



Special Meeting of the Board of
Education
Monday, July 24, 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 PM.

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

3. Pledge of Allegiance

4. Discussion and possible action regarding Field Event Irrigation

Motion to approve Field Event Irrigation. This motion, made by Zack McGill and seconded by Christy Clift, passed.

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

Yea: 4, Nay: 0, Absent: 1

5. Discussion and possible action regarding MOU between Chickasha Association Support Employees and Chickasha Public Schools Board of Education

Motion to approve MOU between Chickasha Association Support Employees and Chickasha Public Schools Board of Education. This motion, made by Christy Clift and seconded by Zack McGill, passed.

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

Yea: 4, Nay: 0, Absent: 1

6. Discussion and possible action regarding Emergency/Provisional Certification and Nondisclosure Agreement with Dr. Nancy Hector

Motion to approve Emergency/Provisional Certification and Nondisclosure Agreement with Dr. Nancy Hector. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

7. Consent Agenda

Motion to approve consent agenda. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

7.a. Annual renewal of Eduskills LLC

7.b. Travel:

- Chickasha High School Softball - Softball Tournament - Perry, Ok

8. Discussion and possible action regarding proposed Executive Session to Discuss:

Motion to not convene into executive session. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Board did not enter executive session

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

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

Board did not enter into executive session

10. 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 Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

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

No actions taken/ no transfer/reassignment/workday adjustments

12. 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 Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

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

No action taken/no retirements

14. Discussion and possible action regarding the hiring of the Lincoln Elementary Assistant Principal

Motion to approve Superintendent Croslin's recommendation to hire Jennifer Phillips as Lincoln Elementary Assistant Principal. This motion, made by Zack McGill and seconded by Cara Gerdes, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

15. Motion to Adjourn

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

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Board President

Clerk