



Regular Meeting of the Board of
Education
Monday, December 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

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Courtney Samperi - Grand Avenue Elementary
- Support - Anita Nacoste - Grand Avenue Elementary

Site Teacher of The Year:

- Bill Wallace Early Childhood Center - Kelsey Ridder
- Grand Avenue Elementary - Christian McArter
- Lincoln School Intermediate Center - Dominique Golightly
- Chickasha Middle School - Lacey Broyles
- Chickasha High School - Jennifer Jantzen

5. Public Comment

2 public comments

6. Superintendent's Report

Superintendent Croslin gave the superintendent report.

7. Presentation:

- 2023-2024 Audit

Presentation was pulled. The auditor was not able to attend the meeting.

8. Discussion and possible action regarding Arbitrage Rebate Compliance Services with BLX Group LLC

Motion to approve Arbitrage Rebate Compliance Services with BLX Group LLC. 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

9. 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

9.a. Minutes of the November 11, 2024 regular meeting

9.b. Minutes of the November 12, 2024 special meeting

9.c. Minutes of the November 18, 2024 special meeting

9.d. Finance Report; 2024-2025

1. General Fund Nos 404-461

2. Building Fund Nos 74-82

3. 2010 Bond #31 5

4. 2021 Bond #32 none

5. 2010 A&B Bond none

6. FY23 Safety & Security Bond none

7. 2024 Bond Fund 6&7

8. Sinking Fund #41 none

9. Gifts #81 none
10. BJ Clack Nos. none
11. Athletic Fund Nos. 429-498
12. Activity Fund Nos. 259-318
13. Federal Program

9.e. Travel:

- Chickasha Wrestling - Wrestling Tournament - Enid, Ok
- Chickasha Wrestling - Wrestling Tournament - Cushing Ok.
- Chickasha Football - Oklahoma Coaches Association Winter Clinic - Shawnee, Ok.

9.f. Purpose of Account: CHS Office (update)

10. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to not convene into executive session. 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.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).

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

Board did not enter into executive session.

12. 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 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 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 correct Gena Conder's extra duty is at CMS not CHS. 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 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

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

Motion to approve the retirement 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

16. New Business

No new business

17. Motion to Adjourn

Motion to adjourn at 6:39. 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

Board President

Clerk