



Regular Meeting of the Board of
Education
Monday, July 10, 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: Absent
Robyn Morse: Present

3. Pledge of Allegiance

4. Public Comment

No public comment

5. Superintendent's Report

Superintendent Croslin gave his report.

6. Discussion and possible action regarding FieldTurf USA - Change Order

Motion to approve FieldTurf USA - Change Order Request. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

7. Discussion and possible action regarding New and Revised Food Service Job Descriptions

Motion to approve New and Revised Food Service Job Descriptions. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

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

8. Discussion and possible action regarding Adjunct Todd Davis to teach US History at Chickasha Middle School

Motion to approve to Adjunct Todd Davis to teach US History at Chickasha Middle School. This motion, made by Laurie Allen and seconded by Christy Clift, passed.

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

9. Discussion and possible action regarding Transferring the Textbook and Equipment Funds to General Fund

Motion to approve transferring the textbook and equipment funds to general funds. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

10. 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: Absent
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

10.a. Minutes of the June 5, 2023 special meeting

10.b. Minutes of the June 12, 2023 regular meeting

10.c. Finance Report; 2022-2023

1. General Fund Nos 826-847
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 none
7. Sinking Fund #41 none
8. Gifts #81 21
9. BJ Clack Nos. none
10. Athletic Fund Nos. 977-993
11. Activity Fund Nos. 771-795
12. Federal Program

10.d. Finance Report; 2023-2024

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

10.e. Annual renewal of Bloodborne Pathogen Exposure Control Plan

10.f. Annual renewal of CVTECH 2023-2024 Cooperative Math and Science Agreement

10.g. Annual renewal of Notable Inc. (Kami) Service Agreement

10.h. Annual renewal of MOU with Delta Community Action Foster Grandparent Program

10.i. Annual renewal of MOU with South Central Oklahoma Workforce Board

10.j. Annual renewal of MobyMax, LLC

10.k. Travel:

- CPS Coaching Staff - OCA Coach Clinic - Tulsa, Ok.
- Chickasha Pom - Senior Trip - Broken Bow, Ok
- Chickasha Football - Team Building 2023 Senior Football Class - Illinois River Tahlequah or Lake of the Arbuckles
- Chickasha Wrestling - Team Wrestling Camp - Justin, Tx
- Chickasha Agriculture - OK Dept of Career Tech Summit - Tulsa, Ok

10.l. Sanctioning:

- Grand PTO
- Lincoln PTO
- Band
- Baseball
- Basketball
- Cheer - HS
- Cheer - MS
- Football
- POM - HS
- POM - MS
- Robotics
- Soccer
- Softball
- Swim
- Volleyball

10.m. Purpose of Account - ABE/HSE (SCHOLARSHIPS)

11. 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 Cara Gerdes, passed.

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

Yea: 4, Nay: 0, Absent: 1

Board entered into executive session at 6:21PM

11.a. Employment, hiring, or resignation and retirements of individual salaried public officers or employees listed on Exhibit A and the employment of an Elementary Principal. Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1).

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

Board returned from executives session at 7:36PM

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 Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Absent

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

14. Discussion and possible action regarding the transfer/reassignment/workday adjustment for the individuals listed on Exhibit A

No action taken/no transfer/reassignment/workday adjustments

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. Discussion and possible action regarding the hiring of the Lincoln Elementary Principal
Motion to approve Superintendent Croslin's recommendation to hire Angie Morgan as Lincoln Elementary Principal. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Absent

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

18. New Business

No new business

19. Motion to Adjourn

Motion to adjourn at 7:38PM. This motion, made by Cara Gerdes and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Absent

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Board President

Clerk