



Special Meeting of the Board of
Education
Monday, October 12, 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, Dan Turner Director of Operations, Jerry Bray Athletic Director, Seth Meier Director of Curriculum/Personnel, Debby Davis Principal, Tressia Meeks Principal, LaVon Blalock CASE President, Jan Bohn Teacher BWECC, Judi Thomas Teacher BWECC, Lisa Johnson ALC, Donya Charlson CUTA President, Angie Morgan Asst. Principal, Tish Kennedy Teacher Lincoln, Elizabeth Fechner CQA, Stephanie Garcia Chicken Express Representative, Lacey Broyles BWECC, Dereth Harrison Principal, Amy Adams Teacher Grand, Marcie Adkisson Grand, Kathy Wenzel Asst. Principal, Rhonda Snow Principal

2. Roll Call

Attendance Taken at 6:02 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 October:

Certified: Amy Adams - Grand Avenue

Support: Marcie Adkisson - Grand Avenue

6. Recognition of the Support Employee of the Quarter

7. Discussion and possible board action to pass 2021 School Election Resolution

Motion to approve 2021 Election Resolution for the Chickasha Board of Education seat #1.

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

8. Discussion and vote to approve or not approve Board Meeting Dates for the year 2021

Motion to approve Board Meeting Dates for the year 2021. 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

9. Discussion and vote to approve or not approve Board Policy BH - Sexual Harassment (updated)

Motion to approve Board Policy BH - Sexual Harassment (updated). 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

10. Discussion and vote to approve or not approve Board Policy BI - Civil Rights Policy (updated)

Motion to approve Board Policy BI - Civil Right Policy (updated). This motion, made by Christy Clift and seconded by Cara Gerdes, 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 Title III English Learner Handbook

Motion to approve CPS Title III English Learner 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 Student Affiliation Agreement between University of St. Augustine For Health Science and Chickasha Public Schools

Motion to approve Student Affiliation Agreement between University of St. Augustine For Health Science and Chickasha Public Schools. 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 Pre-Employment Transition Services Coordination (Pre-ETS) Collaborative Agreement FY2021

Motion to approve Pre-Employment Transition Services Coordination (Pre-ETS) Collaborative Agreement FY2021. 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

14. Discussion and vote to approve or not approve Chickasha Association of Support Employees (CASE) Negotiated agreement

Motion to approve Chickasha Association of Support Employees (CASE) Negotiated agreement. 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

15. Consent Agenda

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

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

- 15.a. Minutes of the September 2, 2020 special meeting
- 15.b. Minutes of the September 14, 2020 special meeting
- 15.c. Finance Report; 2020-2021

- 1. General Fund Nos. 203-232
- 2. Building Fund Nos 42-43
- 3. 2010 Bond #31 None
- 4. 2008 Bond #38 None
- 5. Sinking Fund #41 None
- 6. Gifts #81 None
- 7. BJ Clack Nos. 7
- 8. Athletic Fund Nos. 57-137
- 9. Activity Fund Nos. 86-203
- 10. Federal Program None

15.d. E-Note Voice Upgrade

15.e. Child and Adult Care Food Program Agreement Renewal with Washita Valley CAC

15.f. Fundraising Approval Request - Chickasha Indian Education - Indian Taco Sale

15.g. Fundraising Approval Request - Chickasha Indian Education/t-shirt sale

15.h. Fundraising Approval Request - Chickasha High School Soccer

15.i. Sanctioning Application - Chickasha FFA

15.j. Chickasha FFA Chapter - North American International Livestock Exhibition in Louisville, KY November 11 - 16, 2020

16. Proposed Executive Session to Discuss:

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

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

Motion to not 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

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

No action taken

19. 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 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

20. 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 Christy Clift and seconded by Cara Gerdes, passed.

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

21. Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A

No action taken. No resignations on Exhibit A

22. 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 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

23. New Business

No new business

24. Superintendent's Report

25. Motion to Adjourn

Motion to adjourn at 6:37. 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

Board President

Clerk