



Regular Meeting of the Board of  
Education  
Monday, May 9, 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 6:00 PM.

Laurie Allen: Present  
Christy Clift: Present  
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: Kaitlyn Verser - Enrollment Center

Staff Recognitions:

- 30 years and plus with the district

5. Public Comment

No public comments

6. Superintendent's Report

Superintendent gave his report.

7. Discussion and possible action regarding Continuous Strategic Improvement Plan

Motion to approve Continuous Strategic Improvement Plan. 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 Memorandum of Understanding (MOU) between South Central Oklahoma Workforce Board (SCOWB) and Chickasha Public Schools  
Motion to approve Memorandum of Understanding (MOU) between South Central Oklahoma Workforce Board (SCOWB) and Chickasha Public Schools. 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

9. Discussion and possible action regarding Revised - Board Policy - DI Leave  
Motion to approve Revised - Board Policy - DI Leave. 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

10. Discussion and possible action regarding New Job Description - Instructional Resource Specialist  
Motion to approve New Job Description - Instructional Resource Specialist. 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 Chickasha Homerun Club Donation

Motion to approve Chickasha Homerun Club Donation. 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

12. 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

12.a. Minutes of the April 4, 2022 special meeting

12.b. Minutes of the April 11, 2022 regular meeting

12.c. Minutes of the April 12, 2022 special meeting

12.d. Finance Report; 2021-2022

1. General Fund Nos 629-667
2. Building Fund Nos 58-62
3. 2010 Bond #31 None
4. 2021 Bond #32 None
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 55-58
8. BJ Clack Nos. None
9. Athletic Fund Nos. 809-913
10. Activity Fund Nos. 629-769
11. Federal Program

12.e. Change Order #9, #10, #11 and #12

12.f. State Audit Contract

12.g. Annual Renewal of contract with Visual Senses, Nikki Keck

12.h. Annual Renewal of Physical Therapy Contract Service Agreement with Carla Gill-Garling, RPT

12.i. Annual Renewal of Occupational Therapy Services Contract with Mary White OTR/L

12.j. Annual Renewal of Interquest Detection Canines Agreement

12.k. Annual Renewal of Comprehensive Employment Service Agreement with OSSBA and Chickasha Public Schools

12.l. Annual Membership Renewal with OSSBA

12.m. Renewal of Hiland Milk Agreement

12.n. Annual Renewal of Jostens Agreement

12.o. Annual Renewal of Renaissance Contract

12.p. Annual Renewal of Lexia Learning Systems Contract

12.q. Lease between the Chickasha Public Schools and Washita Valley Community Action Council Building #1

12.r. Lease between the Chickasha Public Schools and Washita Valley Community Action Council Building #2

12.s. Prosperity Bank Point of Contact Update

12.t. Travel:

- CHS Boys Golf - Woodward, Ok.

12.u. Surplus:

- Chickasha Public Schools Technology Surplus
- Maintenance - Lawnmower Toro Reelmaster 4000-d

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

The board entered into executive session at 7:00PM.

13.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).

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

The board returned from executive session at 7:34PM

15. Discussion and possible action regarding the hiring of individuals listed on Exhibit A  
Motion to approve Superintendent Croslin's recommendation to hire Head Basketball Coach James Hall and the hiring of individuals listed on Exhibit A, with the addition of Angela Harper Ellison Speech Pathologist Assistant at Bill Wallace Early Childhood, and with the position correction for Samantha Scott from Summer Daycare TA to Summer School TA. 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

16. 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

17. 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

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

No action taken/No retirements

19. New Business

No new business

20. Motion to Adjourn

Motion to adjourn at 7:39. This motion, made by Christy Clift 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