



Regular Meeting of the Board of
Education
Monday, October 14, 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:

- Lincoln School Intermediate Center

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Hope Link - Chickasha Middle School
- Support - Mindy Crow - Chickasha Middle School

5. Public Comment

No public comment

6. Superintendent's Report

Superintendent Croslin gave his board report.

7. Discussion and possible action regarding the Board Meeting Dates for the year 2025

Motion to approve Board Meeting Dates for the year 2025. 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

8. Discussion and possible action regarding the 2025 election Resolution for the Chickasha Board of Education seat #5
Motion to approve the 2025 election Resolution for the Chickasha Board of Education seat #5.
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 the Memorandum of Understanding with the Chickasaw Nation regarding the Summer EBT Program
Motion to approve the Memorandum of Understanding with the Chickasaw Nation regarding the Summer EBT 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

10. Discussion and possible action regarding Budget Revision to include final expenses, fund balances and revenues
Motion to approve Budget Revision to include final expenses, fund balances and revenues. 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

11. Discussion and possible action regarding MOU between Chickasha Organization of Professional Administrators and Chickasha Public Schools Board of Education
Motion to approve MOU between Chickasha Organization of Professional Administrators and Chickasha Public Schools Board of Education. 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 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 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 Bus Driver and Bus Monitor Job Descriptions
Motion to approve revised Bus Driver and Bus Monitor Job Descriptions. 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 Revised - Board Policy - EE Student Activities
Motion to approve Revised - Board Policy - EE Student Activities. 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

15. Discussion and vote to set a date, time and place for a hearing upon receipt of the Superintendent's recommendation for the termination of Dylan Nagode
Motion to approve the Superintendent's recommendation for a termination hearing for Dylan Nagode on Tuesday November 12, 2024 at 3:00PM at the CPS administration building in the boardroom. 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. Consideration and vote to direct the Superintendent to mail a copy of the recommendation for termination to Dylan Nagode and to notify Dylan Nagode of his/her right to a hearing and the date, time, and place of the hearing.
Motion to authorize the superintendent to send Dylan Nagode a letter notifying him of the date, time, and place of the termination hearing. 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. Consent Agenda

Motion to approve Consent Agenda. 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.a. Minutes of the September 9, 2024 regular meeting

17.b. Minutes of the September 16, 2024 special meeting

17.c. Finance Report; 2024-2025

1. General Fund Nos 281-345
2. Building Fund Nos 46-60
3. 2010 Bond #31 none
4. 2021 Bond #32 6
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond 2
7. 2024 Bond Fund none
8. Sinking Fund #41 none
9. Gifts #81 none
10. BJ Clack Nos. 1 & 2
11. Athletic Fund Nos. 187-342
12. Activity Fund Nos. 101-208
13. Federal Program

17.d. Annual renewal of Parchment Agreement

17.e. Annual renewal of the CVTECH Transportation Contract

17.f. Annual renewal of Jani-King Cleaning Agreement

17.g. Purpose of Account CHS (updated):

- Electives
- Clubs
- FFA

17.h. Purpose of Account Lincoln School Intermediate Center: (updated)

- Office Activity
- Library Media
- Clubs, Journalism, Student Council

17.i. Public Gift:

- Loves through the Oklahoma City Foundation

17.j. Travel:

- Chickasha FFA - Livestock Show - Kansas City, Mo.
- Chickasha FFA - National FFA Convention, National Star Awards and American FFA Degrees - Indianapolis, In.
- Chickasha Cheer - Jamz Cheer Nationals - Las Vegas, Nv.

17.k. Surplus:

- Chickasha Middle School Tech-Ed Inventory

18. 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 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 6:47PM

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

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

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

The board returned from executive session at 9:40pm.

20. 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 Cara Gerdes, 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 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 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 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 Cara Gerdes, 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 the retirement of individuals listed on Exhibit A

No action taken/no retirements

24. New Business

No new business

25. Motion to Adjourn

Motion to adjourn at 9:42PM. 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