



Regular Meeting of the Board of  
Education  
Monday, January 13, 2025 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 Quality Academy

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Bethany Goble - Chickasha High School
- Support - Angela Davis - Chickasha High School

Chickasha High School Pom:

- State Competition

5. Public Comment

5 public comments 12b

6. Superintendent's Report

Superintendent Croslin gave his superintendent's report.

7. Presentation:

- 2023-2024 Audit

## 8. Staff Reports

- Bill Wallace Early Childhood Center

## 9. Discussion and possible action regarding Proof of Concept Memorandum of Understanding for LinkIt! Trail

Motion to approve Proof of Concept Memorandum of Understanding for LinkIt! Trail. 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 New Extra Duty Job Descriptions

Motion to approve New Extra Duty Job Descriptions. 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 Revised Job Description

Motion to approve Revised Job Description. 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. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

Laurie Allen: Nay

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 1

12.a. Minutes of the December 9, 2024 regular meeting

12.b. Finance Report; 2024-2025

1. General Fund Nos 404-461
2. Building Fund Nos 74-82
3. 2010 Bond #31 6
4. 2021 Bond #32 none
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond 4
7. 2024 Bond Fund 8
8. Sinking Fund #41 none
9. Gifts #81 none
10. BJ Clack Nos. none
11. Athletic Fund Nos. 499-595
12. Activity Fund Nos. 319-373
13. Federal Program

12.c. Annual renewal of Department of Rehabilitation Services School Work Study

12.d. Purpose of Account : BWECC Office

12.e. Travel:

- Chickasha Band - Professional Development OKMEA - Tulsa, Ok.
- CPS Superintendent - National Superintendent's Conference (PD) - Atlanta, Ga.
- Chickasha Assistant Principals - Response to Intervention Conference - Austin, Tx.

13. 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 7:26PM

13.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).

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

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

The board returned from executive session at 8:56PM

15. 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 correction of contract status for Yvonne Kennedy, it should say Certified not Lay Coach. 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. 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

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

No action taken/no retirements

19. New Business

No new business

20. Motion to Adjourn

Motion to adjourn at 8:59PM. 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