



Regular Meeting of the Board of
Education
Monday, June 10, 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 6:03 PM.

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

3. Pledge of Allegiance

4. Recognitions:

Chicken Express Employee of the Month for May:

- Certified - Macy Barnett - Enrollment Center

District Teacher of the Year:

- Greg Gibson

FFA Outstanding Teacher of the Year:

- Emily Schmidt

District #14 Asst. Supt./Central Office Administrator of the Year:

- Jerry Don Bray

Citizen of the Year:

- Dan Turner

Above and Beyond the Call of Duty (ABCD) Award Recipients:

- Bill Wallace Early Childhood - Lisa Chambon

- Grand Avenue Elementary - Glenna Brock
- Lincoln Elementary - Amanda Overby
- Chickasha Middle School - Leta Pruitt
- Chickasha High School - Debbie Bradford
- Adult Learning Center & Quality Academy - Angel Scott
- Child Nutrition - Karla Schenk
- Maintenance - Kyle Horton
- Transportation - Darla McArthur
- Administration - Rochelle Bowens

Chickasha Public Schools Athletics:

- Boys Golf State Qualifier - Brock Jerman
- Chickasha Track Team State Qualifiers - Taylor Caveness (High Jump), Marly Scott (Discus Throw), Jason Kawaykla (4x100, 4x200, 4x400 relay), James Harrell (4x100, 4x200), Keyton McPherson (4x100, 4x200, 4x400 relay), Adin Williams (4x100, 4x200, 4x400 relay), Ethan Sales (4x400 relay)
- Chickasha High School Baseball Team qualified for the State Tournament

Attendance Update Taken at 6:08 PM.

Robyn Morse: Present

5. Public Comment

6. Receive bids, consider, and award the District's \$5,950,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2024, to the successful purchaser.

Motion to approve Receive bids, consider, and award the District's \$5,950,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2024, to the successful purchaser. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

7. Possible consideration and vote to approve a resolution providing for the issuance of the \$5,950,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2024, by Independent School District Number 1 of Grady County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement

pertaining to the bonds; and fixing other details.

Motion to approve a resolution providing for the issuance of the \$5,950,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2024, by Independent School District Number 1 of Grady County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible action regarding renewal of Liability Insurance

Motion to approve the renewal of Liability Insurance. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible action regarding the Preliminary Budget for the 2024-2025 School Year

Motion to approve the Preliminary Budget for the 2024-2025 School Year. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action regarding 2024-2025 Calendar (Revised)

Motion to approve 2024-2025 Calendar (Revised). This motion, made by Christy Clift and seconded by Robyn Morse, passed.

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

11. Discussion and possible action regarding 2024-2025 Start/Stop Times
Motion to approve 2024-2025 Start/Stop Times. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

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

12. Discussion and possible action regarding Lincoln Elementary name alteration to Lincoln School Intermediate Center
Motion to approve Lincoln Elementary name alteration to Lincoln School Intermediate Center. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

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

13. Discussion and possible action regarding Adjunct Matthew Givens as a Music Teacher at Lincoln for 2 periods
Motion to approve Adjunct Matthew Givens as a Music Teacher at Lincoln for 2 periods. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

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

14. Discussion and possible action regarding Adjunct Hydie Jones as an Elementary Education Teacher at Lincoln

Motion to approve Adjunct Hydie Jones as an Elementary Education Teacher at Lincoln. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

15. Discussion and possible action regarding Speech-Language Pathologist Services Contract with Tammy O'Dell, MS, CCS-SLP

Motion to approve Speech-Language Pathologist Services Contract with Tammy O'Dell, MS, CCS-SLP. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

16. Consent Agenda

Motion to approve Consent Agenda with the correction of time convened into executive session should say 8:41a.m. instead of 8:41p.m. at the May 1, 2024 special meeting. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

16.a. Minutes of the May 1, 2024 special meeting

16.b. Minutes of the May 16, 2024 special meeting

16.c. Finance Report; 2023-2024

1. General Fund Nos 792-835

2. Building Fund Nos 98-114
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. 1019-1074
11. Activity Fund Nos. 707-736
12. Federal Program

16.d. Finance Report; 2024-2025

1. General Fund Nos
2. Building Fund Nos
3. 2010 Bond #31
4. 2021 Bond #32
5. 2010 A&B Bond
6. FY23 Safety & Security Bond
7. Sinking Fund #41
8. Gifts #81
9. BJ Clack Nos.
10. Athletic Fund Nos.
11. Activity Fund Nos.
12. Federal Program

16.e. Change Order #2, #3, #4

16.f. Annual renewal of Basic Legal Services Program Agreement with The Center for Education Law

16.g. Annual renewal of BSN Sports Exclusive Supplier Agreement

16.h. Annual renewal of Compsource Mutual Workers' Compensation Insurance

16.i. Annual renewal of Jostens Service Program

16.j. Annual renewal Instructure Mastery Connect Subscription

16.k. Annual renewal of Filament Essential Services

16.l. Annual renewal of AHERA Management Plan Maintenance Contract

16.m. Annual renewal of GCN Training Contract

16.n. Annual renewal of Washita Valley CAC Head Start/Early Head Start Agreement

16.o. Annual renewal of Speech Therapy Services Agreement with Keahbone SLP, LLC

16.p. Annual renewal of Red Rover Subscription

16.q. Annual renewal of Sylogist Ed Software Service Order Agreement

16.r. Annual renewal of Emergency/Provisional Certification Collaboration and Nondisclosure Agreement

16.s. Annual renewal of Horizon Digitally Enhanced Campus Agreement

16.t. Annual renewal of Athletic Training Services Subscription Agreement

16.u. Surplus:

- Vocal Music Surplus
- Lincoln Surplus
- Nurses Office Surplus
- Lincoln Technology Surplus
- Chickasha Public Schools Technology Surplus Report

16.v. Travel:

- Chickasha High School - DECA Training - Guthrie, Ok

16.w. Purpose of Accounts BWECC:

- Office Account
- Media Center
- Daycare Account

16.x. Purpose of Accounts Grand:

- Office/Picture Account
- Staff Account
- Library Activity Account
- Clubs
- Art Club
- School Daycare

16.y. Purpose of Accounts Lincoln:

- Office Activity
- Library and Media
- Clubs, Journalism, Fine Arts

16.z. Purpose of Accounts CMS:

- Office
- Media Center
- Clubs

16.aa. Purpose of Accounts CHS:

- Office
- Electives
- Classes
- Clubs
- FFA
- Special Education Activities

16.ab. Purpose of Accounts Adult Learning Center:

- ABE/HSE (Adult Education Account) 001-970
- ABE/HSE (Adult Education Account) 001-971

16.ac. Purpose of Account - Chickasha Quality Academy

16.ad. Purpose of Account - Athletics (Secondary Activities)

16.ae. Purpose of Account - Transportation/Maintenance

16.af. Purpose of Accounts Administration:

- BJ Clack Memorial
- CPS Administration
- Refund
- School-Based Services Program

17. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to convene into executive session. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

The board entered into executive session at 7:44pm.

17.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).
Attendance Update Taken at 8:07 PM.

Robyn Morse: Absent

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

The board returned from executive session at 8:14pm.

19. Discussion and possible action regarding the hiring of individuals listed on Exhibit A
Motion to approve the hiring of individuals listed on Exhibit A. With recommendations from Superintendent Croslin to hire Laura Martin as the Elementary Asst. Principal at Bill Wallace Early Childhood Center contract status Certified, Melissa Finck as the Secondary Asst. Principal at Chickasha High School contract status Career Certified and Cory Hubbard as the Asst. Band Director at Chickasha High School contract status Certified Temporary. Also with the correction of the removal of EC from position title on Kassidy Grigg and Max Matthes. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

Laurie Allen: Absent

Christy Clift: Yea

Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Absent
Yea: 3, Nay: 0, Absent: 2

20. 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 Cara Gerdes, passed.

Laurie Allen: Absent
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Absent
Yea: 3, Nay: 0, Absent: 2

21. 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 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

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

No action taken/no retirements

23. New Business

No new business

24. Motion to Adjourn

Motion to adjourn at 8:20PM. This motion, made by Cara Gerdes 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

Board President

Clerk