



Regular Meeting of the Board of
Education
Monday, January 8, 2024 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 6:04 PM.

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

3. Pledge of Allegiance:

- Chickasha Middle School

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Chris Peschl - Chickasha High School
- Support - Teresa Russell - Chickasha High School

5. Public Comment

No public comment

6. Superintendent's Report

Superintendent Croslin gave the superintendent's report

7. Discussion and possible action regarding Pay rate for non-employees in non-certified duty
Motion to approve Pay rate for non-employees in non-certified duty. 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: Absent
Yea: 3, Nay: 0, Absent: 2

8. Discussion and possible action regarding MOU between Chickasha United Teaching Association and Chickasha Public Schools Board of Education
Motion to approve MOU between Chickasha United Teaching Association and Chickasha Public Schools Board of Education. 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: Absent
Yea: 3, Nay: 0, Absent: 2

9. Discussion and possible action regarding Revised Board Policy - BM - Record Retention and Archival of Electronic Mail Transmissions
Motion to approve Revised Board Policy - BM - Record Retention and Archival of Electronic Mail Transmissions. 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: Absent
Yea: 3, Nay: 0, Absent: 2

10. Discussion and possible action regarding Installation of Playground Equipment with ACS Playground Adventures
Attendance Update Taken at 6:18 PM.

Laurie Allen: Present
Motion to approve Installation of Playground Equipment with ACS Playground Adventures. 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: Absent
Yea: 4, Nay: 0, Absent: 1

11. Consent Agenda

Motion to approve Consent Agenda. 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: Absent

Yea: 4, Nay: 0, Absent: 1

11.a. Minutes of the December 11, 2023 regular meeting

11.b. Finance Report; 2023-2024

1. General Fund Nos 506-544
2. Building Fund Nos 74-76
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 none
9. BJ Clack Nos. none
10. Athletic Fund Nos. 426-489
11. Activity Fund Nos. 349-385
12. Federal Program

11.c. Travel:

- Chickasha High School Band Staff - Oklahoma Music Educators Association Winter Conference - Tulsa, Ok.
- Chickasha High School Swim - State Swim Meet - Tulsa, Ok.

11.d. Surplus:

- Chickasha Public Schools Technology Surplus

11.e. Public Gifts:

- Camino Natural Resources public gift to Chickasha Public Schools

12. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to not convene into executive session. 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: Absent
Yea: 4, Nay: 0, Absent: 1

12.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).

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

The board did not enter into executive session

14. 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 Zack McGill, passed.

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

15. 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: Absent
Yea: 4, Nay: 0, Absent: 1

16. 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: Absent

Yea: 4, Nay: 0, Absent: 1

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

No action taken/no retirements

18. New Business

No new business

19. Motion to Adjourn

Motion to adjourn at 6:27PM. 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: Absent

Yea: 4, Nay: 0, Absent: 1

Board President

Clerk