



Regular Meeting of the Board of
Education
Monday, September 9, 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 Middle School

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Dominique Golightly - Lincoln School Intermediate Center
- Support - Jill Euwins - Lincoln School Intermediate Center

5. Public Comment

4 public comments

6. Superintendent's Report

The Superintendent's report was given by Asst. Superintendent Jennifer Stegman

7. Discussion and possible action regarding 2024-2025 Cooperative Math & Science Agreement with Canadian Valley Technology Center (revised)

Motion to approve 2024-2025 Cooperative Math & Science Agreement with Canadian Valley Technology Center (revised). 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

8. Discussion and possible action regarding Schedule Y from estimate of need for millage requirements

Motion to approve Schedule Y from estimate of need for millage requirements. 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

9. Discussion and possible action regarding Agreement with Tyler Technologies (Bus Routing and Student Transport)

Motion to approve Agreement with Tyler Technologies (Bus Routing and Student Transport). 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

10. Discussion and possible action regarding Revised - Board Policies:

- BC - Safety Program
- BD - Health Services and Communicable Diseases
- EE - Student Activities

Motion to approve Revised - Board Policies: BC - Safety Program BD - Health Services and Communicable Diseases EE - Student Activities with the pulling of language on number 3 on page 2 on revised board policy EE. 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 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 Christy Clift and seconded by Laurie Allen, 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 Revised - Board Policy - DI Leave

Motion to approve Revised - Board Policy - DI Leave. 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

13. Discussion and possible action regarding Revised - Board Policy - EA General Student Policies

Motion to approve Revised - Board Policy - EA General Student Policies. This motion, made by Robyn Morse 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

14. 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: Yea
Yea: 5, Nay: 0

15. Discussion and possible action regarding Revised - Board Policy - EC Attendance
Motion to approve Revised - Board Policy - EC Attendance. This motion, made by Robyn Morse 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

16. 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 Cara Gerdes, 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 Revised - Board Policy EO - Parent's Bill of Rights
Motion to approve Revised - Board Policy EO - Parent's Bill of Rights. 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 MOU between Chickasha United Teaching Association and Chickasha Public Schools Board of Education

Motion to approve MOU between Chickasha United Teaching Association and Chickasha Public Schools Board of Education. 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: Yea

Yea: 5, Nay: 0

19. Discussion and possible action regarding MOU between Chickasha Public Schools and 29th Street Therapy Center

Motion to approve MOU between Chickasha Public Schools and 29th Street Therapy 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

20. Discussion and possible action regarding MOU between Chickasha Association of Support Employees and Chickasha Public Schools Board of Education

Motion to approve MOU between Chickasha Association of Support Employees and Chickasha Public Schools Board of Education. 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: Yea

Yea: 5, Nay: 0

21. Discussion and possible action regarding Service Agreement between Chickasha Public Schools and 29th Street Therapy Center for Speech Services

Motion to approve Service Agreement between Chickasha Public Schools and 29th Street Therapy Center for Speech Services. 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

22. 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: Yea
Yea: 5, Nay: 0

23. Discussion and possible action regarding District Gifted/Talented Committee

Motion to approve District Gifted/Talented Committee. 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 to review and amend the Sudden Cardiac Emergency Plan

No action or vote was taken, and the plan was presented to and reviewed by the board.

25. Consent Agenda

Motion to approve Consent Agenda with the exception of item 25d this item was pulled. 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

25.a. Minutes of the August 12, 2024 regular meeting

25.b. Minutes of the August 26, 2024 special meeting

25.c. Finance Report; 2024-2025

1. General Fund Nos 195-280
2. Building Fund Nos 36-45
3. 2010 Bond #31 2-3
4. 2021 Bond #32 none
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond none
7. 2024 Bond Fund 3
8. Sinking Fund #41 4
9. Gifts #81 none
10. BJ Clack Nos none
11. Athletic Fund Nos. 67-186
12. Activity Fund Nos. 62-100
13. Federal Program

25.d. Annual renewal of Art/Life Skills and Health Program MOU between Chickasha Public Schools and Southwest Youth and Family Services

25.e. Annual renewal of Oklahoma Department of Career and Technology Education Contract for 2024-2025 SY

25.f. Annual renewal of Child and Adult Care Food Program Agreement with Washita Valley CAC

25.g. Travel:

- Adult Learning Center - Oklahoma Adult Ed & Literacy Conference - Oklahoma City, Ok
- Chickasha Agriculture - Travel to purchase livestock projects for students - Various locations (see attachment)
- Chickasha FFA - Tulsa State Fair - Tulsa Ok.
- Chickasha High School Cheer - State Cheer Competition - Tulsa, Ok.

25.h. Sanctioning:

- Robotics

25.i. Surplus:

- Lincoln Surplus

26. 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: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

The board entered into executive session at 7:22pm

26.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).

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

The board returned from executive session at 7:46pm.

28. 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 Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

29. 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 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

30. 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 Robyn Morse, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

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

No action was taken, there were no retirements.

32. New Business

No new business

33. Motion to Adjourn

Motion to adjourn at 7:49pm. 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: Yea
Yea: 5, Nay: 0

Board President

Clerk

