



Regular Meeting of the Board of
Education
Monday, June 13, 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 6:03 PM.

Laurie Allen: Present

Christy Clift: Present

Cara Gerdes: Present

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance

4. Public Comment

No public comment

5. Superintendent's Report

No Superintendent report.

6. Staff Reports:

- Technology Updates

7. Discussion and possible action regarding Renewal of Liability Insurance

Motion to approve Renewal of Liability Insurance. 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

8. Receive bids, consider, and award the District's \$5,215,000 General Obligation Building Bonds, Federally Taxable Series 2022, to successful purchaser.

Motion to approve Receive bids, consider, and award the District's \$5,215,000 General Obligation Building Bonds, Federally Taxable Series 2022, to successful purchaser. Purchaser was Country Club Bank Leawood, KS at 3.8750% rate of interest. 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

9. Possible consideration and vote to approve a resolution providing for the issuance of the \$5,215,000 General Obligation Building Bonds, Federally Taxable Series 2022, by Independent School District Number 1 of Grady County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details.

Motion to approve a resolution providing for the issuance of the \$5,215,000 General Obligation Building Bonds, Federally Taxable Series 2022, by Independent School District Number 1 of Grady County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details. 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 recommendation to accept the Renewal of Lease Purchase Agreements for FY 23

Motion to approve recommendation to accept the Renewal of Lease Purchase Agreements for FY 23. 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

11. Discussion and possible action regarding Board Policy EB - Admission, Residency, Placement, Transfer, and Withdrawal

Motion to approve Board Policy EB - Admission, Residency, Placement, Transfer, and Withdrawal. 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. Discussion and possible action regarding CMS Start Time (Adjustment)

Motion to approve CMS Start Time (Adjustment). 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 District Negotiation Team

Motion to approve District Negotiation Team. 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

14. Consent Agenda

Motion to approve Consent Agenda with the exception of items 14t-14au. These items were pulled for further discussion. 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.a. Minutes of the May 9, 2022 regular meeting

14.b. Minuted of the May 23, 2022 special meeting

14.c. Finance Report; 2021-2022

1. General Fund Nos 668-693
2. Building Fund Nos 63-65
3. 2010 Bond #31 none
4. 2021 Bond #32 none
5. Sinking Fund #41 none
6. Gifts #81 none
7. BJ Clack Nos. none
8. Athletic Fund Nos. 914-952
9. Activity Fund Nos. 770-839
10. Federal Program

14.d. Change Order #13 - #18

14.e. Annual renewal of Premier|US Food Agreement

14.f. Annual renewal of Basic Legal Services Program Agreement with The Center fo
Education Law

14.g. Annual renewal with Grady County Sheriff's Office (SRO)

14.h. Annual renewal of Propio Language Services Agreement for Interpretation Services

14.i. Annual renewal of Title III, Part A - English Learner (ELs)

14.j. Annual renewal of WVCAC Head Start/Early Head Start Agreement

14.k. Annual renewal of OKTLE Agreement

14.l. Annual renewal of GCN Training Contract

14.m. Annual renewal of EduSkills Agreement

14.n. Annual renewal of Renaissance Contract

14.o. Annual renewal of Follett/Destiny Contract

14.p. Annual renewal of Athletic Training Service Agreement

14.q. Annual renewal OSSBA/ Assemble Meeting/Superintendent Evaluation Tool/Connections Communication Service Agreement

14.r. Travel:

- Chickasha Agricultural Education - Stillwater, Oklahoma
- Chickasha Adult Learning Center - Osage Beach, Missouri
- Chickasha High School POM - Norman, Oklahoma

14.s. Surplus:

- Lincoln Library Books
- Swingline 3 Hole Punch - Administration Building
- Chickasha Public School Band Instruments

14.t. Purpose of Account - BWECC Office

14.u. Purpose of Account - BWECC - Media Center

14.v. Purpose of Account - BWECC Daycare

14.w. Purpose of Account - Grand Office/Picture

14.x. Purpose of Account - Grand Library Activity

- 14.y. Purpose of Account - Grand Clubs
- 14.z. Purpose of Account - Grand Daycare
- 14.aa. Purpose of Account - Lincoln Office
- 14.ab. Purpose of Account - Lincoln Library & Media
- 14.ac. Purpose of Account - Lincoln Clubs
- 14.ad. Purpose of Account - CMS Office
- 14.ae. Purpose of Account - CMS Media Center
- 14.af. Purpose of Account - CMS Clubs
- 14.ag. Purpose of Account - HS Office
- 14.ah. Purpose of Account - HS Electives
- 14.ai. Purpose of Account - HS Clubs
- 14.aj. Purpose of Account - HS Classes
- 14.ak. Purpose of Account - FFA
- 14.al. Purpose of Account - Special Olympics and Special Education Activities
- 14.am. Purpose of Account - Johnson O'Malley Program or Title VI Indian Education
- 14.an. Purpose of Account - ABE/HSE (Adult Education) 970
- 14.ao. Purpose of Account - ABE/HSE (Adult Education) 971
- 14.ap. Purpose of Account - Transportation/Maintenance
- 14.aq. Purpose of Account - CPS Administration

14.ar. Purpose of Account - Nurse

14.as. Purpose of Account - Textbook/Equipment

14.at. Purpose of Account - B.J. Clack Memorial Scholarships

14.au. Purpose of Account - Athletics (Secondary Activities)

15. 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 Laurie Allen, 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 7:31PM

15.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).

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

Board returned from executive session at 8:34PM

17. 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 following corrections: Certified Probationary Hire Radeena Crowder position correction from 2nd grade teacher to Elementary Teacher and removal of Katilyn Verser from 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

18. 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 Zack McGill, 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 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

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

No action taken/no retirements on Exhibit A

21. New Business

No new business

22. Motion to Adjourn

Motion to adjourn at 8:37PM. 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