



Chickasha High School Auditorium  
101 John P Cowan Dr.  
Chickasha, Oklahoma 73018

Regular Meeting of the Board of  
Education

Monday, April 12, 2021 6:00 PM Central

1. Call Meeting to Order

Rick Croslin Superintendent, Jennifer Stegman Asst. Superintendent CFO, Rochelle Bowens Board Clerk, Kelly Hair Deputy Minutes Clerk, Pam Ladyman Special Services Director, Dan Turner Director of Operation, Jerry Bray Athletic Director, Seth Meier Director of Curriculum/Personnel, Rhonda Snow Principal, Dereth Harrison Principal, Dr. R.P Ashanti-Alexander Principal, Debby Davis Principal, Tressia Meeks Principal, Kathy Wenzel Asst. Principal, Elizabeth Fechner Director of Alt. Ed., Lisa Johnson Director of Adult Ed., LaVon Blalock CASE, Mike Minard Transportation, Michelle Castleberry CUTA, Brad & Kelly Wlikerson Chicken Express, Jeremy Alexander Chickasha Police Dept., Abera Alexander Teacher Lincoln.

2. Roll Call

Attendance Taken at 6:00 PM.

Laurie Allen: Present

Christy Clift: Absent

Cara Gerdes: Present

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance

Chickasha Middle School

4. Recognitions:

Chicken Express Employees of the Month for April:

- Certified: Chase Johnson - Athletics
- Support: Linda Hawkins - Central Kitchen

Support Employee of the Quarter:

- Mike Minard - Transportation

5. Reorganization of the Board of Education

Motion to nominate Robyn Morse President. This motion, made by Cara Gerdes and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to nominate Laurie Allen as 1st Vice President. This motion, made by Cara Gerdes and seconded by Robyn Morse, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to nominate Cara Gerdes as 2nd Vice President. This motion, made by Laurie Allen and seconded by Robyn Morse, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

## 6. Public Comment

None

## 7. Discussion and vote to approve or not approve OSSBA Continuous Strategic Improvement Process Statement of Understanding

Motion to approve OSSBA Continuous Strategic Improvement Process Statement of Understanding. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

## 8. Discussion and vote to approve or not approve Agreement with School Messenger

Motion to approve Agreement with School Messenger. This motion, made by Laurie Allen and seconded by Cara Gerdes, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion and vote to approve or not approve Agreement with SOCS

Motion to approve Agreement with SOCS. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

10. Discussion and vote to approve or not approve Resolution regarding Decision of Oklahoma State School Board on Charter School Funding

Motion to approve Resolution regarding Decision of Oklahoma State School Board on Charter School Funding. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

11. Discussion and vote to approve or not approve Form 307 Request for Approval of Federal Funds

Motion to approve Form 307 Request for Approval of Federal Funds. This motion, made by Laurie Allen and seconded by Zack McGill, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

12. Discussion and vote to approve or not approve Form 150 Supplemental Estimate of Funds and Purchase Order for General Roof Repairs

Motion to approve Form 150 Supplemental Estimate of Funds and Purchase Order for General Roof Repairs. This motion, made by Laurie Allen and seconded by Zack McGill, passed.

Laurie Allen: Yea  
Christy Clift: Absent

Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

13. Vote to approve or disapprove Resolution for School and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services

Motion to approve Resolution for School and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services. This motion, made by Laurie Allen and seconded by Cara Gerdes, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

14. Discussion and vote to approve or not approve School Climate Transformation Letter of Commitment Cohort 2

Motion to approve School Climate Transformation Letter of Commitment Cohort 2. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

15. Discussion and vote to approve or not approve Memorandum of Understanding-5% incentive pay for math and science teachers

Motion to approve Memorandum of Understanding-5% incentive pay for math and science teachers. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

16. Discussion and vote to approve or not approve Memorandum of Understanding- Teacher Raise to \$25/hour

Motion to approve Memorandum of Understanding- Teacher Raise to \$25/hour. This motion, made by Laurie Allen and seconded by Zack McGill, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

17. Discussion and vote to approve or not approve Memorandum of Understanding-Student Accounting

Motion to approve Memorandum of Understanding-Student Accounting. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

18. Discussion and vote to approve or not approve Memorandum of Understanding-Bus Driver Raise

Motion to approve Memorandum of Understanding-Bus Driver Raise. This motion, made by Laurie Allen and seconded by Cara Gerdes, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

19. Discussion and vote to approve or not approve Educational Technology Coordinator Job Description

Motion to approve Educational Technology Coordinator Job Description. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

20. Discussion and vote to approve or not approve Student Accounting, Assessment and Communications Coordinator Job Description

Motion to approve Student Accounting, Assessment and Communications Coordinator Job Description. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

21. Discussion and vote to approve or not approve Social Worker Job Description

Motion to approve Social Worker Job Description. This motion, made by Laurie Allen and seconded by Robyn Morse, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

22. Discussion and vote to approve or not approve Licensed Professional Counselor Job Description

Motion to approve Licensed Professional Counselor Job Description. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

23. Discussion and vote to approve or not approve Recommendation to accept Summer Hours

Motion to approve Recommendation to accept Summer Hours. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

24. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

24.a. Minutes of the March 8, 2021 regular meeting

24.b. Finance Report; 2020-2021

1. General Fund Nos 392-459
2. Building Fund Nos 62-66
3. 2010 Bond #31 None
4. 2021 Bond #32 1-2
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 None
8. BJ Clack Nos. None
9. Athletic Fund Nos. 500-630
10. Activity Fund Nos. 396-445
11. Federal Program

24.c. Change Order #4

24.d. Fundraising Approval Request - CHS Special Education

24.e. Public Gifts

24.f. C.A.S.E. intent to enter into negotiations with The Chickasha Public Schools Board of Education for 2021-2022 school year

24.g. C.U.T.A. intent to enter into negotiations with The Chickasha Public Schools Board of Education for 2021-2022 school year

24.h. Job Description - Executive Director of Student Services (revisions)

24.i. Job Description - Transportation Coordinator (Certified)/Transportation Supervisor (Support) (revisions)

24.j. Job Description - Executive Director of Operations (revisions)

25. Proposed Executive Session to Discuss:

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

26. Motion and vote to convene or not convene into executive session.

Motion to convene into Executive Session. This motion, made by Cara Gerdes and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent

Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

Board enter into executive session at 7:29 PM

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

Board returned from executive session at 8:05 PM

28. Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A  
Motion to approve the hiring of individuals listed on Exhibit A. This motion, made by Zack McGill and seconded by Cara Gerdes, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

29. Motion and vote to approve or not approve 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 Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

30. Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A  
Motion to approve the resignations of individuals listed on Exhibit A with the correction of Kwyn Weaver resigned for Chickasha High School instead of Grand Avenue Elementary, as noted in Exhibit A. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

31. Motion and vote to approve or not approve the retirement of individuals listed on Exhibit A  
Motion to approve the retirement of individuals listed on Exhibit A. This motion, made by Laurie Allen and seconded by Zack McGill, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

32. New Business

No new business

33. Superintendent's Report

Superintendent gave his report.

34. Motion to Adjourn

Motion to adjourn at 8:12 PM. This motion, made by Cara Gerdes and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Absent  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 4, Nay: 0, Absent: 1

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Board President

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Clerk