



Regular Meeting of the Board of  
Education  
Monday, July 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

4. Public Comment

No public comment

5. Discussion and possible action regarding Superintendent Contract and Addendum

Motion to approve Superintendent Contract and Addendum. 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

6. Consent Agenda

Motion to approve Consent Agenda with the exception of consent item (6.L.) it is being pulled for further discussion. 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

6.a. Minutes of the June 1, 2022 special meeting

6.b. Minutes of the June 13, 2022 regular meeting

6.c. Minutes of the June 22, 2022 special meeting

6.d. Minutes of the June 29, 2022 special meeting

6.e. Finance Report; 2021-2022

1. General Fund Nos 694-754
2. Building Fund Nos 66-67
3. 2010 Bond #31 5 & 6
4. 2021 Bond #32 none
5. Sinking Fund #41 none
6. Gifts #81 none
7. BJ Clack Nos. none
8. Athletic Fund Nos. 955-967
9. Activity Fund Nos. 840-868
10. Federal Program

6.f. Finance Report 2022-2023:

1. General Fund Nos 1-126
2. Building Fund Nos 1-18
3. 2010 Bond #31 none
4. 2021 Bond #32 none
5. Sinking #41 1
6. Gift #81 none
7. BJ Clack none
8. Athletic Fund none
9. Activity Fund none
10. Federal Program

6.g. Renewal of Bloodborne Pathogen Exposure Control Plan

6.h. Renewal of AHERA contract

6.i. Renewal of Notable Inc.(Kami) Service Agreement

6.j. Renewal of Edmentum Agreement

6.k. Renewal of CVTECH 2022-2023 Cooperative Math and Science Agreement

6.l. Renewal of Chickasha Public Schools Foundation Facilities Use Agreement

6.m. Travel:

- CPS Coaching Staff - OCA Coach Clinic - Tulsa, Ok.
- Chickasha Football - Broken Bow, Ok.

6.n. Sanctioning:

- Lincoln PTO
- Volleyball
- Wrestling
- Swim
- Softball
- Soccer
- Basketball
- Cheer - HS
- POM - MS
- Baseball
- Cheer - MS
- Football
- POM - HS

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

Motion to convene into executive session. 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

Board entered into executive session at 6:12PM

7.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).

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

Board returned from executive session at 6:38PM

9. 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 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

10. 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

11. 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 Cara Gerdes, 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 the retirement of individuals listed on Exhibit A

No action was taken/no retirements

13. New Business

No new business

14. Motion to Adjourn

Motion to adjourn at 6:42PM. 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

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Board President

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Clerk