



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

3. Pledge of Allegiance

4. Public Comment

1 public comment

5. Superintendent's Report

Superintendent gave his report

6. Discussion and possible action regarding Adoption Resolution with Grady County
Motion to approve Adoption Resolution with Grady County. 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

7. Discussion and possible action regarding Interlocal Agreement with Grady County
Motion to approve Interlocal Agreement with Grady County. 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

8. Discussion and possible action regarding Contract with Instructional Empowerment/Marzano Evaluation Center

Motion to approve Contract with Instructional Empowerment/Marzano Evaluation Center. 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

9. Discussion and possible action regarding Operations & Athletic Support Contract

Motion to approve Operations & Athletic Support Contract. 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 ACT Determination for the high school College Career-Readiness Assessment

No action taken

11. Discussion and possible action regarding Revised - Board Policy - BJ Internet Access and Acceptable Use Policy

Motion to approve Revised - Board Policy - BJ Internet Access and Acceptable Use Policy. 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

12. Discussion and possible action regarding MOU with Alpha Autism Therapy

Motion to approve MOU with Alpha Autism Therapy. 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 MOU with Brighter Strides

Motion to approve MOU with Brighter Strides. 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

14. Discussion and possible action regarding Deregulation of Brandon Willis's Plan Period

Motion to approve Deregulation of Brandon Willis's Plan Period. 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 Deregulation of Library Services: Bill Wallace Early Childhood Center

Motion to approve Deregulation of Library Services: Bill Wallace Early Childhood Center. 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 Adjunct Jimmy Brandon Willis in Elementary Education at Grand Elementary

Motion to approve Adjunct Jimmy Brandon Willis in Elementary Education at Grand Elementary. 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

17. Discussion and possible action regarding Adjunct Damon Mantooth to teach Physical Education/Health/Safety at Chickasha High School

Motion to approve Adjunct Damon Mantooth to teach Physical Education/Health/Safety at Chickasha High School. 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

18. Discussion and possible action regarding Adjunct Justin Croke to teach Physical Education/Health/Safety at Bill Wallace Early Childhood Center

Motion to approve Adjunct Justin Croke to teach Physical Education/Health/Safety in first grade. 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

19. Discussion and possible action regarding CHS Baseball Mower Shed Proposal

Motion to approve CHS Baseball Mower Shed Donation. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Abstain (With Conflict)
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

20. Discussion and possible action regarding CO-OP agreement with Verden Public Schools for Middle School and High School wrestling

Motion to approve CO-OP agreement with Verden Public Schools for Middle School and High School wrestling. 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

21. 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

21.a. Minutes of the July 8, 2024 regular meeting

21.b. Finance Report; 2024-2025

1. General Fund Nos 124-194
2. Building Fund Nos 31-35
3. 2010 Bond #31 1
4. 2021 Bond #32 1 to 5
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond none
7. 2024 Bond Fund 1&2
8. Sinking Fund #41 3
9. Gifts #81 none

10. BJ Clack Nos. none
11. Athletic Fund Nos. 1-66
12. Activity Fund Nos. 1-61
13. Federal Program

21.c. Annual renewal of Specialty Care Medical/Pediatrics, Inc.

21.d. Annual renewal of MobyMax Education, LLC

21.e. Annual renewal of Follett/Destiny

21.f. Annual renewal of Bloodborne Pathogen Exposure Control Plan

21.g. Annual renewal of Agreement for Educational Services between Chickasha Public Schools and Southwest Youth and Family Services

21.h. Annual renewal of After-School Program 2024-2025 school year

21.i. Annual renewal of Emergency Action Plan 2024-2025

21.j. Annual renewal of Alert 360 Agreement

21.k. Purpose of Account - Grand Art Club (updated)

21.l. Surplus:

- Transportation Surplus - Buses
- Curriculum Surplus - Math Books
- Chickasha Public Schools - Technology Surplus

21.m. Sanctioning:

- Chickasha Band

21.n. Advertising Sale Addendums:

- Baseball

- Basketball
- CHS Cheer
- CMS Cheer
- Football
- CHS Pom
- CHS Soccer
- CHS Softball
- Volleyball
- Wrestling

22. 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 7:16PM.

22.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).

22.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).

22.c. Evaluation, contract and employment of the Superintendent Executive Session
 Authority: Okla. Stat. Tit. 25, 307(B)(1).

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

The board returned from executive session at 9:56PM

24. 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 these correction. Removal of
 Kevin James from the exhibit A, EJ Golightly's site is Lincoln not Grand and position is
 Intermediate Head Basketball Coach Boys, and Dawnshaye Blakes position is HS & MS
 Volleyball Assistant Coach. 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 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 Jeremy Lucas' position is custodian not grounds. 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

26. 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

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

No action taken/no retirements

28. New Business

No new business

29. Motion to Adjourn

Motion to adjourn at 9:56PM. This motion, made by Cara Gerdes 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

Board President

Clerk