



Special Meeting of the Board of
Education
Monday, January 30, 2023 12:00 PM Central

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

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 12:00 AM.

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

3. Pledge of Allegiance

4. Discussion and possible action regarding the Contract with Field Turf USA, Inc.

Attendance Update Taken at 12:01 AM.

Cara Gerdes: Present

Motion to approve the Contract with Field Turf USA, Inc. 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: Absent
Yea: 4, Nay: 0, Absent: 1

5. Discussion and possible action regarding the 2023-2024 School Calendar (revision)

Motion to approve the 2023-2024 School Calendar (revision). 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: Absent

Yea: 4, Nay: 0, Absent: 1

6. Discussion and possible action regarding Contract with MetroSign for new scoreboard at the football field

Motion to approve Contract with MetroSign for new scoreboard at the football field. 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: Absent

Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action regarding Approval for interruption in college enrollment for BJ Clack scholarship.

Motion to approve interruption in college enrollment for BJ Clack scholarship. 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: Absent

Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible action regarding Revised Board Policy EK Student Discipline, Suspension, and Due Process

Motion to approve Revised Board Policy EK Student Discipline, Suspension, and Due Process. 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: Absent

Yea: 4, Nay: 0, Absent: 1

9. 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: Absent
Yea: 4, Nay: 0, Absent: 1

9.a. Travel:

- Administration Team - Model Schools Conference - Orlando, Florida

9.b. Surplus:

- Maintenance/Athletics - Grass and dirt from the football field

10. Motion to Adjourn

Motion to adjourn at 12:55PM. This motion, made by Cara Gerdes and seconded by Christy Clift, passed.

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

Board President

Clerk