



Regular Meeting of the Board of
Education
Monday, December 12, 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: Present
Christy Clift: Present
Cara Gerdes: Present
Zack McGill: Present
Robyn Morse: Present

3. Pledge of Allegiance:

- Grand Avenue Elementary

4. Recognitions:

Chicken Express Employee of the Month for November:

- Certified - Mike Elliott - Lincoln Elementary School
- Support - Janice Cockrum - Lincoln Elementary School

Chicken Express Employee of the Month for December:

- Certified - Peggy Leonard - Chickasha Middle School
- Support - Leta Pruitt - Chickasha Middle School

Site Teachers of The Year:

- Bill Wallace Early Childhood - Brandi Mantooth
- Grand Avenue Elementary - Lisa Youngblood
- Lincoln Elementary - Mandy Brooks
- Chickasha Middle School - Cheryl Music-Sweedon
- Chickasha High School - Allison Cofer

All-State Honor:

- Jaedyn Brown-Adams - Volleyball (Senior)
- Allyson Arthur - Softball (Senior)
- Leighanne Eaton - Softball (Senior)
- Pairs Claphan - POM (Senior)

Football Recognition

5. Public Comment

No public comment

6. Superintendent's Report

Superintendent Croslin gave his report.

7. Staff Reports:

- Strategic Planning - Student Achievements

8. Discussion and possible action regarding MOU between Chickasha Association of Support Employees, Chickasha United Teaching Association, Chickasha Organization of Professional Administrators and Chickasha Public Schools Board of Education.

Motion to approve MOU between Chickasha Association of Support Employees, Chickasha United Teaching Association, Chickasha Organization of Professional Administrators and Chickasha Public Schools Board of Education. 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

9. Discussion and possible action regarding MOU to place the Registrar position on the Salary Schedule

Motion to approve MOU to place the Registrar position on the Salary Schedule. 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. 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

10.a. Minutes of the November 28, 2022 special meeting

10.b. Finance Report; 2022-2023

1. General Fund Nos 401-486
2. Building Fund Nos 60-63
3. 2010 Bond #31 none
4. 2021 Bond #32 none
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond 2, 3, 4
7. Sinking Fund #41 none
8. Gifts #81 none
9. BJ Clack Nos. none
10. Athletic Fund Nos. 341-382
11. Activity Fund Nos. 200-268
12. Federal Program

10.c. Renewal of Cooperative Agreement

10.d. Surplus:

- Bill Wallace Early Childhood Library Surplus - Books

10.e. Travel:

Chickasha High School Wrestling - Wrestling Tournament - Cushing, Ok.
Chickasha High School Wrestling - Wrestling Tournament - Catoosa, Ok

11. 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 6:58PM

11.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).

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

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

Board returned from executive session at 7:40PM

13. 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 Cara Gerdes, 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 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

15. Discussion and possible action regarding the resignations of individuals listed on Exhibit A

No action taken/no resignations

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

No action taken/no retirements

17. New Business

No new business

18. Motion to Adjourn

Motion to adjourn at 7:42PM. 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