



Regular Meeting of the Board of  
Education  
Monday, June 12, 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 6:01 PM.

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

3. Pledge of Allegiance

4. Public Comment

No public comment

5. Superintendent's Report

Superintendent Croslin gave his report

6. Staff Reports:

Finance/Budget

Attendance Update Taken at 6:07 PM.

Cara Gerdes: Present

7. Discussion and possible action regarding Preliminary Budget for the 2023-2024 School Year  
Motion to approve Preliminary Budget for the 2023-2024 School Year. 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 Renewal of Liability Insurance

Motion to approve Renewal of Liability Insurance Option #1 \$15,000 Property Deductible/  
\$50,000 Property Deductible. 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 Child Nutrition Job Description

Motion to approve Child Nutrition Job Description. 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. Discussion and possible action regarding Close the Governmental Funds Account and  
Transfer Funds to New Account

Motion to approve Closing the Governmental Funds Account and Transfer Funds to New  
Account. 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

11. Discussion and possible action regarding District Negotiations Teams (revised)

Motion to approve revised District Negotiations Teams. 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

12. Discussion and possible action regarding Revised Board Policy - EF  
Motion to approve Revised Board Policy - EF. 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

13. Discussion and possible action regarding New Job Description - Teacher Assistant/Percussion Specialist  
Motion to approve New Job Description - Teacher Assistant/Percussion Specialist. 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

14. Discussion and possible action regarding Imagine Learning - Instructional Services  
Motion to approve Imagine Learning - Instructional Services. 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

15. Discussion and possible action regarding New Job Description - Auditorium Manager  
Motion to approve New Job Description - Auditorium Manager. 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

16. Discussion and possible action regarding New Job Description - High School Strength and Conditioning Coach

Motion to approve New Job Description - High School Strength and Conditioning Coach. 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

17. Discussion and possible action regarding New Job Description - Assistant Director of Activities

Motion to approve New Job Description - Assistant Director of Activities. 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

18. 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

18.a. Minutes of the May 8, 2023 regular meeting

18.b. Minutes of the May 17, 2023 special meeting

18.c. Finance Report; 2022-2023

1. General Fund Nos 805-825
2. Building Fund Nos none
3. 2010 Bond #31 none
4. 2021 Bond #32 none
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond 11
7. Sinking Fund #41 none
8. Gifts #81 14-21
9. BJ Clack Nos. 13-14
10. Athletic Fund Nos. 934-976
11. Activity Fund Nos. 666-770
12. Federal Program

18.d. Finance Report; 2023-2024

1. General Fund Nos
2. Building Fund Nos
3. 2010 Bond #31
4. 2021 Bond #32
5. 2010 A&B Bond
6. FY23 Safety & Security Bond
7. Sinking Fund #41
8. Gifts #81
9. BJ Clack Nos.
10. Athletic Fund Nos.
11. Activity Fund Nos.
12. Federal Program

18.e. Change Order #4, #5, #6, #7, #8

18.f. Annual renewal of contract with Visual Senses, Nikki Keck

18.g. Annual renewal of Basic Legal Services Program Agreement with The Center for Education Law

18.h. Annual renewal of Premier|US Food Agreement

18.i. Annual renewal of CCOSA District Level Services (DLS) Program Agreement 2023-2024

18.j. Annual renewal of BSN Sports Exclusive Supplier Agreement

18.k. Annual renewal of OSSBA Assemble Meeting/Superintendent Evaluation Tool/Connections Communication Service Agreement 23-24

18.l. Annual renewal of Lease between the Chickasha Public Schools and Washita Valley Community Action Council Building #1

18.m. Annual renewal of Lease between the Chickasha Public Schools and Washita Valley Community Action Council Building #2

18.n. Annual renewal of Title III, Part A - English Learner (ELs)

18.o. Annual renewal of Jostens Service Program

18.p. Annual renewal of Follett/Destiny

18.q. Annual renewal of Athletic Training Services Subscription Agreement

18.r. Annual renewal of Washita Valley CAC Head Start/Early Head Start Agreement

18.s. Annual renewal of GCN Training Contract

18.t. Annual renewal of Curriculum Training Contract and Nondisclosure Agreement with Kendra Schenk

18.u. Annual renewal of Propio Language Services Agreement

18.v. Surplus:

- Lincoln Elementary School Library Book Surplus
- Chickasha Public Schools Technology Surplus Report

18.w. Travel:

- Agriculture (AG) - Texas A&M Floral Design Workshop - College Station, TX
- Agriculture (AG) - NAAE Region II Professional Conference - Hot Springs, AR

- Bill Wallace Early Childhood Center - Conscious Discipline - Atlanta, GA

18.x. Purpose of Account - BWECC Office

18.y. Purpose of Account - BWECC Media Center

18.z. Purpose of Account - BWECC Daycare

18.aa. Purpose of Account -Grand Office/Picture

18.ab. Purpose of Account - Grand Daycare

18.ac. Purpose of Account - Grand Library Activity

18.ad. Purpose of Account - Grand Staff

18.ae. Purpose of Account - Grand Clubs

18.af. Purpose of Account - Lincoln Library & Media

18.ag. Purpose of Account - Lincoln Clubs, Journalism & Fine Arts

18.ah. Purpose of Account - Lincoln Office

18.ai. Purpose of Account - CMS Office

18.aj. Purpose of Account - CMS Media Center

18.ak. Purpose of Account - CMS Clubs

18.al. Purpose of Account - CHS Office, Vehicle Registration & Picture Vending

18.am. Purpose of Account - CHS Electives

18.an. Purpose of Account - CHS Clubs

18.ao. Purpose of Account - CHS Classes

18.ap. Purpose of Account - FFA, Horticulture

18.aq. Purpose of Account - Johnson O'Malley Program or Title VI Indian Education

18.ar. Purpose of Account - Special Education Activities

18.as. Purpose of Account - ABE/HSE (Adult Education) 970

18.at. Purpose of Account - ABE/HSE (Adult Education) 971

18.au. Purpose of Account - Transportation/Maintenance

18.av. Purpose of Account - Athletics (Secondary Activities)

18.aw. Purpose of Account - CPS Administration

18.ax. Purpose of Account - B.J. Clack Memorial Scholarships

18.ay. Purpose of Account - Refund: Textbooks, lost books chromebooks & hot spots

18.az. Purpose of Account - Nurse Fund

19. 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  
Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

The board entered into executive session at 7:27PM.

19.a. Employment, hiring, or resignations, and retirements of individual salaried public  
officers or employees listed on Exhibit A. Executive Session Authority: Okla. Stat. Tit. 25,  
307(B)(1).

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

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

The board returned from executive session at 9:52PM

21. 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

22. 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 Laurie Allen, 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 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

24. 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 Cara Gerdes, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

25. Discussion and possible action regarding the Superintendent's evaluation, contract and employment

Motion to approve the Superintendent's new contract and addendum. 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

26. New Business

No new business

27. Motion to Adjourn

Motion to adjourn at 9:55PM. 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