



Regular Meeting of the Board of  
Education  
Monday, February 10, 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 6:01 PM.

Laurie Allen: Present  
Christy Clift: Present  
Cara Gerdes: Present  
Zack McGill: Present  
Robyn Morse: Present

3. Pledge of Allegiance:

- Grand Avenue Elementary

4. Recognitions

Chicken Express Employee of the Month:

- Certified - Chris Peschl - Athletics
- Support - Michael Mitchell - Maintenance

Support Employee of the Quarter:

- Flor Zubiate - Bill Wallace Early Childhood Center

5. Public Comment

1 public comment, item 17b

6. Superintendent's Report

Superintendent Croslin gave his superintendent's report.

7. Staff Reports:

- Lincoln School Intermediate Center
- College Readiness and Dropout Report

8. Discussion and possible action regarding Emergency Leave Declaration

Motion to approve Emergency Leave Declaration. 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 2025-2026 Calendar

Item #9 was pulled and will be presented to the board at a later date.

10. Discussion and possible action regarding the 2026-2027 Calendar

Item #10 was pulled and will be presented to the board at a later date.

11. Discussion and possible action regarding RFP soliciting bids from banking institutions.

Motion to approve RFP soliciting bids from banking institutions. 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 Revised - Board Policy - EC Attendance

Motion to approve Revised - Board Policy - EC Attendance. 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 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

14. Discussion and possible action regarding Teacher Empowerment Grant and supporting documents

Motion to approve Teacher Empowerment Grant and supporting documents. 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

15. Discussion and possible action regarding Memorandum of Understanding with the Chickasha Golf & Country Club

Motion to approve Memorandum of Understanding with the Chickasha Golf & Country Club. 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. Discussion and possible action regarding Memorandum of Understanding with New Life Christian Church of Chickasha

Motion to approve Memorandum of Understanding with New Life Christian Church of Chickasha. 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. 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 January 13, 2025 regular meeting

#### 17.b. Finance Report; 2024-2025

1. General Fund Nos 462-558
2. Building Fund Nos 83-92
3. 2010 Bond #31 6
4. 2021 Bond #32 none
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond none
7. 2024 Bond Fund 6-9
8. Sinking Fund #41 none
9. Gifts #81 none
10. BJ Clack Nos. 4-Jan
11. Athletic Fund Nos. 429-708
12. Activity Fund Nos. 259-461
13. Federal Program

#### 17.c. Travel:

- Chickasha Vocal Music - Oklahoma Music Educators Association Winter Conference - Tulsa, Ok.
- Chickasha Wrestling - Wrestling Tournament (Dual State) - Tulsa, Ok.
- Chickasha Wrestling - Wrestling Tournament (State) - Oklahoma City, Ok.
- Lady Chicks Powerlifting HS/MS - Girls Powerlifting State - Durant, Ok.
- Chickasha Robotics - Green Country Regional Robotics - Tulsa, Ok.
- Chickasha Robotics - Oklahoma Regional - Shawnee, Ok.

18. Discussion and possible action regarding proposed Executive Session to Discuss:  
Motion to convene into executive session. 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

The board entered into executive session at 8:07PM.

18.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).

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 10:30PM.

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 Robyn Morse, 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 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

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 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

23. 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 Robyn Morse, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

24. New Business

No new business

25. Motion to Adjourn

Motion to adjourn at 10:32PM. 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