



Regular Meeting of the Board of
Education
Monday, January 12, 2026 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:

- Bill Wallace Early Childhood Center

4. Recognitions

Chicken Express Employees of the Month:

- Certified - Whitney Broussard - Chickasha High School
- Support - Robin Grossnicklaus - Chickasha High School

5. Public Comment

No public comments

6. Superintendent's Report

Superintendent Croslin gave the superintendent's report.

7. Discussion and possible action regarding Coordinator Benefits

Motion to approve Coordinator Benefits. This motion, made by Christy Clift 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

8. Discussion and possible action regarding Accepting the Infinite Campus Proposal for Student Information Systems Services

Motion to approve accepting the Infinite Campus Proposal for Student Information Systems Services. 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 Policies - DD and DE

Motion to approve Revised Board Policies - DD and DE. 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 Capturing Kids' Heart (Flippen Group) Agreement
Motion to table Item 10 until February's board meeting once more information is provided for the board of education. This motion, made by Christy Clift 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

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 December 8, 2025 special meeting

11.b. Minutes of the December 8, 2025 regular meeting

11.c. Finance Report; 2025-2026

1. General Fund Nos 446-497
2. Building Fund Nos 108-113
3. 2010 Bond #31 7
4. 2021 Bond #32 none
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond none
7. 2024 Bond Fund 14-17
8. Sinking Fund #41 none
9. Gifts #81 none
10. BJ Clack Nos. 5
11. Athletic Fund Nos. 352-526
12. Activity Fund Nos. 283-419
13. Federal Program

11.d. Travel:

- CHS/CMS/Lincoln - OASSP/OMLEA Conference - Edmond, Ok
- Chickasha High School - SW ACT Conference - Owasso, Ok
- Chickasha High School - OFBCA Winter Clinic - Shawnee, Ok
- CHS Robotics - Oklahoma Regional Competition - Enid, Ok
- CHS Robotics - St. Louis Regional Competition - St. Louis, Mo.
- CHS Baseball - Pryor Festival - Pryor Ok.
- CHS Baseball - OSSAA Post Season Playoffs - TBD

11.e. Purpose of Account Administration:

- CPS Administration (updated)

12. 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 Robyn Morse, 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 7:04pm

12.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).

12.b. Evaluation, contract and employment of the 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 8:28pm

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. 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

15. Discussion and possible action regarding the transfer/reassignment/workday adjustment for the individuals listed on Exhibit A

No action taken/no transfer/reassignment/workday adjustment

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 Laurie Allen, 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
Motion to approve the retirement of individuals listed on Exhibit A. This motion, made by
Christy Clift 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

18. New Business

No new business

19. Motion to Adjourn

Motion to adjourn at 8:29pm. 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

