



Special Meeting of the Board of  
Education

Monday, September 14, 2020 6:00 PM Central

Board Room, Administration Building  
900 W Choctaw Ave  
Chickasha, Oklahoma 73018

1. Call Meeting to Order

**Non-Board Members Present:** 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, Debby Davis Principal, Rhonda Snow Principal, Dereth Harrison Principal, Dr. R.P Ashanti-Alexander Principal, Tressia Meeks Principal, Shannon Gibson C.U.T.A., Elizabeth Fechner Director of Alt. Ed., Greg Gibson C.U.T.A., Mark Ingram GCSO/CPS-SRO, LaVon Blalock CASE President, Kelly Wilkerson Chicken Express Representative, Teresa & Logan Green Parent and Student, Hunter Hays Youth Pastor at College Heights Baptist Church, Haslem Tuthill CHS Student

2. Roll Call

Attendance Taken at 6:00 PM.

Laurie Allen: Present

Christy Clift: Present

Cara Gerdes: Present

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance

4. Public Comment

5. Recognition of Chicken Express Employees for the month September:

Certified: Jan Bond - Bill Wallace Early Childhood Center

Support: Lacey Broyles - Bill Wallace Early Childhood Center

Correction: Jan Bohn is the Certified Chicken Express Employee for the month of September.

6. Discussion and vote to approve or not approve deletion of all current policies and adoption of Policies AA through EP

Motion to approve deletion of all current policies and adoption of Policies AA through EP with the removal BD-R1 for revisions. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

7. Discussion and vote to approve or not approve Policy EQ - Extracurricular Cooperative Agreement with Surrounding Districts.

Motion to table Policy EQ - Extracurricular Cooperative Agreement with Surrounding Districts. This motion, made by Cara Gerdes and seconded by Robyn Morse, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

8. Discussion and vote to approve or not approve Memorandum of Understanding with CASE and Chickasha Public School District regarding review of step raise in December 2020

Motion to approve Memorandum of Understanding with CASE regarding review of step raise in December 2020. This motion, made by Cara Gerdes and seconded by Robyn Morse, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

9. Discussion and vote to approve or not approve Master Contract between the Chickasha United Teaching Association and the Chickasha Board of Education 2020-2021

Motion to approve Master Contract between the Chickasha United Teaching Association and the Chickasha Board of Education 2020-2021. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

10. Discussion and vote to approve or not approve Gifted and Talented Committee

Motion to approve Gifted and Talented Committee. This motion, made by Cara Gerdes and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

11. Discussion and vote to approve or not approve CPS McKinney-Vento Handbook  
Motion to approve CPS McKinney-Vento Handbook. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

12. Discussion and vote to approve or not approve Memorandum of Understanding Red Rock Behavioral Health Services and Chickasha Public Schools

Motion to approve Memorandum of Understanding Red Rock Behavioral Health Services and Chickasha Public School. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

13. Discussion and vote to approve or not approve Adjunct status for Amy Wilkerson

Motion to approve Adjunct status for Amy Wilkerson. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

14. Discussion and vote to approve or not approve Deregulation of Library Services: Chickasha High School

Motion to approve Deregulation of Library Services: Chickasha High School. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea  
Yea: 5, Nay: 0

15. Discussion and vote to approve or not approve Deregulation of Library Services: Lincoln Elementary

Motion to approve Deregulation of Library Services: Lincoln Elementary. This motion, made by Robyn Morse and seconded by Zack McGill, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 5, Nay: 0

16. Discussion and vote to approve or not approve 2020-2021 Estimate of Needs

Motion to approve 2020-2021 Estimate of Needs. This motion, made by Cara Gerdes and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 5, Nay: 0

17. Consent Agenda

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

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 5, Nay: 0

17.a. Minutes of the August 10,2020 regular meeting

17.b. Minutes of the August 13,2020 special meeting

17.c. Finance Report; 2020-2021

1. General Fund Nos 124-202
2. Building Fund Nos 24-41
3. 2010 Bond #31 None
4. 2008 Bond #38 None
5. Sinking Fund #41 None

6. Gifts #81 None
7. BJ Clack Nos. 1-6
8. Athletic Fund Nos. 25-85
9. Activity Fund Nos. 16-56
10. Federal Program Report None

17.d. Annual renewal of the OSDE Contract for the Bill Wallace Early Childhood Center OK Transform Grant

17.e. Annual renewal of the OSDE Contract for the Chickasha Middle School OK Transform Grant

17.f. Renewal of Bloodborne Pathogens Exposure Control Plan

17.g. 2020-2021 Instructional Calendar with the Addition of First Day of Virtual School

17.h. Application for Sanctioning Pom Middle School

17.i. Application for Sanctioning Wrestling

17.j. Application for Sanctioning Cheer Middle School

17.k. Application for Sanctioning Grand PTO

17.l. Application for Sanctioning Chickasha Band Parent Association

17.m. Application for Sanctioning Lincoln PTO

17.n. Application for Sanctioning - Chickasha Archery

17.o. Application for Sanctioning - Bill Wallace PTO

17.p. Purpose of Account - Bill Wallace Office

17.q. Purpose of Account - Bill Wallace Media Center

17.r. Purpose of Account - Bill Wallace Daycare

17.s. Fundraising Approval Request - CMS Media Center

17.t. Fundraising Approval Request - Grand PTO 2020-2021

18. Proposed Executive Session to Discuss:

18.a. Employment, hiring, appointment, promotion, demotion, disciplining, or resignation of individual salaried public officers or employees. Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1). The Board will discuss: those persons listed on Exhibit A

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

Motion to convene into Executive Session. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

The board entered into executive session at 6:45 PM

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

Time returned from executive session: 7:28pm

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

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 5, Nay: 0

22. Motion and vote to approve or not approve the transfer/reassignment/workday adjustment of individuals listed on Exhibit A

Motion to approve the transfer/reassignment/workday adjustment for the individuals listed on Exhibit A with the correction of Janet Dunavant from: Secretary to: Administrative Assistant Maintenance. This motion, made by Robyn Morse and seconded by Christy Clift, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 5, Nay: 0

23. 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. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 5, Nay: 0

24. 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 Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 5, Nay: 0

25. New Business

No new business

26. Superintendent's Report

27. Motion to Adjourn

Motion to adjourn at 7:34. This motion, made by Robyn Morse and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

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Board President

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Clerk