



Special Meeting of the Board of
Education
Monday, November 28, 2022 4:00 PM Central

Board Room, Administration Building
900 W Choctaw Ave
Chickasha, Oklahoma 73018

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 4:02 PM.

Laurie Allen: Present
Christy Clift: Present
Cara Gerdes: Present
Zack McGill: Present
Robyn Morse: Absent

3. Pledge of Allegiance:

- Chickasha High School

4. Superintendent's Report

Superintendent Croslin gave his report.

5. Staff Reports:

- Personnel

Attendance Update Taken at 4:12 PM.

Robyn Morse: Present

6. Discussion and possible action regarding Agreement with Smith Roberts Baldischwiler, LLC (SRB)

Motion to approve Agreement with Smith Roberts Baldischwiler, LLC (SRB). 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

7. Discussion and possible action regarding Lease agreement with First Baptist Church of Chickasha

Motion to approve Lease agreement with First Baptist Church of Chickasha. 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

8. Discussion and possible action regarding MOU between Board of Regents of the University of Oklahoma and Chickasha Public Schools

Motion to approve MOU between Board of Regents of the University of Oklahoma and Chickasha Public Schools. 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

9. Discussion and possible actions regarding Contract for services with Jasmine Justus-McDowell, M.Ed., BCBA

Motion to approve Contract for services with Jasmine Justus-McDowell, M.Ed., BCBA. 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 Clinical Affiliation Agreement with Oklahoma City Community College

Motion to approve Clinical Affiliation Agreement with Oklahoma City Community College. 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 New Job Description - Registrar

Motion to approve New Job Description - Registrar. 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 Board Policy EK - Student Discipline, Suspension, and Due Process (revised)

Motion to approve Board Policy EK - Student Discipline, Suspension, and Due Process (revised). 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

13. Discussion and possible action regarding Grand Accounts

Motion to approve Grand Accounts changes. 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

14. 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

14.a. Minutes of the October 10, 2022 regular meeting

14.b. Finance Report; 2022-2023

1. General Fund Nos 338-400
2. Building Fund Nos none
3. 2010 Bond #31 none
4. 2021 Bond #32 none
5. 2010 A&B Bond #3
6. FY23 Safety & Security Bond 1
7. Sinking Fund #41 none
8. Gifts #81 none
9. BJ Clack Nos. 5 to 7
10. Athletic Fund Nos. 255-340
11. Activity Fund Nos. 142-199
12. Federal Program

14.c. Kellogg & Sovereign Consulting Professional E-Rate Management Services

14.d. Annual renewal of CVTECH Transportation Contract

14.e. Purpose of Account - Grand Clubs (updated)

14.f. Purpose of Account - Grand Office/Picture (updated)

14.g. Sanctioning - FFA Mother's Club

14.h. Travel:

- Chickasha Public Schools/BWECC- Professional Development - Dallas Tx.

- Chickasha High School POM -OSDTDA POM State - Tulsa, Ok
- Chickasha Public Schools - Instructional Coach Institute - Chicago, IL.
- Chickasha High School FFA - National Western Stock Show - Denver, Co.
- Chickasha Public School Administration - Response to Intervention-RTI at Work Institute - Tulsa, Ok.
- Chickasha High School Band - Performance Opportunity and Incentive Trip - Branson, Mo.

14.i. Surplus:

- Bill Wallace Early Childhood Library Surplus - Furniture and Books
- Chickasha Middle School Library Surplus - Books
- Chickasha High School Library Surplus - Books
- Chickasha Public Schools Soccer Surplus - Mowers

15. 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 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 5:16PM.

Jennifer Stegman Asst. Superintendent and Rochelle Bowens Board Clerk entered executive session to resolve an IT issue.

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).

15.b. Evaluation and employment of the Superintendent 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 7:42PM.

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. 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 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 the resignations of individuals listed on Exhibit A

Motion to approve the resignations of individuals listed on Exhibit A. 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

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

No action taken/no retirements

21. 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