



Regular Meeting of the Board of  
Education  
Monday, October 10, 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: Absent  
Christy Clift: Present  
Cara Gerdes: Present  
Zack McGill: Present  
Robyn Morse: Present

3. Pledge of Allegiance:

- Bill Wallace Early Childhood Center

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Lindsey Kemp - Grand Ave. Elementary
- Support - Ashley Nitzinger - Grand Ave. Elementary

5. Public Comment

1 public comment - Representative for VFW Scholarship Programs

6. Superintendent's Report

Superintendent Croslin gave his report.

7. Staff Reports:

- Federal Programs

8. Discussion and possible action regarding 2023 Election Resolution for the Chickasha Board of Education seat #3

Motion to approve 2023 Election Resolution for the Chickasha Board of Education seat #3. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible action regarding Board Meeting Dates for the Year 2023

Motion to approve Board Meeting Dates for the Year 2023. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action regarding Board Policy BO - Service Animals (updated)

Motion to approve Board Policy BO - Service Animals (updated). This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

11. Discussion and possible action regarding the Contract with Kendra Schenk

Motion to approve the Contract with Kendra Schenk. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

12. Discussion and possible action regarding Contract with Exterior Solutions Group, LLC  
Motion to approve Contract with Exterior Solutions Group, LLC. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

13. Discussion and possible action regarding Memorandum of Understanding with Delta Community Action Foster Grandparent Program and Chickasha Public Schools  
Motion to approve Memorandum of Understanding with Delta Community Action Foster Grandparent Program and Chickasha Public Schools. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

14. Discussion and possible action regarding MOU between Chickasha United Teaching Association and Chickasha Public Schools Board of Education.  
Motion to approve MOU between Chickasha United Teaching Association and Chickasha Public Schools Board of Education. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

15. Discussion and possible action regarding Budget Revision to include final expenses, fund balances and revenues  
Motion to approve Budget Revision to include final expenses, fund balances and revenues. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

Laurie Allen: Absent

Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

16. Discussion and possible action regarding New Extra Duty Expectations - Site Technology Mentor

Motion to approve New Extra Duty Expectations - Site Technology Mentor. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Absent  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

17. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Absent  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

17.a. Minutes of the September 1, 2022 special meeting

17.b. Minutes of the September 12, 2022 special meeting

17.c. Minutes of the September 21, 2022 special meeting

17.d. Minutes of the September 29, 2022 special meeting

17.e. Finance Report; 2022-2023

1. General Fund Nos 254-337
2. Building Fund Nos 52-59

3. 2010 Bond #31 none
4. 2021 Bond #32 9
5. 2010 A&B Bond none
6. Sinking Fund #41 none
7. Gifts #81 none
8. BJ Clack Nos. none
9. Athletic Fund Nos. 102-254
10. Activity Fund Nos. 91-141
11. Federal Program

17.f. Change Order #1 and #2

17.g. CMS/CHS Wrestling - Fundraiser approval request (sanctioning revision)

17.h. Travel:

- Adult Learning Center - Adult Education and Literacy Conference - Moore, Oklahoma
- FFA - North American International Livestock Expo - Louisville, Kentucky
- FFA - NAAE Convention Accepting Outstanding Program Award - Las Vegas, Nevada
- CMS/CHS Wrestling - National Wrestling Tournament - Des Moines, Iowa
- Chickasha Public Schools (Technology) - Oklahoma Society for Technology in Education Conference - Tulsa, Oklahoma
- Chickasha High School Cheer - Celebrity Cheer Championship - Branson, Missouri

17.i. Surplus:

- Bill Wallace Early Childhood Library Surplus
- Chickasha High School Library Surplus
- Administration Surplus

18. 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 Cara Gerdes, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Board entered into executive session at 6:52PM

18.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).

18.b. Evaluation and employment of the Superintendent Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1)

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

Board returned from executive session at 7:53PM

20. 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 site for Tammy Shelton Wilson from Grand Avenue to Bill Wallace Early Childhood. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

21. 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: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

22. 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: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

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

No action taken/no retirements

24. New Business

No new business.

25. Motion to Adjourn

Motion to adjourn at 7:58PM. This motion, made by Cara Gerdes and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

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Board President

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Clerk