



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

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

3. Pledge of Allegiance:

- Chickasha High School

4. Recognitions:

Chicken Express Employee of the Month:

- Support - Aubrey Mills - Administration Building
- Support - Kaden Blakes - Transportation

Support Employee of the Year:

- Alice Ketchum - Central Kitchen

Teacher of the Year:

- To Be Announced

Valedictorians 2023-2024

5. Reorganization of the Board of Education

Motion to nominate Zack McGill as board president. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Nay

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 1

Motion to nominate Cara Gerdes as 1st Vice President. This motion, made by Zack McGill and seconded by Robyn Morse, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

Motion to nominate Christy Clift as 2nd Vice President. This motion, made by Robyn Morse 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

6. Public Comment

1 public comment

7. Superintendent's Report

Superintendent Croslin gave his superintendent's report

8. Staff Reports:

- Facility Usage

9. Discussion and possible action regarding District Negotiations Team

Motion to approve District Negotiations Team. This motion, made by Christy Clift and seconded by Robyn Morse, 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 Recommendation to accept Summer Hours
Motion to approve summer hours for salary and exempt staff. This motion, made by Christy Clift and seconded by Robyn Morse, 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 new parking lots at Grand Avenue Elementary and Chickasha Middle School
Motion to approve the new parking lots at Grand Avenue Elementary and Chickasha Middle School. This motion, made by Christy Clift and seconded by Robyn Morse, 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 FY24 Agreement with the Center For Communication and Engagement
Motion to approve FY24 Agreement with the Center For Communication and Engagement. This motion, made by Robyn Morse 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 FY25 Agreement with the Center For Communication and Engagement
Motion to approve FY25 Agreement with the Center For Communication and Engagement. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Nay

Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 1

14. 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 Robyn Morse, 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 the 2024 Summer School Program
Motion to approve the 2024 Summer School Program. This motion, made by Robyn Morse 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 the 2024 Extended School Year (ESY)
Motion to approve the 2024 Extended School Year (ESY). This motion, made by Christy Clift and seconded by Robyn Morse, 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 the 2024 Summer Playstation Program
Motion to approve the 2024 Summer Playstation Program. 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

18. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Christy Clift and seconded by Robyn Morse, 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 March 11, 2024 regular meeting

18.b. Finance Report; 2023-2024

1. General Fund Nos 713-764
2. Building Fund Nos 93-96
3. 2010 Bond #31 3
4. 2021 Bond #32 9
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. 754-880
11. Activity Fund Nos. 554-642
12. Federal Program

18.c. Annual renewal of Contract for Audit of Public Schools 2023-2024 School Year

18.d. Annual renewal of Interquest Detection Canines

18.e. Annual renewal of MOU with Delta Community Action Foster Grandparent Program

18.f. Annual renewal of Title III, Part A - English Learner (ELs)

18.g. The Chickasha Organization of Professional Administration C.O.P.A. intent to enter into negotiations with The Chickasha Public Schools Board of Education for the 2024-2025 school year

18.h. The Chickasha United Teaching Association C.U.T.A. intent to enter into negotiations with The Chickasha Public Schools Board of Education for the 2024-2025 school year

18.i. The Chickasha Association of Support Employees C.A.S.E. intent to enter into negotiations with The Chickasha Public Schools Board of Education for the 2024-2025 school year

18.j. Overnight Travel:

- Chickasha High School Baseball - Regional Tournament - Destination To Be Determined
- Chickasha High School Baseball - Area Tournament - Destination To Be Determined
- Chickasha High School Baseball - State Tournament - Destination To Be Determined
- Chickasha High School Boys Golf - Golf Tournament - Afton, Ok
- Chickasha High School Girls Track - State Track Meet - Catoosa, Ok.
- Chickasha High School Boys Track - State Track Meet - Catoosa, Ok.
- Chickasha Public Schools - Professional Learning Communities - Tulsa, Ok.
- Chickasha FFA - Chickasha FFA Officer Retreat - Broken Bow, Ok
- Chickasha AG- Purchase Livestock - See paperwork
- Chickasha High School Boys Tennis - Regional Tournament - Destination To Be Determined
- Chickasha Adult Learning Center - Florida Literacy Coalition - Orlando, Fl.

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 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 7:53PM.

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).

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

The board returned from executive session at 9:06PM.

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. This motion, made by Christy Clift and seconded by Robyn Morse, 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

No action taken/no transfer/reassignment/workday adjustments.

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 Robyn Morse 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

24. Discussion and possible action regarding the retirement of individuals listed on Exhibit A
Motion to approve the retirement of individuals listed on Exhibit A. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

25. 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 Robyn Morse 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

The board entered into executive session at 9:09PM.

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

The board returned from executive session at 10:08PM.

27. New Business

No new business

28. Motion to Adjourn

Motion to adjourn at 10:10PM. 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

