



Regular Meeting of the Board of
Education
Monday, August 8, 2022 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 6:03 PM.

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

3. Pledge of Allegiance

4. Public Comment

5. Superintendent's Report

Attendance Update Taken at 6:12 PM.

Christy Clift: Present

Superintendent gave his report.

6. Staff Reports:

- Special Education
- Operations

7. Discussion and possible action regarding Board Policy BH - Sexual Harassment Policy (updated)

Motion to approve Board Policy BH - Sexual Harassment Policy (updated). This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Absent

Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible action regarding Board Policy BJ - Internet Access & Acceptable use Policy (updated)

Motion to approve Board Policy BJ - Internet Access & Acceptable use Policy (updated). This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

9. Discussion and possible action regarding Board Policy ED - Grading, Promotion, Retention, and Graduation (updated)

Motion to approve Board Policy ED - Grading, Promotion, Retention, and Graduation (updated). This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

10. Discussion and possible action regarding Board Policy EB - Admission, Residency, Placement, Transfer, and Withdrawal (updated)

Motion to approve Board Policy EB - Admission, Residency, Placement, Transfer, and Withdrawal (updated). This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

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

11. Discussion and possible action regarding Board Policy DI - Leave (updated)

Motion to approve Board Policy DI - Leave (updated). This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

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

12. Discussion and possible action regarding Board Policy EK - Student Discipline, Suspension, & Due Process (updated)

Motion to approve Board Policy EK - Student Discipline, Suspension, & Due Process (updated). This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

13. Discussion and possible action regarding 2023-2024 Calendar

Motion to approve 2023-2024 Calendar. This motion, made by Laurie Allen and seconded by Christy Clift, passed.

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

14. Discussion and possible action regarding approval of adjunct status for Katherine Cate

Motion to approve adjunct status for Katherine Cate to teach Art at Lincoln Elementary School. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

15. Discussion and possible action regarding approval of adjunct status for Shanna Rice

Motion to approve adjunct status for Shanna Rice to teach High School English. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

16. Discussion and possible action regarding ACT Determination for the high school College Career-Readiness Assessment

Motion to approve ACT Determination for the high school College Career-Readiness Assessment. This motion, made by Laurie Allen and seconded by Christy Clift, passed.

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

17. Discussion and possible action regarding MOU between Chickasha Association of Support Employees, Chickasha United Teaching Association, and Chickasha Public Schools Board of Education

Motion to approve MOU between Chickasha Association of Support Employees, Chickasha United Teaching Association, and Chickasha Public Schools 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: Absent
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

18. Discussion and possible action regarding Chickasha Homerun Club Donation

Motion to approve Chickasha Homerun Club Donation. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

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

19. Consent Agenda

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

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Absent

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

19.a. Minutes of the July 11, 2022 regular meeting

19.b. Minutes fo the July 18, 2022 special meeting

19.c. Minutes of the July 27, 2022 special meeting

19.d. Finance Report; 2021-2022

1. General Fund Nos 755-759
2. Building Fund Nos none
3. 2010 Bond #31 none
4. 2021 GO Bond #32 none
5. 2010 A&B Bond #33 none
6. Sinking Fund #41 none
7. Gifts #81 none
8. BJ Clack Nos. none
9. Athletic Fund Nos. 869-967
10. Activity Fund Nos. none
11. Federal Program

19.e. Finance Report; 2022-2023

1. General Fund Nos 127-209
2. Building Fund Nos 19-37
3. 2010 Bond #31 none
4. 2021 Bond #32 1-7
5. 2010 A&B bond 1
6. Sinking Fund #41 none
7. Gifts #81 none
8. BJ Clack Nos. 1-2

- 9. Athletic Fund Nos. 1-27
- 10. Activity Fund Nos. 1-27
- 11. Federal Program

19.f. Change Order #1

19.g. Art/Life Skills Program Memorandum of Understanding

19.h. Renewal of Agreement for Educational Services Between Chickasha Public Schools and Southwest Youth and Family Services

19.i. Emergency Action Plan 2022-2023

19.j. Renewal of BOK Financial Securities Advisory Agreement

19.k. Renewal of Alert 360 Agreements

19.l. Sanctioning:

- Band

19.m. Travel:

- Chickasha Ag Ed Dept/CHS - Tulsa Ok.
- CHS Softball Tournament - Perry Ok.

19.n. Surplus:

- Grand Library Books
- Lincoln Library Books

20. 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 Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

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

Board entered executive session at 7:51PM

20.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).

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

Board returned from executive session at 9:37PM

22. 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 exception of Tonya Roberts. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

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

23. 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 Christy Clift and seconded by Laurie Allen, passed.

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

24. 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: Absent
Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

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

No action taken/no retirements

26. New Business

No new business

27. Motion to Adjourn

Motion to adjourn at 9:40 PM. This motion, made by Cara Gerdes and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Absent

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Board President

Clerk