



Regular Meeting of the Board of
Education
Monday, October 9, 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 6:03 PM.

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

3. Pledge of Allegiance:

- Bill Wallace Early Childhood Center

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Chris Albrecht - Grand Avenue Elementary
- Support - Kristyl Reed - Grand Avenue Elementary

Chickasha Public Schools Football Donation:

- Kyle Crawford

5. Public Comment

No public comment

6. Superintendent's Report

Superintendent Croslin's gave his report.

7. Staff Reports:

- Technology

8. Discussion and possible action regarding Board Meeting Dates for the Year 2024

Motion to approve Board Meeting Dates for the Year 2024. 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

9. Discussion and possible action regarding 2024 School Election Resolution for the Chickasha Board of Education Seat #4

Motion to approve 2024 Election Resolution for the Chickasha Board of Education Seat #4. 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

10. Discussion and possible action regarding Altria Group, Inc. Settlement (JUUL litigation)

Motion to approve Altria Group, Inc. Settlement (JUUL litigation). 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

11. Discussion and possible action regarding Advertising Sale Addendum - Sanctioning

Motion to approve Advertising Sale Addendum for Policy BG - Sanctioning. 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

12. Discussion and possible action regarding CO-OP agreement with Chickasha Public Schools and Ninnekah Public Schools for high school wrestling

Item was tabled for further discussion. No action was taken

13. Discussion and possible action regarding Budget Revision to include final expenses, fund balances and revenues.

Motion to approve Budget Revision to include final expenses, fund balances and revenues. 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

14. Discussion and possible action regarding Educational Staffing Service Agreement

Motion to approve Educational Staffing Service Agreement. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Nay
Christy Clift: Yea
Cara Gerdes: Nay
Zack McGill: Yea
Robyn Morse: Yea
Yea: 3, Nay: 2

15. Discussion and possible action regarding Revised Board Policy - BH Sexual Harassment

Motion to approve Revised Board Policy - BH Sexual Harassment. 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 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 Laurie Allen, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

17. 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

17.a. Minutes of the September 11, 2023 regular meeting

17.b. Finance Report; 2023-2024

1. General Fund Nos 282-357
2. Building Fund Nos 44-58
3. 2010 Bond #31 none
4. 2021 Bond #32 none
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond 3 to 6
7. Sinking Fund #41 none
8. Gifts #81 none
9. BJ Clack Nos. none
10. Athletic Fund Nos. 160-223
11. Activity Fund Nos. 134-285
12. Federal Program

17.c. Annual renewal of the CVTECH Transportation Contract 2023-2024 SY

17.d. Annual renewal of Grady County Sheriff Office Contract for School Resource Officer

17.e. Annual renewal of Parchment Agreement 23-24

17.f. Purpose of Account - Lincoln Office

17.g. Purpose of Account - Lincoln Clubs

17.h. Travel:

- Chickasha FFA - Tulsa State Fair - Tulsa Ok.
- Chickasha High School - Mathematics PLC - Work Summit Solution Tree - Las Vegas, Nv.
- Chickasha High School Band - Performance Opportunity and incentive trip - Branson, Mo.

17.i. Surplus:

- Chickasha Middle School Library - Textbooks

17.j. Sanctioning:

- Chickasha FFA Mother's Club

18. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to convene into executive session. This motion, made by Laurie Allen 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

The board entered into executive session at 7:45PM

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

The board returned from executive session at 8:09PM

20. 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: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

21. 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 Zack McGill, 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 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: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

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

No action taken, no retirements

24. New Business

No new business

25. Motion to Adjourn

Motion to adjourn at 8:11PM. 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

Board President

Clerk