



Regular Meeting of the Board of
Education
Monday, February 12, 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 6:00 PM.

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

3. Pledge of Allegiance

4. Recognitions:

Chicken Express Employee of the Month

- Certified - Dalton Streber - Athletics
- Support - Tony Ehrlich - Maintenance

Attendance Update Taken at 6:01 PM.

Cara Gerdes: Present

5. Public Comment

No public comments

6. Superintendent's Report

Superintendent Croslin gave his superintendent's report.

7. Staff Reports:

- College Readiness and Dropout Report 2024

8. Discussion and possible action regarding Non-Traditional Practicum Agreement with Kramer School of Nursing

Motion to approve Non-Traditional Practicum Agreement with Kramer School of Nursing. 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

9. Discussion and possible action regarding Deregulation of Plan Period - Christina Smith

Motion to approve Deregulation of Plan Period - Christina Smith. 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

10. Discussion and possible action regarding Revised - Board Policy EO - Parent's Bill of Rights

Motion to approve Revised - Board Policy EO - Parent's Bill of Rights. 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. Discussion and possible action regarding Revised - Board Policy - ED Grading, Promotion, Retention, and Graduation

Motion to approve Revised - Board Policy - ED Grading, Promotion, Retention, and Graduation. 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

12. 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: Absent

Yea: 4, Nay: 0, Absent: 1

13. Consent Agenda

Motion to approve Consent Agenda with a correction on Travel. Chickasha Wrestling will travel to Oklahoma City, Ok. not Glenpool, Ok. 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

13.a. Minutes of the January 8, 2024 regular meeting

13.b. Finance Report; 2023-2024

1. General Fund Nos 545-646
2. Building Fund Nos 77-83
3. 2010 Bond #31 none
4. 2021 Bond #32 8
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. 4 & 5
10. Athletic Fund Nos. 490-647
11. Activity Fund Nos. 386-475
12. Federal Program

13.c. Travel:

- Chickasha High School Staff - 2024 Oklahoma/Arkansas ACT Summit - Tulsa Ok.
- CPS Gifted and Talented - OAGCT Conference - Tulsa, Ok.
- Chickasha Wrestling - Wrestling Tournament - Glenpool, Ok
- Chickasha Girls Powerlifting - State Girls Powerlifting Meet - Durant, Ok.
- Chickasha High School Robotics - Regional Robotics Competition - Sedalia MO.
- FFA - Oklahoma Youth Expo - Oklahoma City, Ok
- Chickasha High School Robotics - World Robotics Competition - Houston, Tx.
- Chickasha High School Staff - Innovative Schools Summit - Nashville, Tn

13.d. Surplus:

- Lincoln Elementary - Chromecart

14. 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 Cara Gerdes, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Absent

Yea: 4, Nay: 0, Absent: 1

14.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).

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

The board did not enter into an executive session.

16. 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

17. 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

18. 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

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

No action taken/no retirements on exhibit A.

20. New Business

No new business.

21. Motion to Adjourn

Motion to adjourn at 7:00PM. 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: Absent

Yea: 4, Nay: 0, Absent: 1

Board President

Clerk