



Regular Meeting of the Board of
Education
Monday, March 11, 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: Present
Zack McGill: Present
Robyn Morse: Present

3. Pledge of Allegiance:

- Lincoln Elementary School

4. Recognitions:

Chicken Express Employee of the Month for February:

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

Chicken Express Employee of the Month for March:

- Certified - Layla Pargali-Barger - Chickasha Quality Academy
- Support - Linda Reed - Child Nutrition

Support Employee of the Quarter:

- Sarah Ketchum-Lopez - Transportation

Oklahoma Tennis Coaches Hall of Fame Inductee:

- Dr. Lisa Johnson - Adult Education Director

2023-2024 Team State Runner-up/Dual State Semi-Finalist

- Chickasha High School Wrestling

5. Public Comment

No public comment

6. Superintendent's Report

Superintendent Coslin gave his superintendent's report

7. Staff Reports:

- RTI Summit

8. Presentation of Annual Audit: Angel, Johnston & Blasingame, P.C.

9. Discussion and possible action regarding Job Description - Custodian / District & Athletic Facilities (Non-School Hours)

Motion to approve Job Description - Custodian / District & Athletic Facilities (Non-School Hours). 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

10. Discussion and possible action regarding Memorandum of Understanding between

Chickasha Association of Support Employees (CASE) and Chickasha Public Schools (CPS)

Motion to approve Memorandum of Understanding between Chickasha Association of Support Employees (CASE) and Chickasha Public Schools (CPS). 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 the Memorandum of Understanding between University of Science and Arts of Oklahoma and Chickasha Public Schools to offer concurrent enrollment programming on the campus of CHS, USAO, or through a hybrid model
Motion to approve the Memorandum of Understanding between University of Science and Arts of Oklahoma and Chickasha Public Schools to offer concurrent enrollment programming on the campus of CHS, USAO, or through a hybrid model. 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 Contract with Jani-King
Motion to approve Contract with Jani-King. 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

13. Discussion and possible action regarding Adjunct James Hall to teach 5510 Current Events at CHS

Motion to approve Adjunct James Hall to teach 5510 Current Events 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

14. Discussion and possible action regarding Adjunct Jimmy Brandon Willis in Elementary Education at Grand Avenue Elementary
Motion to approve Adjunct Jimmy Brandon Willis in Elementary Education at Grand Avenue Elementary. 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

15. Consent Agenda

Motion to approve Consent Agenda with the following corrections. The payment register sheet will be added to 15a the finance report, and a updated cost sheet added to item 15e OKTLE, SEES and McREL 2024-2025 contract. 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

15.a. Minutes of the February 12, 2024 regular meeting

15.b. Finance Report; 2023-2024

1. General Fund Nos 647-712
2. Building Fund Nos 84-92
3. 2010 Bond #31 none
4. 2021 Bond #32 none
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond 7
7. Sinking Fund #41 3
8. Gifts #81 none
9. BJ Clack Nos. none
10. Athletic Fund Nos. 648-753
11. Activity Fund Nos. 476-553
12. Federal Program

15.c. Annual renewal of VYPE Magazine agreement 2024-2025 SY

15.d. Annual renewal of the Transition School-to-Work: Work Study Contract with Department of Rehabilitation Services

15.e. Annual renewal of OKTLE, SEES, and McREL 2024-2025

15.f. Overnight Travel:

- Chickasha High School Baseball - Pryor/Claremore Festival - Pryor/Claremore Ok.
- Chickasha FFA - State FFA Convention - Tulsa Ok.
- Chickasha High School Golf - Golf Tournament - Afton Ok.

15.g. Surplus:

- 2023-2024 Lincoln Surplus
- Robotics Surplus
- Athletics Surplus

16. 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 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 7:38pm

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

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

The board returned from executive session at 7:42pm

18. 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: Yea

Yea: 5, Nay: 0

19. 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 with the correction of the effective date for Amy Avila to be changed to 11/1/2023.

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

20. 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

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

No action taken/no retirements

22. Discussion and possible action regarding proposed Executive Session to discuss the evaluation and employment of the Superintendent Executive Session Authority: Okla. Stat. Tit. 25,307(B)(1)

Motion to 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: Yea

Yea: 5, Nay: 0

The board entered into executive session at 7:45pm

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

The board returned from executive session at 9:40pm

24. New Business

No new business

25. Motion to Adjourn

Motion to adjourn at 9:41PM. 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

Board President

Clerk