



Regular Meeting of the Board of  
Education  
Monday, May 8, 2023 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

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Ashley Foster - Enrollment Center

Above and Beyond the Call Duty (ABCD) Award Recipients:

- Bill Wallace Early Childhood - Melissa James
- Grand Elementary - Anita Nacoste-Wilkins
- Lincoln Elementary - Michelle Fowler
- Chickasha Middle School - Kendra Curtis
- Chickasha High School - Pam Brandt
- Adult Learning Center & Quality Academy - Cindy Ferguson
- Child Nutrition - Evelyn Taylor-Griswold
- Maintenance - Jeff Kinsey
- Transportation - Mike Minard
- Administration - Patty Ballinger

Chickasha Public Schools FFA:

- Oklahoma Youth Expo Breed Champion - Kaleb Stephenson
- State FFA Degree Recipients - Clara Duncan, Allison Couch, Kaleb Stephenson, Rylie Weber, Allyson Arthur, Joseph Victery, Brooke White

- State Champion Proficiency Winners and Finalists - Allyson Arthur, Amanda Richardson, Joseph Victory
- State FFA Reporter - Clara Duncan

Chickasha Public Schools Athletics :

- All-State Powerlifting - Alli Bordwine
- Boys Golf State Qualifier - Brock Jerman
- Chickasha Track Team State Qualifiers - Taylor Caveness (High Jump), Brock Barr (Pole Vault), Da'Marion Harris (4x100, 4x200 Relays), Jason Kawaykla (400m 4x100, 4x200 Relay), James Harrell (4x100, 4x200 Relays), Ma'lek Murphy (4x100, 4x200 Relays), Liam Crawl (110m, 300m Hurdles), Xavion Chagolla (110m Hurdles)
- Girls Tennis State Qualifiers: Jackie Ketchum & Hailey Thompson (#1 Doubles), Olivia Dabney & Mickie Cissell (#2 Doubles), Bre Cason (#2 Singles)
- Girls & Boys Soccer Teams State Qualifiers

5. Public Comment

1 public comment

6. Superintendent's Report

Superintendent gave his report

7. Discussion and possible action regarding FieldTurf USA - Change Order Request - Cross Over Track Protectors & Pit Covers

Motion to approve FieldTurf USA - Change Order Request - Cross Over Track Protectors & Pit Covers. 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

8. Discussion and possible action regarding 2023 Summer Playstation Program

Motion to approve 2023 Summer Playstation Program. 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

9. Discussion and possible action regarding 2023 Summer School Program

Motion to approve 2023 Summer School Program. 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 Chickasaw Nation Eagle Adventure Program

Motion to approve Chickasaw Nation Eagle Adventure Program. 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 Instructure Mastery Connect Subscription

Motion to approve Instructure Mastery Connect Subscription. 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

12. Discussion and possible action regarding Recommendation to accept the Renewal of Lease Purchase Agreement for FY 23.

Motion to approve the Recommendation to accept the Renewal of Lease Purchase Agreement for FY 23. 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

13. Discussion and possible action regarding E-RATE Board Resolution

Motion to approve E-RATE Board Resolution. 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. Discussion and possible action regarding Revised Board Policy ED related to Retention

Motion to approve Revised Board Policy ED related to Retention. 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

15. Discussion and possible action regarding Deregulation of Tarrah Kinney's Plan Period

Motion to approve Deregulation of Tarrah Kinney's Plan Period. 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

16. Discussion and possible action regarding 2023 Extended School Year (ESY)

Motion to approve 2023 Extended School Year (ESY). 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

#### 17. 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

17.a. Minutes of the April 10, 2023 regular meeting

17.b. Minutes of the April 26, 2023 special meeting

17.c. Finance Report; 2022-2023

1. General Fund Nos 778-804
2. Building Fund Nos 66-70
3. 2010 Bond #31 3
4. 2021 Bond #32 none
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond none
7. Sinking Fund #41 none
8. Gifts #81 1 to 12
9. BJ Clack Nos. none
10. Athletic Fund Nos. 813-933
11. Activity Fund Nos. 564-665
12. Federal Program

17.d. Annual renewal of Comprehensive Employment Service Agreement with OSSBA and Chickasha Public Schools

17.e. Annual Membership Renewal with OSSBA

17.f. Annual renewal of Renaissance Contract

17.g. Annual renewal of Lexia Learning Systems LLC Contract

17.h. Annual renewal of Hiland Milk Contract

17.i. Annual renewal of Occupational Therapy Services Contract with Mary White ORT/L

17.j. Annual renewal of Physical Therapy Contract Services Agreement with Carla Gill-Garling, RPT

17.k. Surplus:

- May Surplus Items - Athletics
- Bill Wallace Early Childhood Center Library Books Surplus
- Chickasha High School Technology Surplus Report
- Chickasha Middle School Library Books 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 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 7:16PM

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)

18.c. Proposed executive session to discuss the appointment and officer positions of the Board of Education pursuant to 25 O.S. & 307(B)(1)

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

Board returned from executive session at 8:49PM

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. 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. 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 with the correction of Amanda Patty's position name from CMS science teacher to JOM Coordinator/Title VI Teacher. 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

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

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

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

24. Discussion and possible action to reorganize the Board and to appoint/elect a Board President, Vice-President, and Second Vice-President

Motion to nominate Robyn Morse to be President, Laurie Allen to be Vice-President. and Cara Gerdes to be second Vice-President. 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

25. New Business

No new business

26. Motion to Adjourn

Motion to adjourn at 8:53PM. 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

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Board President

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Clerk

