Board Room, Administration Building
900 W Choctaw Ave
Chickasha, Oklahoma 73018

Regular Meeting of the Board of Education

Monday, September 11, 2023 6:00 PM Central

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 6:02 PM.

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

3. Pledge of Allegiance:

- Lincoln Elementary School

4. Recognitions:

Chicken Express Employees of the Month:

- Certified - Tonya Yokum - Bill Wallace Early Childhood Center
- Support - Flor Zubiate - Bill Wallace Early Childhood Center

Chickasha Public Schools Athletic/Activities Donation:

- Steve LaForge

5. Public Comment

No public comments

6. Superintendent's Report

Superintendent Croslin gave his report.

7. Staff Reports:

- Child Nutrition

8. Discussion and possible action regarding Gifted / Talented Committee
Motion to approve Gifted / Talented Committee. This motion, made by Cara Gerdes 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

9. Discussion and possible action regarding Adjunct Damon Mantooth to teach Physical Education/Health/Safety at CHS
Motion to approve Adjunct Damon Mantooth to teach Physical Education/Health/Safety at CHS. 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 Adjunct James Hampton, Jr. to teach Physical Education/Health/Safety at CHS
Motion to approve Adjunct James Hampton, Jr. to teach Physical Education/Health/Safety at CHS. 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

11. Discussion and possible action regarding Art/Life Skills and Health Program MOU between Chickasha Public Schools and Southwest Youth and Family Services
Motion to approve Art/Life Skills and Health Program MOU between Chickasha Public Schools and Southwest Youth and Family 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

12. Discussion and possible action regarding Updated job Descriptions:

- Bus Driver
- Bus Monitor
- Bus Mechanic
- Teacher/ ABE Program Director
- Extra Duty Expectations

Motion to approve Updated job Descriptions: Bus Driver, Bus Monitor, Bus Mechanic, Teacher/ ABE Program Director, Extra Duty Expectations. 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

13. Discussion and possible action regarding Administration, Coordinator's, LPC's and Exempt Employees Pay Scales
Motion to approve Administration, Coordinator's, LPC's and Exempt Employees Pay Scales. 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

14. Discussion and possible action regarding Addendum to lease between Chickasha Public Schools and Washita Valley Community Action Council
Motion to approve Addendum to lease between Chickasha Public Schools and Washita Valley Community Action Council. 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

15. Discussion and possible action regarding Schedule Y from estimate of need for millage requirements
Motion to approve Schedule Y from estimate of need for millage requirements. 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

16. Discussion and possible action regarding Closing the Clay Shooting account and rename program (813) to Girls Powerlifting. Transfer fund from the Clay Shooting account to Gate (815)
Motion to approve Closing the Clay Shooting account and rename program (813) to Girls Powerlifting. Transfer fund from the Clay Shooting account to Gate (815). 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

17. Discussion and possible action regarding Transferring some of the Boy's Powerlifting funds to Girl's Powerlifting
Motion to approve Transferring some of the Boy's Powerlifting funds to Girl's Powerlifting. 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. Consent Agenda
Motion to approve Consent Agenda. 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

18.a. Minutes of the August 14, 2023 regular meeting

18.b. Finance Report; 2023-2024

1. General Fund Nos 211-281
2. Building Fund Nos 40-43
3. 2010 Bond #31 none
4. 2021 Bond #32 3 to 5
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond none
7. Sinking Fund #41 none
8. Gifts #81 none
9. BJ Clack Nos. 1 to 3
10. Athletic Fund Nos. 37-159
11. Activity Fund Nos. 76-133
12. Federal Program

18.c. Annual renewal of Oklahoma Department of Career and Technology Education Contract for 2023-2024 SY

18.d. Annual renewal of Specialty Care Medical/Pediatrics, Inc. Agreement

18.e. Annual renewal of Pre-Employment Transition Services Collaborative Agreement FY 2024

18.f. Purpose of Account - School-Based Services Program

18.g. Purpose of Account - Bill Wallace Office Account

18.h. Purpose of Account - Bill Wallace Daycare Account

18.i. Travel:

- Chickasha High School Cheer - State Cheer Competition - Tulsa, Ok.
- Adult Learning Center - Work Partners Conference - Oklahoma City, Ok.
- Adult Learning Center - Oklahoma Literacy Coalition Conference - Guthrie, Ok

18.j. Sanctioning:

- BWECC PTO

19. 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 at 7:16pm

19.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).

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

Board returned from executive session at 8:22pm

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 with the corrections as follows Stacy Price hired as Paraprofessional/CNA at CHS not CMS. Tom Peacore withdrew himself from being hired as Girls Varsity Soccer Asst. Coach. 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 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 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

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 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

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

No action taken/no retirements

25. New Business

No new business

26. Motion to Adjourn
Motion to adjourn at 8:25PM. 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