



Regular Meeting of the Board of
Education
Monday, April 10, 2023 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: Absent
Cara Gerdes: Present
Zack McGill: Present
Robyn Morse: Present

3. Pledge of Allegiance:

- Lincoln Elementary School

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Dan Turner - Administration
- Support - Mike Kyees - Transportation

Support Employee of the Quarter:

- Cristy Cervantes - Bill Wallace Early Childhood Center

Support Employee of the Year:

- Judi Thomas - Bill Wallace Early Childhood Center

Teacher of the Year:

- Allison Cofer - Chickasha High School

5. Public Comment

No public comment

6. Superintendent's Report

Superintendent Croslin gave his report.

7. Staff Reports:

- CSI Resource Goal

8. Discussion and possible action regarding Board Policy BD - Health Services & Communicable Diseases (updated)

Motion to approve Board Policy BD - Health Services & Communicable Diseases (update). 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

9. Discussion and possible action regarding 2024-2025 calendar

Motion to approve 2024-2025 calendar. 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

10. Discussion and possible action regarding FieldTurf USA - Change Order Request - Sidewalk

Motion to approve FieldTurf USA - Change Order Request - Sidewalk. 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 possible action regarding FieldTurf USA - Change Order Request - Storage Building

Motion to approve FieldTurf USA - Change Order Request - Storage Building. 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

12. Discussion and possible action regarding FieldTurf USA - Change Order Request - Fence & Gates

Motion to approve FieldTurf USA - Change Order Request - Fence & Gates. 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

13. Discussion and possible action regarding Recommendation to accept Summer Hours

Motion to approve Recommendation to accept Summer Hours. 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 possible action regarding Personnel Onboarding Software Contract - ClearCompany

Motion to approve Personnel Onboarding Software Contract - ClearCompany. 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

15. Discussion and possible action regarding Revised - Board Policy CA
Motion to approve Revised - Board Policy CA. 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 possible action regarding Memorandum of Understanding between Red Rock Behavioral Health Services and Chickasha Public Schools

Motion to approve Memorandum of Understanding between Red Rock Behavioral Health Services and Chickasha Public Schools. 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

17. Discussion and possible action regarding Memorandum of Understanding with University of Oklahoma Anne & Henry Zorrow School of Social Work Practicum Facility Affiliation Agreement.

Motion to approve Memorandum of Understanding with University of Oklahoma Anne & Henry Zorrow School of Social Work Practicum Facility Affiliation Agreement. 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 possible action regarding Oklahoma Christian University Clinical Rotation Agreement

Motion to approve the Oklahoma Christian University Clinical Rotation Agreement. 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

19. 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

19.a. Minutes of the March 1, 2023 special meeting

19.b. Minutes of the March 6, 2023 regular meeting

19.c. Finance Report; 2022-2023

1. General Fund Nos 675-777
2. Building Fund Nos 65
3. 2010 Bond #31 none
4. 2021 Bond #32 14-16
5. 2010 A&B Bond none
6. FY23 Safety & Security Bond 10
7. Sinking Fund #41 none
8. Gifts #81 none
9. BJ Clack Nos. none
10. Athletic Fund Nos. 638-812
11. Activity Fund Nos. 462-563
12. Federal Program

19.d. Change Order #3

19.e. Annual renewal of Contract for Audit of Public Schools 2022-2023 School Year

19.f. Annual renewal of Interquest Detection Canines

19.g. Annual renewal of OKDHS School-Based Service Agreement

19.h. Annual renewal of the Transition School-to-Work: Work Study Contract with Oklahoma Department of Rehabilitation

19.i. Annual renewal of OKTLE, SEES, and McREL 2023 -2024

19.j. The Chickasha Organization of Professional Administrators C.O.P.A. intent to enter into negotiations with The Chickasha Public Schools Board of Education for the 2023-2024 school year

19.k. The Chickasha United Teaching Association C.U.T.A. intent to enter into negotiations with The Chickasha Public Schools Board of Education for the 2023-2024 school year.

19.l. The Chickasha Association of Support Employees C.A.S.E. intent to enter into negotiations with The Chickasha Public Schools Board of Education for the 2023-2024 school year

19.m. Surplus:

- Administration Building Surplus - 2 Victor 1460-4 Adding Machines
- Grand Avenue Elementary Library Surplus - Books
- Chickasha Public Schools Elementary Site Technology Surplus

19.n. Travel:

- Chickasha FFA - State FFA Interscholastic - Stillwater, Ok.
- Chickasha FFA - State FFA Convention - Tulsa, Ok.
- Chickasha Boys Golf - Ardmore Invitational Golf Tournament - Ardmore, Ok.
- Chickasha Boys Golf - Regional Golf Tournament - Kingfisher, Ok.
- Chickasha Boys Golf - Boys State Golf Tournament - Weatherford, Ok.
- Chickasha High School Boys Track - State Track Meet - Ardmore, Ok.
- Chickasha High School Girls Track - State Track Meet - Ardmore, Ok.

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

Board entered into 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 8:19PM

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 correction of Courtney Troxel is at Grand Elementary not Chickasha High School, and Joe Molder is 70% administration and 30% high school teacher. 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 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 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

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 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

25. 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 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

26. New Business

No new business

27. Motion to Adjourn

Motion to adjourn at 8:22PM. 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 President

Clerk