



Regular Meeting of the Board of  
Education  
Monday, November 11, 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 High School

- Senior - Issace Ware
- Sophomore - Arella Edwards

4. Recognitions

Chicken Express Employees of the Month

- Certified - Arizona Ridgway - Bill Wallace Early Childhood Center
- Support - Kayla Smith - Bill Wallace Early Childhood Center

Support Employee of the Quarter:

- Kayla Smith - Bill Wallace Early Childhood Center

Chickasha High School Student:

- Junior - Austin Clift - PSAT score of 1500

5. Public Comment

2 public comments

6. Superintendent's Report

Superintendent Croslin gave the superintendent's report.

7. Discussion and possible action regarding the naming of the property located on Iowa & John Cowan Drive

Motion to approve the naming of the property located on Iowa & John Cowan Drive; to be named - Chickasha Public Schools Educational Services Center. 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

8. Discussion and possible action regarding Memorandum of Agreement with Oklahoma Career Tech - TANF Program

Motion to approve Memorandum of Agreement with Oklahoma Career Tech - TANF 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

9. Discussion and possible action regarding Revised Board Policy - AB

Motion to approve Revised Board Policy - AB. 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 Agreement among Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG), Oklahoma Health Care Authority (OHCA) and Chickasha Public Schools regarding School-Based Health Services Programs Motion to approve Agreement among Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG), Oklahoma Health Care Authority (OHCA) and Chickasha Public Schools regarding School-Based Health Services Programs. To enter into an agreement to participate in Fee-for Service and Medicaid Administrative Claiming. 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. 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

11.a. Minutes of the October 14, 2024 regular meeting

11.b. Minutes of the October 21, 2024 special meeting

11.c. Finance Report; 2024-2025

1. General Fund Nos 346-403

2. Building Fund Nos 61-73

3. 2010 Bond #31 4

4. 2021 Bond #32 none

5. 2010 A&B Bond none

6. FY23 Safety & Security Bond 3

7. 2024 Bond Fund 4 & 5

8. Sinking Fund #41 none

9. Gifts #81 none

10. BJ Clack Nos. 3

11. Athletic Fund Nos. 343-429

- 12. Activity Fund Nos. 209-258
- 13. Federal Program

11.d. Annual renewal of Compliance Resource Group Contract

11.e. Annual renewal of Heartland Payment Systems

11.f. Purpose of Account - CPS Administration (update)

11.g. Purpose of Account - CHS Office, Vehicle, Picture Vending (update)

11.h. Surplus:

- Chickasha Softball Surplus
- CMS Textbook Surplus

11.i. Travel:

- Chickasha FFA - NAILE Stock Show - Louisville, Ky.
- Chickasha FFA - NAAE National Conference - San Antonio, Tx.
- Chickasha FFA - National Western Stock Show - Denver, Co.
- Chickasha Baseball - Oklahoma Baseball Coach Association Winter Clinic - Stillwater, Ok.
- Chickasha Baseball - Pryor Baseball Festival - Pryor Ok.
- Chickasha High School Pom - OSDTDA Pom State - Tulsa, Ok

12. 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 6:53pm

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

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

The board returned from executive session at 7:15pm.

14. 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 the exception of Carol Lambrose. 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

15. 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

16. 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: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

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

No action taken/no retirements

18. Discussion and possible action regarding the Superintendent's contract

Motion to approve the Superintendent's Contract as presented. 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. New Business

No new buisness

20. Motion to Adjourn

Motion to adjourn at 7:18PM. 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

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Board President

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Clerk