



Regular Meeting of the Board of
Education
Monday, August 14, 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: Absent
Christy Clift: Present
Cara Gerdes: Present
Zack McGill: Present
Robyn Morse: Present

3. Pledge of Allegiance

4. Public Comment

No public comment

5. Superintendent's Report

Superintendent Croslin gave his.

6. Discussion and possible action regarding Transferring funds from Key Club to High School Office and close account

Motion to approve Transferring funds from Key Club to High School Office and close account. 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. Discussion and possible action regarding Transferring of Grand Robotics funds to High School Robotics Funds

Motion to approve Transferring of Grand Robotics funds to High School Robotics Funds. 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

8. Discussion and possible action regarding Chickasha Association of Support Employees (CASE) Negotiated Agreement

Motion to approve Chickasha Association of Support Employees (CASE) Negotiated Agreement. 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

9. Discussion and possible action regarding CUTA Agreement

Motion to approve CUTA Agreement. 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

10. Discussion and possible action regarding COPA Agreement

Motion to approve COPA Agreement. 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

11. Discussion and possible action regarding Bond Bid Package with CMS Willowbrook Motion to approve Guaranteed Maximum Price Amendment with CMS Willowbrook. 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

12. Discussion and possible action regarding revised board policies:

- BC - Safety Program
- BD - Health Services and Communicable Diseases
- BF - District Services
- DA - General Personnel Policies
- DI - Leave
- DK - Professional Development Program
- EB - Admission, Residency, Placement, Transfers, and Withdrawal
- ED - Grading, Promotion, Retention, and Graduation
- EJ - Student Searches
- EP - Direct Threat Assessment

Motion to approved revised board policies BC- Safety Program, BD-Health Services and Communicable Diseases, BF-District Services, DA- General Personnel Policies, DI-Leave, DK- Professional Development Program, EB-Admission, Residency, Placement, Transfer, and Withdrawal, ED- Grading, Promotion, Retention, and Graduation, EJ- Student Searches, EP- Direct Threat Assessment. 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 New Job Descriptions:

- Athletic Grounds Attendant
- Operations Administrative Assistant/District Custodial Supervisor

Motion to approve New Job Descriptions, Athletic Grounds Attendant and Operations Administrative Assistant/District Custodial Supervisor. 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

14. Discussion and possible action regarding Updated Job Descriptions:

- School Nurse
- Nurse Health Assistant
- Principal
- Assistant Principal
- Site Head Custodian
- Custodian
- Teacher
- Teacher Assistant
- Paraprofessional
- Extra Duty Expectations

Motion to approve Updated Job Descriptions, School Nurse, Nurse Health Assistant, Principal, Assistant Principal, Site Head Custodian, Custodian, Teacher, Teacher Assistant, Paraprofessional, Extra Duty Expectations: Federal Programs Graduation Coach, Federal Programs Teacher, and American Indian Education Teacher/Coordinator. 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

15. Discussion and possible action regarding Deregulation of Library Services: Bill Wallace Early Childhood Center

Motion to approve Deregulation of Library Services: Bill Wallace Early Childhood Center. 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

16. Discussion and possible action regarding Deregulation of Brandon Willis's Plan Period
Motion to approve Deregulation of Brandon Willis's Plan Period. 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

17. Discussion and possible action regarding MOU between CASE and Chickasha Public Schools

Motion to approve MOU between CASE and Chickasha Public Schools. 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

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

Motion to approve MOU between Chickasha Association of Support Employees and Chickasha Public Schools Board of Education. 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

19. Discussion and possible action regarding Therapies United, LLC

Motion to approve Therapies United, LLC. 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

20. Discussion and possible action regarding Keahbone SLP, LLC
Motion to approve Keahbone SLP, LLC. 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

21. Discussion and possible action regarding TinyEYE Therapy Services
Motion to approve TinyEYE Therapy Services. 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

22. Discussion and possible action regarding ACT Determination for the high school College Career-Readiness Assessment

No action taken

23. Discussion and possible action regarding Bill Wallace Early Childhood Center's After School Programs 2023-2024

Motion to approve Bill Wallace Early Childhood Center's After School Programs 2023-2024. 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

24. Discussion and possible action regarding Grand Day Care Programs 2023-2024

Motion to approve Grand Day Care Programs 2023-2024. 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

25. 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

25.a. Minutes of the July 10, 2023 regular meeting

25.b. Minutes of the July 24, 2023 special meeting

25.c. Finance Report; 2023-2024

1. General Fund Nos 71-210
2. Building Fund Nos 2-39
3. 2010 Bond #31 none
4. 2021 Bond #32 2
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond 1
7. Sinking Fund #41 1 & 2
8. Gifts #81 none
9. BJ Clack Nos. none
10. Athletic Fund Nos. 1-36
11. Activity Fund Nos. 1-75
12. Federal Program

25.d. Change Order #1

25.e. Annual renewal of BOK Financial Securities Advisory Agreement

25.f. Annual renewal of Clinical Rotation Agreement with Chickasha Public Schools and Oklahoma Christian University

25.g. Annual renewal of Agreement for Educational Services between Chickasha Public Schools and Southwest Youth and Family Services

25.h. Annual renewal of Emergency Action Plan 2023-2024

25.i. Annual renewal of Alert 360 Agreement

25.j. Travel:

- CPS Tori Clark & Debby Davis - 33rd National Dropout Conference - Kissimmee, Fl

25.k. Surplus:

- Lincoln Elementary School Technology Surplus
- Lincoln Elementary School Surplus 2023-2024

25.l. Purpose of Account - Grand Office/Picture Account (updated)

25.m. Purpose of Account - CHS Clubs (updated)

26. 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: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Board entered executive session at 7:48PM

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

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

Board returned from executive session at 8:57PM

28. 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 Cara Gerdes, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

29. 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 Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

30. 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: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

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

No action taken/no retirements

32. New Business

No new business

33. Motion to Adjourn

Motion to adjourn at 8:59PM. 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