



Chickasha Activity Center
201 John P. Cowan Dr.
Chickasha , Oklahoma 73018

Special Meeting of the Board of
Education
Monday, September 12, 2022 6:00 PM Central

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 6:05 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:

Chicken Express Employee of the Month:

- Certified: Amber Esquivel - Bill Wallace Early Childhood Center
- Support: Cristy Cervantes - Bill Wallace Early Childhood Center

5. Superintendent's Report

Superintendent Croslin gave the superintendent report.

6. Staff Reports:

- Enrollment
- Athletics/Activities

7. Discussion and possible action regarding Agreement with CMS Willowbrook

Motion to approve the Agreement with CMS Willowbrook. 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. Discussion and possible action regarding LWPB Letter of Agreement/Contract for Safety & Security Bond Projects

Motion to approve LWPB Letter of Agreement/Contract for Safety & Security Bond Projects. 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 School Spirit Check Permission Agreement with Bank of Commerce

Motion to approve School Spirit Check Permission Agreement with Bank of Commerce. 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

10. Discussion and possible action regarding CCOSA District Level Services (DLS) Program Contracts

Motion to approve CCOSA District Level Services (DLS) Program Contracts. 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 BC - Safety Programs Policy (updated)

Motion to approve Board Policy BC - Safety Programs Policy (updated). This motion, made by Zack McGill 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 Board Ward Redistricting

Motion to approve Board Ward Redistricting. 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

13. Discussion and possible action regarding Memorandum of Understanding for Junior Achievers

Motion to approve the Memorandum of Understanding for Junior Achievers. 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

14. Discussion and possible action regarding USAO Off-Campus Federal Work-Study Program

Motion to approve USAO Off-Campus Federal Work-Study Program. 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 Chickasha Organization of Professional Administrators (COPA) Agreement

Motion to approve Chickasha Organization of Professional Administrators (COPA) Agreement. 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

16. Discussion and possible action regarding Schedule Y for estimate of need for millage requirements

Motion to approve Schedule Y for estimate of need for millage requirements. 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 Deregulation of Chase Rodgers' Plan Period

Motion to approve Deregulation of Chase Rodgers' Plan Period. 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

18. Discussion and possible action regarding Deregulation of Brandon Willis's Plan Period

Motion to approve Deregulation of Brandon Willis's Plan Period. 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 Deregulation of Eric Golightly Jr.'s Plan Period
Motion to approve Deregulation of Eric Golightly Jr.'s Plan Period. 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 District Gifted/Talented Committee
Motion to approve District Gifted/Talented Committee. 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

21. Consent Agenda

Motion to approve Consent Agenda. 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

21.a. Minutes of the August 8, 2022 regular meeting

21.b. Finance Report; 2022-2023

1. General Fund Nos 210-253
2. Building Fund Nos 38-51

3. 2010 Bond #31
4. 2021 GO Bond #32 #8
5. 2010 A&B bond #2
6. Sinking Fund #41 #2
7. Gifts #81
8. BJ Clack Nos. #3
9. Athletic Fund Nos. 28-101
10. Activity Fund Nos. 28-90
11. Federal Program

21.c. Annual renewal of Drug Screen Agreement

21.d. Annual renewal of ESGI Software Agreement

21.e. Annual renewal of Parchment Contract

21.f. Annual renewal of Pre-Employment Transition Services Collaborative Agreement FY 2023

21.g. Annual renewal of Specialty Care Medical/Pediatrics, Inc. Agreement

21.h. Annual renewal of Heartland Payment Systems

21.i. Purpose of Account - Grand Staff Account

21.j. Purpose of Account - BWECC Office Account (updated)

21.k. Purpose of Account - High School Student Activity Account

21.l. Surplus:

- Grand Surplus
- Athletics Surplus

21.m. Travel:

- FFA -Tulsa State Fair - Tulsa, Ok.
- FFA - American Royal Livestock Show - Kansas City, Mo.
- FFA - National FFA Convention/American Star Finalist - Indianapolis, IN

- CHS - National Dropout Prevention Ctr. Conference - Atlanta Ga.
- CPS Federal Programs - National Association for the Education of Homeless Children and Youth - San Diego, Ca.
- CPS Federal Programs - National ESEA Conference - Indianapolis,In

22. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to convene into executives session. This motion, made by Zack McGill 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

The board entered into executive session at 7:18PM

22.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).

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

The board returned from executive session at 7:42PM

24. 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 Laurie Allen, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

25. 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

26. 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

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

No action taken/no retirements

28. Motion to Adjourn
Motion to adjourn at 7:44PM. 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

Board President

Clerk

