



Special Meeting of the Board of  
Education  
Thursday, May 16, 2024 11:00 AM Central

Board Room, Administration Building  
900 W Choctaw Ave  
Chickasha, Oklahoma 73018

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 11:02 AM.

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

3. Pledge of Allegiance

4. Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Federally Taxable Series 2024, and setting forth the following items:

- A. Fixing the time and place the bonds are to be sold;
- B. Fixing the amount of bonds to mature each year;
- C. Authorizing the Clerk to give notice of said sale as required by law.

Motion to approve Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Federally Taxable Series 2024, and setting forth the following items: Fixing the time and place the bonds are to be sold; Fixing the amount of bonds to mature each year; Authorizing the Clerk to give notice of said sale as required by law. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

5. Discussion and possible action regarding the Superintendent's contract addendum

Motion to approve the Superintendent's contract addendum. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Absent

Yea: 3, Nay: 0, Absent: 2

6. Discussion and possible action regarding Recommendation to accept the Renewal of Lease Purchase Agreement for FY 25

Motion to approve Recommendation to accept the Renewal of Lease Purchase Agreement for FY 25. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Absent

Yea: 3, Nay: 0, Absent: 2

7. Discussion and possible action regarding E-RATE Board Resolution

Motion to approve E-RATE Board Resolution. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Absent

Yea: 3, Nay: 0, Absent: 2

8. Discussion and possible action regarding Recommendation to accept the Ring Central through Avaya for phone leases, phone and fax services

Attendance Update Taken at 11:13 AM.

Cara Gerdes: Present

Motion approve Recommendation to accept the Ring Central through Avaya for phone leases, phone and fax services. This motion, made by Christy Clift and seconded by Laurie Allen, 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 New Job Descriptions

Motion to approve New Job Descriptions. This motion, made by Christy Clift and seconded by Laurie Allen, 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 - EB Admission, Residency, Placement, Transfer, and Withdrawal

Motion to approve Revised - Board Policy - EB Admission, Residency, Placement, Transfer, and Withdrawal. This motion, made by Christy Clift and seconded by Laurie Allen, 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 Contract with Kira Derr, MS CCS-SLP

Motion to approve Contract with Kira Derr, MS CCS-SLP. This motion, made by Christy Clift and seconded by Laurie Allen, 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 the Flooring Project at Chickasha Middle School and Grand Avenue Elementary

Motion to approve Flooring Project at Chickasha Middle School and Grand Avenue Elementary. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Absent

Yea: 4, Nay: 0, Absent: 1

### 13. Discussion and possible action regarding Activity Absences

Motion to approve Activity Absences. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Absent

Yea: 4, Nay: 0, Absent: 1

### 14. Consent Agenda

Motion to approve consent agenda with the correction of girls soccer travel request should say Broken Arrow not Broken Bow. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Absent

Yea: 4, Nay: 0, Absent: 1

#### 14.a. Minutes of the April 8, 2024 regular meeting

#### 14.b. Finance Report; 2023-2024

1. General Fund Nos 765-791

2. Building Fund Nos 97-102

3. 2010 Bond #31 none

4. 2021 Bond #32 10

5. 2010 A&B Bond none

6. FY23 Safety & Security Bond none

7. Sinking Fund #41 4

8. Gifts #81 none
  9. BJ Clack Nos none
  10. Athletic Fund Nos. 881-1018
  11. Activity Fund Nos. 643-706
  12. Federal Program
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- 14.c. Change Order #1 & #2
  - 14.d. Annual renewal of ClearCompany Subscription Agreement
  - 14.e. Annual renewal of OKDHS School-Based Service Agreement
  - 14.f. Annual renewal of CCOSA District Level Services (DLS) Program Agreement 2024-2025
  - 14.g. Annual renewal of Comprehensive Employment Service Agreement with OSSBA and Chickasha Public Schools
  - 14.h. Annual renewal of Financial Advisory Services contract with BOK Financial Securities, Inc.
  - 14.i. Annual renewal of EduSkills Agreement
  - 14.j. Annual renewal of Renaissance Contract
  - 14.k. Annual renewal of Propio Language Services Agreement
  - 14.l. Annual renewal of Lexia Learning System LLC
  - 14.m. Annual renewal of Hiland Milk Contract
  - 14.n. Annual renewal of OSSBA Membership, Assemble Meeting, Superintendent Evaluation and Connections Communication Service
  - 14.o. Annual renewal of Occupational Therapy Service Contract with Mary White ORT/L
  - 14.p. Annual renewal of Physical Therapy Contract Service Agreement with Carla Gill-Garling RPT

14.q. Annual renewal of contract with Visual Senses, Nikki Keck

14.r. Annual renewal of Lease between the Chickasha Public Schools and Washita Valley Community Action Council Building #1

14.s. Annual renewal of Lease between the Chickasha Public Schools and Washita Valley Community Action Council Building #2

14.t. Purpose of Account - Chickasha Quality Academy

14.u. Travel:

- Chickasha High School Girls Soccer - 2nd Round Playoff Game - Broken Bow/Ft.Gibson, Ok.
- Chickasha High School Pom - DTU Camp - Tulsa Ok.

14.v. Surplus:

- Technology Surplus - Senior Chromebooks 2024

15. Discussion and possible action regarding proposed Executive Session to Discuss: Motion to convene into executive session. This motion, made by Laurie Allen 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

The board entered into executive session at 11:36am.

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

15.b. Proposed executive session for the purpose of discussing negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. 307(B)(2).

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

The board returned from executive session at 12:45pm.

17. 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 a name correction on the Certified Temporary Hires, James Nance should be Jamie Nance. This motion, made by Christy Clift and seconded by Laurie Allen, 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 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 Laurie Allen, 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 resignations of individuals listed on Exhibit A  
Motion to approve the resignations of individuals listed on Exhibit A with the correction that the header should read 2023-24 Resignations. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

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

No action taken/no retirements

21. Motion to Adjourn

Motion to adjourn at 12:48PM. This motion, made by Cara Gerdes and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Absent

Yea: 4, Nay: 0, Absent: 1

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Board President

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Clerk