



Special Meeting of the Board of Education
Board Room, Administration Building, 900 W Choctaw Ave, Chickasha, Oklahoma 73018
Monday, January 30, 2023 at 12:00 PM

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to revise or amend, vote to table, or decide not to discuss any item on the agenda. Except for items one through three, any agenda item may be considered and acted on in any order.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and possible action regarding the Contract with Field Turf USA, Inc.
Rick Croslin and Dan Turner
5. Discussion and possible action regarding the 2023-2024 School Calendar (revision)
Rick Croslin
6. Discussion and possible action regarding Contract with MetroSign for new scoreboard at the football field
Rick Croslin and Dan Turner
7. Discussion and possible action regarding Approval for interruption in college enrollment for BJ Clack scholarship.
Jennifer Stegman
8. Discussion and possible action regarding Revised Board Policy EK Student Discipline, Suspension, and Due Process
Pam Ladyman
9. Consent Agenda
The following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration and action on the following items:
 - a. Travel:
 - Administration Team - Model Schools Conference - Orlando, Florida
 - b. Surplus:
 - Maintenance/Athletics - Grass and dirt from the football field

10. Motion to Adjourn

This agenda was posted at 12:00 p.m. on the 27th day of January 2023, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, Ok. and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 3:29 p.m. on the 10th day of January 2023

Rochelle Bowens

Board Clerk

Welcome to Chickasha Public Schools
Board Session Public Attendance

Please PRINT your name, title, and company below.

Date: January 30, 2023

Name (Print)	Representation, Title, Company
Doug Wilson	Tarkett Sports
Francisco Vazquez	Tarkett Sports
Alexander Morales	Tarkett Sports
DAN TURNER	Admin
JD Bray	Admin
Scott Seay	Metro Sign
CURTIS PATTON	TARKETT SPORTS
Don Henderson	Metro Sign
GEORGE PLUMMER	FOOL 105
Galen Smith	Metro Sign
Troy Schweindery	Metro Sign, Pres.

ITEM OF CONSIDERATION
Chickasha Public Schools
Board of Education
January 30, 2023

TOPIC: Contract with Field Turf USA, Inc.

ADMINISTRATIVE RECOMMENDATION: Approval of contract

RATIONALE FOR RECOMMENDATION: This proposed contract with Field Turf USA, Inc. is for the project of a new track and field turf for Memorial Stadium. The scope of this project includes football field site work, running track (8 lanes), area for field events, site/field fencing, site/field electrical, site paving, metal storage building, and synthetic turf surfacing.

FISCAL NOTE: \$3,556,447.00 out of bond funds (Safety & Security Bond)

OPTIONS:

1. Approve the Contract.
2. Not approve the Contract.
3. Request additional information.

CONTACT PERSON: Rick Croslin, Superintendent
Dan Turner, Executive Director of Operations

Implemented: April 2020



REQUEST FOR PROPOSAL

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CHICKASHA HIGH SCHOOL TURF & TRACK RENOVATION PROJECT

January 23, 2023

COOP PRICING PROPOSAL



CHICKASHA HIGH SCHOOL



January 20, 2023

FieldTurf USA, Inc. is pleased to present the following proposal. FieldTurf pricing is based on The Interlocal Purchasing System (TIPS) contract. TIPS provides predetermined preferential pricing through approved vendors. Since the products have already been bid at the national level, individual schools do not have to duplicate the bidding process.



Click on the following TIPS hyperlink for contract due diligence documentation: [TIPS](#)

BASE PRICE

Chickasha HS (OK) - Turf & Track	LUMP SUM
Fieldturf Vertex Core 2.5" w/CoolPlay (FTVTP1-CORE) on approx. 88,518 SF Beynon BSS 1000 13mm on approx. 6,804 SY	\$ 3,503,112.00
Price includes: <ul style="list-style-type: none">a) Design Services and Construction Documents limited to the limits of FieldTurf surfacing only, including, and limited to:<ul style="list-style-type: none">a. Layout Planb. Field Marking Planc. Detail Plans as required to complete the installation of the fieldb) Mobilizationc) Survey and layout of our Work	
Football Field Site Work <ul style="list-style-type: none">a) Demo and cap existing storm drain and sanitary sewer running through fieldb) Excavate football field and track to required elevations, dispose of spoils on owner's property on campus.c) Fine laser grade and compact subgrade to required contours and elevations.	

COOP PRICING PROPOSAL



- d) Supply and install 30mil HDPE impermeable liner over subgrade, with welded seams, anchored to perimeter curbs with anchor bolts
- e) Install drainage stone per drawings, laser graded per turf requirements
- f) Supply and install network of HDPE corrugated pipe
 - a. 8" and 12" Perforated HDPE Collector Pipe per civil drawings
 - b. 12" Flatdrains per civil drawings, approximately 2,560lf
 - c. 5 Junction Boxes
 - d. 12" Solid HDPE Outfall Pipe; outfall to discharged at drainage ditch per drawings
- g) Install Sportsfield Specialties goal posts, 30' tall uprights, 8' offset for soccer compatibility
- h) Salvage existing goal posts and re-install at practice field, include new sleeve anchor

Running Track

- a) Remove track surface and dispose offsite
- b) Demolish existing curbs, field events from track and dispose offsite
- c) Remove roadbase material from track, relocate to gravel road at football visitor driveway
- d) Excavate track to required elevations, dispose of spoils on owner's property on campus
- e) Stabilize soil at track per geotech and architect recommendations, with Portland cement 8" deep at 4% rate
- f) Fine laser grade and compact subgrade to required elevation and cross slope
- g) Construct 6" x 12" concrete curbs at inside and outside of track perimeter of running track reinforced with 2 continuous #4 rebar
- h) Supply and install approximately 280 LF of ACO Trench Drain at perimeter of Southern D area
- i) Supply and install 6" of flexbase over track and D Zone over subgraded, laser graded and compacted
- j) Install three inches of Type D HMAc in two lifts at D Zone and track, compacted between 92% and 98% nuclear density
- k) Supply and install BSS 1000 over asphalt per manufacturer's recommendations
 - a. Mid-Gray with Purple Exchange Zones, white striping

Field Events

- a) Remove marked trees and shrubs per plans, haul spoils offsite
- b) Excavate field event area per grading plan, export spoils to owner property on campus
- c) Install French drain for sand pits, tied to 12" outflow via concrete catch basin
- d) Construct 5" thick reinforced concrete field events at field events area per drawing over 5" of ODOT Roadbase
- e) Two pole vault runways, with large pole vault pad in the center, supply and install four stainless steel pole vault pans
- f) Two long jump runways with a total of four sand pits and four take-off boards
- g) Supply and install BSS 1000 over asphalt per manufacturer's recommendations
- h) Two discuss pads with recessed ring and six pole discuss cage at each

COOP PRICING PROPOSAL



- i) Two shotput pads with recessed ring, four pole cage and toe board at each
- j) Construct two shotput landing areas, 12" wide mowstrip, 6" of fine stone overtop of geotextile fabric
- k) Hydro mulch area within the fence with common Bermuda to provide long term erosion control, excludes irrigation in this area

Site/Field Fencing

- a) Remove section of fence at baseball field to allow for track expansion, build new section to match existing
- b) Construct 4' tall black PVC chain link fence around the perimeter of track per drawings
- c) Construct 6' tall PVC chain link fence at field event areas and at northeast corner of track per drawings

Site/Field Electrical

- a) Install conduit from press box to scoreboard for fiber line; fiber line and conduit for electrical by others
- b) Install two new 4" posts for time clocks at edge of each endzone, provide 2" conduit from time clock to edge of track; electrical wire and connection by others
- c) Install double 4" inch conduit sleeves at each PC of running track
- d) Install four aluminum communication boxes and conduit at each PC within turf
- e) Install four waterproof concrete polymer boxes at exterior of track edge
- f) Relocate Baseball Musco light post (D1), demo old foundation, install new foundation, conduit and wiring as necessary
- g) Re-aim light fixtures and posts C1 and D1 of baseball field to accommodate new fence limits
- h) Re-aim light fixtures at football field to accommodate new field limits

Site Paving

- a) Construct 4" thick wide sidewalk around perimeter of running track per drawings, over 4" of ODOT roadbase
- b) Construct retaining wall at northwest corner of track edge, includes steps and handrails
- c) Saw cut and remove slab near visitor bleachers per drawings
- d) Supply 8" of concrete heavy duty paving per drawings at visitor bleacher area per drawings over 8" of ODOT roadbase

Metal Storage Building

- a) Construct 20' wide x 30' long x 16' tall pre-engineered metal building at heavy duty slab near visitor bleachers
- b) Building to have skylights in roof to provide natural light, 3 oversized 10' x 12' roll up doors and one 3'0"-7'0" metal walk door
- c) Building to have 3 inches of insulation at roof and walls

COOP PRICING PROPOSAL



Synthetic Turf Surfacing	
<ul style="list-style-type: none"> a) Installation of the artificial in-filled grass surface upon a suitable base. b) Inlaid Football Markings. c) Inlaid Soccer Markings. d) (1) Center Logo, up to 60' x 40', 2-colors e) (22) End Zone Letters, "CHICKASHA" & "FIGHTIN' CHICKS", 2-colors f) Custom Numbers & Arrows g) (10) Annual Maintenance Visits [1 visit per year] h) (1) SMG TurfCare TCA 1400 i) An (10) year 3rd party pre-paid insured warranty on the FieldTurf artificial grass surface. 	
Performance & Payment Bonds	\$ 53,335.00
Total	\$ 3,556,447.00

ALTERNATE PRICE

ADD Alternate No. 1: Cement Stabilization	LUMP SUM
Cement Stabilize Subgrade at Football Field	ADD
Total	\$ 96,722.00

ADD Alternate No. 2: Synthetic Turf	LUMP SUM
Turnkey FieldTurf Commercial Synthetic Turf Area between Weight Room and Locker Room	ADD
Total	\$ 37,514.00

ADD Alternate No. 3: Concrete Mowstrip	LUMP SUM
Construct 12" x 6" Concrete Mowstrip at 6' Chain Link Field Event Area Fencing	ADD
Total	\$ 35,819.00

ADD Alternate No. 4: Asphalt	LUMP SUM
Pave 3" of Asphalt at Gravel Drive at Visitor Area	ADD
Total	\$ 30,508.00

COOP PRICING PROPOSAL



ADD Alternate No. 5: Chain Link Fencing	LUMP SUM
4' Black Chain Link Fence per linear foot	ADD
Total	\$ 35.00/LF

ADD Alternate No. 6: Chain Link Fencing	LUMP SUM
6' Black Chain Link Fence per linear foot	ADD
Total	\$ 43.00/LF

ADD Alternate No. 7: Pedestrian Gate	LUMP SUM
Add 6' Pedestrian Gate at 4' or 6' Chain Link Fence	ADD
Total	\$ 650.00

ADD Alternate No. 8: Rolling Gate	LUMP SUM
Add 12' Rolling Gate at 4' or 6' Chain Link Fence	ADD
Total	\$ 977.00

PRODUCT DETAILS

FieldTurf, the worldwide leader in artificial turf, is pleased to offer the FieldTurf Vertex CORE 2.5" (FTVTP1-CORE) system with CoolPlay, with the following product characteristics:

- ▶ **Pile Height:** 2.5 Inches
- ▶ **Infill Weight:** 6.2lbs sand, 2.4lbs cryo & 0.60lbs CoolPlay per sq.ft.
- ▶ **Pile Weight:** 47 oz/yd²

FieldTurf has taken the necessary steps to ensure that your project will run smoothly and that the quality promised will be the quality delivered.

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PRICE DOES NOT INCLUDE:

- a) Any costs associated with necessary charges relating to the delineation of the field
- b) Any GMAX testing
- c) Any alteration or deviation from specifications involving extra costs, which alteration or deviation will be provided only upon executed change orders and will become an extra charge over and above the offered price.
- d) Geotechnical testing, investigation of site
- e) Rock Excavation
- f) Allowances/contingencies
- g) The provision of temporary power or washroom facilities
- h) Supply or installation of perimeter safety fencing
- i) Supply or installation of any athletic equipment not listed above
- j) Supply or installation of time clocks, scoreboards, or communication systems
- k) Supply, installation, or replacement of padding, fencing and gates of any type if not listed above.
- l) Installation of manholes, junction boxes, gabions, rip rap, or storm drainage outside of turf limits, unless noted above
- m) Adjusting of existing utilities such as electrical conduits, power poles, water, sewer, gas, cable, phone, drainage
- n) Installation of concrete paving, flatwork or asphalt paving not listed above
- o) Installation of any electrical, mechanical, or plumbing associated with the field construction area not listed above
- p) Locating, adjusting, or capping existing irrigation main lines or heads
- q) Supply or installation of sod
- r) Payment of any required capacity fees, tap fees, usage fees, reservation fees, hydrant flow test fees, impact fees, or other regulatory and/or permitting fees
- s) Unsuitable soils: once subgrade has been established, a proof roll will be performed to ensure structural stability of the soils; if unsuitable soils are encountered, a price to remedy these areas can be negotiated
- t) All union labor, prevailing wages, or other labor law levies.
- u) Taxes or Testing Fees

The price is valid for a period of 90 days. The price is subject to increase if affected by an increase in raw materials, freight, or other manufacturing costs, a tax increase, new taxes, levies or any new legally binding imposition affecting the transaction. The parties recognize that the impacts of the COVID-19 pandemic are currently unpredictable and could lead to limitations in labor availability and delays in the supply and delivery of materials, equipment or products. In addition, as these contingencies have not been factored into this proposal; materials, equipment and/or products to be used in performing the work may become subject to a price increase. Accordingly, it is acknowledged that the seller/FieldTurf shall (a) not be subject to any damages for any delay due to events beyond its control and, (b) be allowed an equitable adjustment of the time and/or of the price of this proposal or any contractual document resulting therefrom. Please note that the seller/FieldTurf shall use its best efforts to ensure that it fulfills its commitments and will strive to minimize any negative impacts as they may arise. Thank you for your kind understanding.

COOP PRICING PROPOSAL



Please feel free to reach out to any member of our project team with questions about our offer:

Jack Price
Project Manager
(443) 377-2603
Jack.Price@FieldTurf.com

Chris Patton
Regional Sales Manager
(469) 534-6398
Chris.Patton@FieldTurf.com

Thank you again for your interest in FieldTurf, we look forward to working with you.

The present proposal serves to provide an overview of the terms and conditions governing the business relationship between the parties for the completion of the above-referenced transaction. The parties hereby undertake to subsequently formalize their agreement by signing a more detailed agreement and/or purchase order ("Contract") and as such the amount listed herein shall be an estimate which will be formalized in said Contract.

By its signature(s) below, the customer acknowledges having read and accepted this proposal and undertakes to be bound by it.

Per: _____
Marie-Christine Raymond, Director of Operations
FieldTurf USA, Inc. / Tarkett Sports Canada, Inc.

Owner (Signature)

Printed Name and Title

FieldTurf USA, Inc. holds the Cooperative Purchase contract, any PO for Contract must be made out to FieldTurf USA, Inc. 175 N Industrial Blvd NE. Calhoun, GA 30701

If you have questions regarding the FieldTurf and Beynon SmartBuy Cooperative Purchasing Program, please contact Eric Fisher at: Eric.Fisher@smartbuycooperative.com.



COOP PRICING PROPOSAL



CONDITIONS

Notwithstanding any other document or agreement entered into by FieldTurf in connection with the supply and installation only of its product pursuant to the present bid proposal, the following shall apply:

- a) This bid proposal and its acceptance is subject to strikes, accidents, delays beyond our control and *force majeure*.
- b) FieldTurf's preferred payment terms are as follows: (i) 50% of the Price upon Customer's execution of contract; (ii) 40% of the Price upon shipment of materials from FieldTurf's manufacturing facility; and (iii) Remaining balance of ten percent (10%) upon substantial completion of the field, which shall be achieved when Customer is able to use the field for its intended purpose, even if punchlist items remain and the Certificate of Completion has not been executed by Customer.
- c) Accounts overdue beyond 30 days of invoice date will be charged at an interest rate of 10% per annum.
- d) FieldTurf requires a minimum of 21 days after receiving a fully executed contract or purchase order and final approvals on shop drawings to manufacture, coordinate delivery and schedule arrival of installation crew. Under typical field size and scenario, FieldTurf further requires a minimum of 28 days per field to install the Product subject to weather and *force majeure*.
- e) FieldTurf requires a suitable staging area. Staging area must be square footage of field x 0.12, have a minimum access of 15 feet wide by 15 feet high, and, no more than 100 ft from the site. A 25 foot wide by 25 foot long hard or paved clean surface area located within 50 feet of the playing surface shall be provided for purposes of proper mixing of infill material. Access to any field will include suitable bridging over curbs from the staging area to permit suitable access to the field by low clearance vehicles. Staging area surface shall be suitable for passage with motor vehicles used to transport materials to the site and/or staging area. FieldTurf shall not be liable for any damages to the staging area or its surface unless such damages are caused by FieldTurf's intentional misconduct or negligence.
- f) This proposal is based on a single mobilization. If the site is not ready and additional mobilizations are necessary, additional charges will apply.
- g) Upon substantial completion of FieldTurf's obligations, the Customer shall sign FieldTurf's Certificate of Completion in the form currently in force; to accomplish this purpose, the Customer will ensure that an authorized representative is present at the walk-through to determine substantial completion and acceptance of the field, which may include a list of punch list items.
- h) FieldTurf shall not be a party to any penalty clauses and/or liquidated damages provisions.
- i) FieldTurf shall be entitled to recover all costs and expenses, including attorney fees, associated with collection procedures in the event that FieldTurf pursues collection of payment of any past due invoice.
- j) All colors are to be chosen from FieldTurf's standard colors.

THE TARKETT SPORTS FAMILY - LEADERS IN SPORTS SURFACING





ITEM OF CONSIDERATION
Chickasha Public Schools
Board of Education
January 30, 2023

TOPIC: 2023-2024 School Calendar (revision)

ADMINISTRATIVE RECOMMENDATION: The administration recommends the Board approve the revised 2023-2024 calendar.

RATIONALE FOR RECOMMENDATION: Revisions to the 2023-2024 calendar include the following...

- Spring Break: March 18-22
- Start of 4th quarter: March 11th

These revisions are being recommended so that the 2023-2024 CPS calendar is in alignment with other districts and state guidance regarding Spring Break.

FISCAL NOTE: None

OPTIONS:

1. Approve the calendar.
2. Not approve the calendar.
3. Request additional information.

CONTACT PERSON: Rick Croslin, Superintendent, 405-222-6500.

2023/24 Chickasha Instructional Calendar

August 2023						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2023						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2023						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2023						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2023						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2024						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March 2024						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2024						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- First Day, Aug. 10, Return Day Jan. 3, Last Day May 16
- Snow Days-Dec. 18-19, Feb. 16, Mar. 8, Apr. 1
- New Teacher Orientation Aug. 3-4

Graduation, May 17

Parent Teacher Conferences Sept. 22, Feb. 15

Sept. 5 Labor Day, Oct. 12-13 Fall Break, Nov. 20-24 Thanksgiving Break, Dec. 20-Jan. 1 Christmas Break, Jan. 15 MLK Day, Mar. 18-22 Spring Break, Mar. 29 Good Friday

Professional Development Days Aug. 7, 8, 9, Sept. 25, Jan. 2, Feb. 19

1st 9 wks. Aug. 10-Oct. 11(43) 2nd 9 wks. Oct. 16-Dec. 15(40) 3rd 9 wks. Jan. 3-Mar. 7(44) 4th 9 wks. Mar. 11-May 16(42)

ITEM OF CONSIDERATION
Chickasha Public Schools
Board of Education
January 30, 2023

TOPIC: Contract with MetroSign for new scoreboard at the football field

ADMINISTRATIVE RECOMMENDATION: To approve the contract with MetroSign

RATIONALE FOR RECOMMENDATION: This is a new scoreboard that will be installed with the renovations at the football field through the Security Bond. This scoreboard will be a video board. It will be a 20' x 37' video board that will allow for video replays and video advertisements. Not only will it be used for football, but it will also serve other activities that will be occurring on the football field. This contract also includes 2 new play clocks at the field as well.

FISCAL NOTE: Cost is \$605,000

OPTIONS:

1. Approve contract.
2. Not approve contract.
3. Request additional information.

CONTACT PERSON: Rick Croslin, Dan Turner

Implemented: April 2020



401 N Ann Arbor
 OKC, OK 73127
 405.949.1555
 metrosigns.com

PROPOSAL AND SALES AGREEMENT

Salesperson - Galen Smith

Chickasha Public Schools
 900 west Choctaw Street
 Chickasha, OK-Oklahoma US-United States 73018

Turner, Dan
 405-222-6500

INSTALL LOCATION:
 Chickasha Public Schools
 900 West Choctaw Street
 Chickasha, OK-Oklahoma 73018

Opportunity#:: 004992
 Quote#: 7350
 Date: 1/13/2023
 Page: 1

Item	Description	Qty	Unit Price	Extended Price
One (1) Watchfire 20'4" H x 37' W S10mm Video Board backside is to be black	The LED RGB Viewing area is 20' x 36' with a matrix of 600 x 1080. Videoboard comes with Ignite Sports 2.0 software.	1	\$363,000.00	\$363,000.00
One (1) scoreboard topper 13'8" tall x 36' wide	One (1) scoreboard topper 9' tall X 36' wide with double-sided channel can " C " logo internally lit with led and a 4'8" tall x 36' wide speaker cabinet with top and bottom reveal. Speaker cabinet to be top lit from the reveal. Backside if structure to be blacked out.	1	\$75,750.00	\$75,750.00
New steel support structure for Video Board with 15' to bottom	New steel support structure for Video Board with 15' to bottom. Structure to be painted black.	1	\$42,250.00	\$42,250.00
WF FireSound 2000H	FireSound 2000H is two (2) SH62 Speakers and one (1) DBH218-AT Sub-Woofer all from Danley Sound. Speakers accessories: <ul style="list-style-type: none"> • Wireless microphone and receiver • Wired microphone and stand • CD/MP3 player and Bluetooth receiver • Stereo mixer • Long range antenna and mounts 	1	\$85,000.00	\$85,000.00
Two (2) Watchfire Playclocks with 24" digits.	Two (2) Watchfire Playclocks installed on existing steel	1	\$8,000.00	\$8,000.00
WF Action Software	(1) vMix Software / Hardware Package <ul style="list-style-type: none"> o Video production o Broadcast and social media capabilities o 4 channels of instant replay o 4 live Inputs o Virtual scoreboard software for multiple sports o Ability to operate Video scoreboards and Fixed Digit scoreboards/accessories together • (1) Sports-quality computer with 4 live inputs and monitor 	1	\$15,000.00	\$15,000.00

004992,7350

Metro Initial 

Customer Initial _____



401 N Ann Arbor
 OKC, OK 73127
 405.949.1555
 metrosigns.com

PROPOSAL AND SALES AGREEMENT

Salesperson - Galen Smith

Chickasha Public Schools
 900 west Choctaw Street
 Chickasha, OK-Oklahoma US-United States 73018

Turner, Dan
 405-222-6500

INSTALL LOCATION:
 Chickasha Public Schools
 900 West Choctaw Street
 Chickasha, OK-Oklahoma 73018

Opportunity#:: 004992
 Quote#: 7350
 Date: 1/13/2023
 Page: 2

Item	Description	Qty	Unit Price	Extended Price
Install Videoboard and Sound System	Install support structure and all sign components and ancillary items. Fiber is provided up to 1000' for others to place. Will need the length from conduit contractor	1	\$16,000.00	\$16,000.00

SCOPE OF WORK:

Scope of work includes all design, engineering for structure fabrication, delivery to the job-site, and installation. Work does not include bringing of primary electrical service or data to the sign, or hook-up of same. Metro to provide up to 1000' of fiber to be pulled by others.

WARRANTY:

Warranty for Watchfire LED: We offer a 5-year partnership to include parts, labor, training, and support for the first 5 years from date of installation. Five (5) years on all fabrication, structural integrity, paint finishes against excessive fading, and installation. Three (3) years on electrical components - including LEDs and power supplies. Warranty does not cover damage from external sources.

Subtotal:	\$605,000.00
Estimated Tax:	\$.00
Total:	\$605,000.00
Down Payment: \$302,500.00	Balance Upon Completion: \$302,500.00

THE ABOVE PRICES ARE SUBJECT TO APPLICABLE TAX AND LOCAL PERMIT FEES. ALL QUOTATIONS ARE VALID FOR 30 DAYS
 Amounts past due more than 20 days shall be subject to a 2% monthly service charge

THIS ORDER IS SUBJECT TO TERMS AND CONDITIONS ATTACHED. The undersigned Buyer hereby orders the goods and services described above and METRO SIGN CORPORATION agrees to furnish, perform, and sell the same for the prices shown above and on the terms and conditions which are set forth on the reverse side hereof and incorporated herein by reference.

ACCEPTANCE OF PROPOSAL: The above prices, specifications, and conditions, are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.

This contract is not binding until signed by an officer of METRO SIGN CORPORATION.

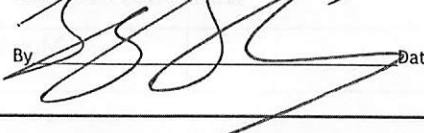
All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard prices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. Our Workers are fully covered by Workman's Compensation Insurance.

Date Accepted _____, 20____

Printed Name _____

Signature _____

METRO SIGN CORPORATION

By  Date 1/16/23

TERMS AND CONDITIONS

THIS AGREEMENT is made between METRO SIGN CORPORATION, INC., hereinafter called the Seller, and purchaser named on reverse side of this Agreement, hereinafter called the Purchaser.

All installation prices quoted by the Seller are subject to revision where ROCK, HIGH WATER TABLE OR OTHER UNFORESEEABLE FOUNDATION CONDITIONS ARE ENCOUNTERED, INCLUDING UNFORESEEN BUILDING DEFECTS. Roof conditions are to be "as is". Seller will not be responsible for roof leaks not noted or incurred after completion of job. Seller will not be held liable for any damage incurred to unmarked underground utilities or any other damage as a result thereof.

IT IS AGREED that title and ownership of said sign are to remain in the Seller's name, its successors or assigns, until all conditions provided for herein and moneys due are fully paid and performed and that thereupon title and ownership are to pass to the Purchaser.

IT IS EXPRESSLY UNDERSTOOD that construction of the sign as herein provided entails considerable expenditure of labor and materials and that said sign is being specifically constructed for the use of the Purchaser and has little, if any, salvage value unless so used by the Purchaser, and that it is impractical or extremely difficult to ascertain the amount of actual damages in the event of breach of contract. Therefore, it is expressly agreed that, in the event of default by the Purchaser in the payment of any amounts due hereunder, the Seller shall have the right and the option to repossess said sign as additional security for the payment as provided for herein, with or without the necessity of legal process, and that the purchaser shall remain liable for the balance then due. In addition, without prejudice to any other legal right that the Seller might have, upon default by the Purchaser, the Seller may declare the entire unpaid balance of the purchase price immediately due and payable, together with interest at the rate of 24% per annum on any amounts due and owing after default. Acceptance by the Seller of a partial payment shall not be construed as a waiver of the Seller's right to full and immediate payment.

IN THE EVENT that legal action should become necessary for repossession or collection as provided for herein, the Purchaser agrees to pay all costs and a reasonable sum as attorney fees for said legal action. On disputes arising under this contract, jurisdiction will be Oklahoma City, Oklahoma.

THE PURCHASER shall furnish electric current and be responsible for furnishing electric feed wires and connecting same to said sign. All necessary government permits and/or all necessary permits from building owners and/or others whose permission is required for installation is the Purchaser's responsibility. Purchaser assumes all liabilities with regards to same and all liabilities, public or otherwise, for damages caused by display or by reasons of it being on or attached to the premise. Purchase agrees to secure all necessary permissions for use of all registered trademarks or copyrights used on displays. If the Purchaser authorizes the Seller to obtain necessary permits from government agencies, the Purchaser agrees to pay for said service at the Seller's ongoing price plus any and all other expenses that may be incurred in obtaining same. The cost shall be added to all prices quoted by the seller.

MANUFACTURER'S WARRANTY is void if payment is not made within the terms specified in the contract. Vandalism, acts of God, including but not limited to high winds, falling ice or snow, are not covered under the warranty. THERE ARE NO OTHER WARRANTIES WHICH EXTEND BEYOND THE DESCRIPTION ON THE FACE HEREOF. THIS WARRANTY AND THE SELLER'S OBLIGATION THEREUNDER IN LIEU OF ALL WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. SELLER'S OBLIGATION UNDER THIS WARRANTY IS LIMITED TO REPLACEMENT AND/OR REPAIR OF DEFECTIVE PARTS. SELLER EXPRESSLY DISCLAIMS ALL OTHER LIABILITY FOR DIRECT, INCIDENTAL AND CONSEQUENTIAL DAMAGES.

ALL DESIGNS AND/OR DRAWINGS prepared for the project(s) referenced in this Agreement are an integral part of this contract. In addition, all designs and/or drawings remain the property of METRO SIGN CORPORATION, INC. and may not be used for other projects without the expressed written consent by an officer of the firm. Due to the difficulty in matching some colors, variations may occur during production. All electrical signs and awnings will be wired 120 volt primary services unless otherwise noted. Other voltages are available at additional cost. Primary service, times clocks or other electrical devices are not included unless specified in this contract.

IT IS EXPRESSLY UNDERSTOOD and agreed that said sign and every part thereof at all times while out of the possession of the Seller shall be at the risk of the Purchaser and all loss or damage to any property or any part thereof shall be borne by said Purchaser. No loss or damage shall operate to extinguish or diminish the liability of the Purchaser upon this contract.

IT IS FURTHER AGREED that this contract is not subject to countermand and cancels all previous understandings, either written or verbal, and does not become binding upon the Seller until approved by an officer of METRO SIGN CORPORATION, INC. and is taken by the Seller subject to delays of strikes, breakage or other unforeseen commercial delays. In the event of strikes or delays beyond the Seller's control, the Seller reserves the right to invoice Purchaser by unit price completed as of such date. Purchaser agrees to pay said invoice upon receipt. It is agreed that all signs not installed hereafter will be subject to a 1% per month storage fee (minimum storage fee is \$44) based on the unit installation cost, invoiced and payable each month thereafter until said signs are installed.

IT IS FURTHER AGREED that, until all terms of this contract are completed, the sign shall not be removed from the location on which it is installed without the consent of the Seller in writing and, in the event of the sale of the business or establishment for which the sign is made and erected, the Seller may declare the entire balance due, as herein above set forth.

IT IS FURTHER AGREED that this Agreement contains all the covenants between the parties hereto pertaining to the purchase and no representations made by METRO SIGN CORPORATION, INC.'s representative shall be binding unless incorporated herein in writing.

THIS AGREEMENT is not assignable by the Purchaser without the written consent of the Seller being first obtained. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and to the extent permitted by this Agreement assigns.

METRO SIGN CORPORATION DOES NOT CONNECT TO PRIMARY ELECTRICAL SERVICE

ITEM OF CONSIDERATION
Board of Education
January 30, 2023

TOPIC: Approval for interruption in college enrollment for BJ Clack scholarship

ADMINISTRATIVE RECOMMENDATION: Accept an interruption of enrollment and allow Ian Turpin to keep his BJ Clack scholarship.

RATIONALE FOR RECOMMENDATION: Ian Turpin has been deployed to Africa with his national guard unit beginning February 24th, 2023 with an end date TBA. The scholarship requires students to be continuously enrolled to maintain the scholarship funds. There is an exception to this rule for extenuating services that requires board approval. We are asking the board to approve the disruption in enrollment due to his deployment and allow him to maintain the BJ Clack scholarship.

FINANCIAL IMPACT AND FUNDING: N/A

OPTIONS:

1. Approve
2. Not Approve
3. Table

CONTACT PERSON: Jennifer Stegman 405-222-6500 ext 1001 and Mr. Croslin
Superintendent of Chickasha Public Schools

*Forms are due to the Superintendent's Office by Tuesday, the week before the Board Meeting

ITEM OF CONSIDERATION
Chickasha Public Schools
Board of Education
January 30, 2023

TOPIC:

Revised - Board Policy - EK Student Discipline, Suspension, and Due Process

ADMINISTRATIVE RECOMMENDATION:

Please Approve.

RATIONALE FOR RECOMMENDATION:

Our current board policy states that parents must submit their appeal within 3 calendar days. If a student is suspended on the Friday before a three day weekend, there is no way for them to meet this timeline. We want it to reflect 2 school business days.

On page 6 of 9 the additions are highlighted in yellow. Removals have Strikethrough editing.

FISCAL NOTE:

None.

OPTIONS:

1. Approve the policy revisions.
2. Not approve the policy revisions.
3. Request additional information.

CONTACT PERSON:

Pam Ladyman

Implemented: April 2020

STUDENT DISCIPLINE, SUSPENSION, AND DUE PROCESS

Discipline: Good discipline is vital to the educational program. Discipline should be fair, dignified, and administered with an even temper. Discipline may include, but is not limited to, conferences with parents or guardians, in-school detention, revocation of privileges, and suspension.

In administering discipline, consideration will be given to alternative methods of punishment to ensure that the most effective discipline is administered in each case. In all disciplinary action, teachers and administrators will be mindful of the fact that they are dealing with individual personalities. Administrators may consider consultation with parents to determine the most effective disciplinary measure. The Board will rely upon the judgment and discretion of the administrator to determine the appropriate remedial or corrective action in each instance.

Alternative In-School Placements: Before a decision to suspend is imposed, alternative in-school placements shall be considered. Alternative in-school placements, alternative program placement, Alternative Placement Educational Program (APEP), Detention, Intervention Program, Student Alternative Center (SAC), and similar disciplinary options or other correctional measures, such as those identified below, are not “suspensions” and do not require or involve the due process procedures established by this policy.

While in-school placements shall not be considered as an out-of-school suspension, they shall be treated as disciplinary or correctional actions which may be used as an alternative to out-of-school suspension or in conjunction with an out-of-school suspension.

Definitions:

“Suspension” or “out-of-school suspension” is the removal of a student from the daily school environment for a period not to exceed one calendar year for offenses involving firearms and the remainder of the current semester and the succeeding semester for all other offenses. A principal may suspend a student when the student’s behavior is in violation of the District’s Student Code of Conduct, Administrative Regulations, or directives received from school authorities. Suspensions should have a definite commencement and ending date; indefinite out-of-school suspensions are not permitted. Although suspensions until the student performs some remedial act are not permitted, a student may be advised a suspension of definite length will terminate earlier if the student performs a prescribed remedial act or acts.

A “long-term suspension” is one which exceeds ten (10) school days.

A “short-term suspension” is ten (10) or fewer school days.

“Parent” refers to a student’s parent, legal guardian, or the person having legal custody of the student.

Corporal Punishment: District prohibits the use of corporal punishment as a means of discipline, and any employee who violates this policy will be subject to discipline up to and including termination.

Special Education Suspension/Discipline: Student discipline, suspension, and due process for special education students, as defined by the Individuals with Disabilities Education Act (“IDEA”) and/or Section 504 of the Rehabilitation Act of 1973, shall be administered in accordance with “The Policies and Procedures Manual for Special Education in Oklahoma” published by the Oklahoma State Department of Education. Federal law or regulation and Oklahoma law or regulation pertaining to students with disabilities shall take precedence over District policy and regulations in all matters that are specifically addressed by the federal and state laws or regulations. Where Federal and Oklahoma law or regulation permit, are silent, or do not directly address issues dealing with students with disabilities, District policy and regulations will be followed.

Pre-Suspension Informal Conference with Student

- (a) When a student is believed to have committed an offense for which suspension may be imposed, the principal or designee shall conduct an informal conference with the student.
- (b) The principal or designee shall inform the student of the policy, rule or regulation the student is charged with or suspected of having violated, the evidence supporting the charges, and the conduct reported to be in violation of the policy, rule, or regulation.
- (c) The principal or designee will give the student the opportunity to respond to the charges, the evidence presented by the principal or designee in support of the charges and allow the student the opportunity to provide his/her own information and admit or deny the charges.
- (d) If the principal or designee concludes the student committed the offense and suspension is appropriate, the principal or designee shall inform the student of the length of the suspension. In deciding whether to impose a suspension and determining the length of a suspension, a principal or designee may consider the following: seriousness of the offense, the student’s attitude, the student’s disciplinary history, those adversely affected by the misconduct, those potentially adversely affected by the misconduct, and the number of behavioral offenses associated with the misconduct and current suspension decision.
- (e) The principal or designee shall inform the parent of the suspension and that alternative in-school placement or other available disciplinary options were considered. Elementary and middle school students shall not be dismissed on

suspension before the end of the school day without advance notice to the parent. High school students shall not be dismissed on suspension before the end of the school day without reasonable efforts by the school administration to contact the parent except in cases where the student poses an immediate threat to the safety and welfare of the student, other students, staff and/or property.

- (f) **Records and Reports:** The principal or designee will record each pre-suspension conference, including the date of the conference, the names of the persons present, and the alternative in-school disciplinary alternatives that were considered. The principal or designee shall maintain records related to the Education Plan and the student and/or parent's compliance or non-compliance with the Plan.
- (g) **Notification to Parents:** The principal or designee will inform the parent or guardian of the suspension as soon as possible after a suspension is imposed, explain the basis for the suspension, inform the parent of the opportunity to have the suspension reviewed by appeal, and provide the parent the time deadlines for submitting an appeal request. The notice required in this section shall be completed with the parent signing and dating the notice or in the form of a letter sent by certified mail, return receipt requested.

Immediate Out-of-School Suspension without a Pre-Suspension Conference: A student may be suspended without a pre-suspension conference only where a student's conduct reasonably indicates the continued presence of the student poses an immediate danger to the health or safety of the students, employees, or District property, or a continued substantial disruption of the educational process. In this event, an out-of-school suspension conference with the student and the parent or guardian will be scheduled as soon as possible after the student has been removed from school.

Education Plan

Suspensions of Five (5) School Days or Less: Suspensions of five (5) school days or less shall include the following Suspension Education Plan ("Plan"):

- (a) A student shall be eligible to receive grades for full credit on all work, assignments, and tests during the period of the out-of-school suspension for five (5) school days or less.
- (b) The student is solely responsible for obtaining and making up the missed work, assignments, and/or tests missed while on suspension from and with the student's teachers upon return to school from suspension.
- (c) The student will have one day for each day of suspension to make up the work, assignments, and/or tests missed during the suspension. The failure of the

student to meet these time requirements will result in a grade of zero (0) or “F” and no credit for work, assignments, and/or tests not made up according to the time requirements.

Suspensions in Excess of Five (5) School Days: Suspensions in excess of five (5) school days shall include a Suspension Education Plan (“Plan”) which shall be prepared by the principal or designee with the assistance of other school employees as warranted. A Suspension Education Plan as described in this policy will be formed for suspensions in excess of five (5) school days except for those specifically involving a firearm or possession of a controlled dangerous substance(s) while selling, conspiring to sell, distributing, being in the chain of sale or distribution, or with the intent of furnishing illegal or illicit drugs or other mood-altering substances.

The Plan shall provide for the core units in which the student is enrolled. Core units are the minimum English, mathematics, Science, Social Studies and Art units required by the Oklahoma State Department of Education for grade completion in grades kindergarten through grade eight and for high school graduation in grades nine through twelve.

The Plan shall be provided to the student and parent. The parent shall be responsible for providing the student with a supervised, structured environment in which to comply with the Plan and monitoring educational progress until the student is readmitted. The Plan shall set out the procedure for education and set what academic credit will be earned for work satisfactorily completed.

Attendance at School Pending Appeal Hearing: Pending a properly and timely submitted appeal, the student may attend school under whatever “in-school” restrictions the principal deems proper. Provided, the student shall remain out of school and/or not attend school pending an appeal if the principal determines the misconduct of the student reasonably indicates continued attendance would pose a danger to students, employees, or property, or would substantially interfere with school operations.

Student Privileges While Suspended: Participation in all the extracurricular activities is a privilege and not a right. Accordingly, when a student is suspended the student immediately, notwithstanding the filing of an appeal, forfeits the privilege of participating in all extracurricular activities. In addition, when a principal or designee determines to impose alternative measures, in-school disciplinary actions or other correctional measures against a student, the student will not be permitted to participate in any extracurricular activities during the term of the discipline unless, in the sole judgment of the principal, such participation is appropriate given the nature of the offense committed by the student.

“Extracurricular activities” include, but are not limited to, all school-sponsored games/events, school-sponsored teams, clubs, organizations, ceremonies, student government, band, athletics and all other school sponsored activities and organizations. The prohibition includes the restriction from participating in and attending extracurricular and school activities on and/or off school property. Commencement/ graduation is an

extracurricular activity.

Appeal of Short-Term Suspensions:

A student suspended for a period of ten (10) or fewer school days, following an informal pre-suspension conference with the principal or designee, may appeal the suspension as follows:

- (a) An appeal to the Site Committee must be requested in writing to and received by the school principal or designee within two (2) calendar days after the principal's or designee's suspension decision is received by the student or parent and must specify what part of the out-of-school suspension decision is being appealed. The parent/student may appeal one or both of the following:
 - 1) The finding of guilt of the charge(s) by the principal or designee for which the student was suspended; and/or
 - 2) The reasonableness and length of the suspension.
- (b) The suspension decision will become final and nonappealable if a request for appeal is not timely submitted.
- (c) Upon receipt of the request for an appeal, the Principal shall confirm the suspension falls within the category of suspensions to which an appeal to the Site Committee is authorized. If the Principal or designee determines the period of suspension is greater than (10) school days, or if for any reason, the short-term suspension is extended beyond ten (10) school days prior to the committee hearing, the procedures applicable to long-term suspensions must be followed and the student must be given the opportunity to appeal any adverse decision as provided by this policy for long-term suspensions.
- (d) The Principal or designee shall appoint a Site Committee to hear the appeal. The Site Committee shall consist of not less than three District employees, who shall be a minimum of two teachers assigned to the school site and an administrator or counselor not involved with the suspension of the student. The Site Committee shall designate a chairperson. No administrator or teacher who witnessed the misconduct or any teacher teaching the student during the current semester shall serve on the Site Committee.
- (e) The Principal or designee shall schedule the Site Committee hearing as soon as possible during regular school hours, Monday through Friday. Reasonable consideration shall be given to accommodate work schedules of the parent or guardian within that time period, if possible. The Principal shall attempt to schedule the Site Committee meeting within five (5) calendar days of receiving the parent/student's written or e-mail appeal request. The student and parent will be notified in writing, by e-mail, or by phone of the date, time and place of

the hearing. The principal or designee who issued the out-of-school suspension decision shall attend the Site Committee hearing.

- (f) The Site Committee will conduct a full investigation of the issues appealed. The principal or designee will outline the student's misconduct; read, refer to, or distribute the policy, rule or regulation which the student's misconduct violated; and make any statements or submit documentary evidence which support the suspension decision. The student or parent will explain the student's position and/or make statements or submit documentary evidence relating to the appealed issues.
- (g) Evidence supplied by witnesses shall be submitted to the Site Committee in writing only. For evidence supplied by student witnesses, the Site Committee shall have the authority to restrict the identity of the student witnesses. In this case, the principal or designee will inform the Site Committee of the information received from students and explain why the principal or designee believes the information received is valid and supports the suspension decision.
- (h) The Site Committee meeting is closed to the public.
- (i) Legal counsel is permitted at the Site Committee hearing.
- (j) At the conclusion of the presentation of the evidence, the Site Committee shall retire to render a decision by a majority vote and such decision is final and not appealable. The Site Committee's decision shall be to uphold, modify, or revoke the suspension decision of the Principal or designee as to the guilt or innocence of the student and/or the reasonableness and length of the out-of-school suspension, depending on the issues appealed. The Site Committee's decision shall be in writing and mailed, e-mailed or delivered to the parent, the principal, and the Superintendent. The decision of the Site Committee is final and non-appealable.

Appeal of Long-Term Suspensions:

A parent or the student may appeal the suspension decision for a suspension in excess of ten (10) school days first to a District Review Committee then to the Board as follows:

- (a) An appeal must be presented in writing to and received by the school principal within ~~three (3) calendar days~~ **two (2) school business days** after the decision of suspension is received by the parent or student and must specify which part of the suspension decision is being appealed. The parent/student may appeal one or both of the following:
 1. The finding of guilt of the charge(s) by the principal or designee for which the student was suspended; and/or

2. The reasonableness and length of the suspension.
 - (b) The suspension decision will become final and nonappealable if a request for appeal is not timely submitted.
 - (c) The principal will contact the Superintendent and the Superintendent or designee will schedule a District Review Committee to hear the appeal. The District Review Committee will consist of three (3) administrator(s) not involved with the suspension of the student and the Superintendent's designee. No member of the District Review Committee shall have been associated with the case in any manner prior to the appeal hearing. The Superintendent's designee shall serve as the chairperson for all appeals to the District Review Committee.
 - (d) The chair of the District Review Committee shall notify the student, parents, and school principal of the date, time, and place of the appeal hearing in writing or by e-mail.
 - (e) The meeting will be electronically recorded and kept on file with the District for two (2) years from the date of the hearing.
 - (f) The District Review Committee meeting is closed to the public.
 - (g) Legal counsel is permitted.
 - (h) The District Review Committee meeting will be held during the regular school hours, Monday through Friday, with reasonable consideration given to accommodate the hours of working parents within this time period, if possible. The District shall attempt to schedule the District Review Committee meeting within five (5) calendar days of receiving the parent/student's written appeal request.
 - (i) At the meeting, the principal or designee will inform the parent of the policy, rule or regulation the student was found to have violated, outline the student's misconduct, and present any evidence or documents which support the suspension decision. The student and parent will be permitted to explain and present any evidence or documents in support of the specified reasons for the appeal listed in the written notice of appeal requesting the appeal.
 - (j) Evidence supplied by witnesses shall be submitted to the District Review Committee in writing only. For evidence supplied by student witnesses, the District Review Committee shall have the authority to restrict the identity of the student witnesses. In this case, the principal or designee will inform the District Review Committee of the information received by students and explain why the principal or designee believes the information received is valid and supports the suspension decision.

- (k) At the conclusion of the hearing, the District Review Committee will retire to render a decision by a majority vote as to the specified reasons for which an appeal was requested, including the guilt or innocence of the student if that issue was appealed and determine the reasonableness and length of the suspension imposed if that issue was appealed. The District Review Committee's decision shall be to uphold, modify, or revoke the suspension decision of the principal or designee.
- (l) The hearing chair shall mail, e-mail, or deliver a copy of District Committee's decision to the parent/student and site principal. The District Review Committee's written decision shall be mailed to the parent by certified mail, return receipt requested. The parent shall be advised of the right to have the suspension reviewed by the Board as provided by this policy.
- (m) An appeal of the decision of the District Review Committee to the Board must be submitted in writing to and received by the Superintendent or designee within five (5) school days after the decision of the District Review Committee is received by the parent or student and must specify the portion of the District Review Committee's decision which is being appealed. The parent/student may appeal one or both of the following:
 - 1) The finding of guilt of the charge(s) by the principal or designee for which the student was suspended; and/or
 - 2) The reasonableness and length of the suspension.
- (n) If no appeal is received within the five (5) school days, the decision of the District Review Committee will be final and nonappealable.
- (o) Each board member will be provided the evidence and witness statements that were presented to the District Review Committee, an electronic recording of the District Review Committee meeting, and the written statements of the student and administration, if submitted.
- (p) Each Board member shall review the information individually.
- (q) At the next available Board meeting, an agenda item shall be placed on the agenda to consider and vote on the appeal of the long-term suspension. Board members may vote on the appeal based on their review of the record.
- (r) If, at the meeting, the Board wants to discuss the appeal among each other, it must be discussed in open meeting unless the student or parent(s) requests such discussion to be in executive session.
- (s) The Board shall render a decision by voting to uphold, modify, or revoke the decision of the District Review Committee.

- (t) As soon as possible after the review and/or hearing, the Clerk of the Board shall provide the decision to the parent, student and principal in writing, setting forth the decision of the Board related to upholding, overturning, or modifying the decision of the District Review Committee. The Board's written decision shall be mailed to the parent by certified mail, return receipt requested. **The decision of the Board shall be final.**

Adopted: September 14, 2020
Revised: November 15, 2022

Chickasha Public Schools

Overnight Travel Form

Organization: **Administration Team** _____ Date: **01/22/2023**

Sponsor: N/A _____ Cell: _____

Travel Destination: Orlando, Florida _____

Dates of Travel Departure: **June 25th, 2023** _____ Time: _____

Return: **June 28th, 2023** _____ Time: _____

School days missed: 3

Purpose of Travel: Model Schools Conference _____

Method of Travel: Air or driving

Fiscal Impact: _____

Approximately \$12,500 for travel, lodging, per-deim, and registration.

Signature: Jennifer Stigman

Date: 1/22/23

Request Approved: ✓ Denied: _____ (give reason)

Date submitted to Supt Office for review: 1/23/23

Maintenance/Athletics

We would like to surplus all the grass on the football field and the dirt that will be removed for the construction of the new field.