and possible action regarding Technology Supervisor/Coordinator Job Description

Motion to approve Technology Supervisor/Coordinator Job Description. 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

13. Discussion and possible action regarding E-RATE Board Resolution

Motion to approve E-RATE Board Resolution. 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

14. Discussion and possible action regarding Revised - Board Policy - DI Leave

Motion to pull item for further review. 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. 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

15.a. Minutes of the March 7, 2022 regular meeting

15.b. Finance Report; 2021-2022

1. General Fund Nos 556-628
2. Building Fund Nos 54-57
3. 2010 Bond #31 None
4. 2021 Bond #32 None
5. Sinking Fund #41 None
6. Gifts #81 53-54
7. BJ Clack Nos. 12-13
8. Athletic Fund Nos. 687-808
9. Activity Fund Nos. 538-626
10. Federal Program

15.c. Change Order #8

15.d. Annual Renewal of the Transition School-to-Work: Work Study Contract with Oklahoma Department of Rehabilitation

15.e. Renewal of OKDHS School-Based Service Agreement

15.f. C.U.T.A. intent to enter into negotiations with The Chickasha Public Schools Board of Education for the 2022-2023 school year

15.g. C.A.S.E. intent to enter into negotiations with The Chickasha Public Schools Board of Education for the 2022-2023 school year

15.h. Renewal of Interquest Detection Canines

15.i. Surplus:

- Lincoln Library Books
- Chickasha Middle School Library Books

15.j. Overnight Travel:

- CHS Girls Track Team - Catoosa, Ok

- CHS Boys Track Team - Catoosa, Ok.
- Chickasha FFA - Oklahoma City, Ok
- Chickasha FFA - Tulsa, Ok.
- Chickasha FFA - Ruidoso, New Mexico
- CHS Boys Golf - Woodward Ok.

16. 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 7:03PM

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 returned from executive session at 7:56PM

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 with the correction of Ross Carter hired as a teacher/offensive coordinator. 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

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: Yea

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

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. This motion, made by Laurie Allen 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

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

22. New Business

No new business

23. Superintendent's Report

Superintendent gave his report

24. Motion to Adjourn  
Motion to adjourn at 8:03PM. This motion, made by Cara Gerdes 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

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Board President

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Clerk