



Special Meeting of the Board of  
Education  
Monday, November 9, 2020 6:00 PM Central

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

1. Call Meeting to Order

**Non-Board Member Present:** Rick Croslin Superintendent, 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, Pam Ladyman Director of Special Services, Debby Davis Principal, Tressia Meeks Principal, LaVon Blalock CASE President, Lisa Johnson ALC, Kelly & Brad Wilkerson Chicken Express Representative, Rhonda Snow Principal, Dr. R.P. Ashanti-Alexander, Matt & Jana Davis Parent/Teacher, Jennifer & Patrick Phillips Teacher & Spouse, Marcia Chaffee Citizen, Joe Molder Teacher, Kolby Schmidt Teacher, Donna Osborn Teacher, Rachel & Jayci Myrko Parent, Courtney & Doug Matlock Parent, Nikissiah & Anthony Klipp Teachers, Amber Romero BWECC, Mindy Crow CMS, Matt Crawford ESG, Kyle Crawford ESG

2. Roll Call

Attendance Taken at 6:00 PM.

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

3. Pledge of Allegiance:

Bill Wallace Early Childhood Center

4. Recognitions:

2020-2021 Site Teachers of the Year:

- Bo Steele - Chickasha High School
- Betsy Phillips - Chickasha Middle School
- Joanie McDonald - Lincoln Elementary
- Jennifer Phillips - Grand Elementary
- Donna Osborn - Bill Wallace Early Childhood Center

Chicken Express Employees of the Month:

- Certified: Courtney Matlock - Chickasha Middle School
- Support: Mindy Crow - Chickasha Middle School

FFA Student: Emma Victory-National Proficiency Winner Beef Production Placement

5. Public Comment

6. Discussion and possible vote to approve the proposal from Exterior Solutions Group, LLC for roofing and other repairs related to the April 28, 2020 hail storm and resulting damage.

Motion to approve the proposal from Exterior Solutions Group, LLC for roofing and other repairs related to the April 28, 2020 hail storm and resulting damage. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

7. Consideration of adjusting the 2020-2021 calendar for the purpose of making up an inclement weather day.

Motion to approve adjusting the 2020-2021 calendar for the purpose of making up an inclement weather day. December 18, 2020 will used as a make up day for inclement weather. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

8. Discussion and vote to approve or not approve Adjunct status of Tammie Williams

Motion to approve Adjunct status of Tammie Williams. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

9. Discussion and vote to approve or not approve Memorandum of Understanding: Resident Teacher Committee

Motion to approve Memorandum of Understanding: Resident Teacher Committee. This motion, made by Laurie Allen and seconded by Christy Clift, passed.

Laurie Allen: Yea  
Christy Clift: Yea

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

10. Consent Agenda

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

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

10.a. Minutes of the October 12, 2020 3:00pm meeting

10.b. Minutes of the October 12, 2020 6:00pm meeting

10.c. Finance Report; 2020-2021

1. General Fund Nos. 233-269
2. Building Fund Nos 44-45
3. 2010 Bond #31 None
4. 2008 Bond #38 None
5. Sinking Fund #41 None
6. Gifts #81 None
7. BJ Clack Nos. None
8. Athletic Fund Nos. 204-233
9. Activity Fund Nos. 138-184
10. Federal Program

10.d. Surplus- CMS Media Center

10.e. Chickasha Drug Screening Agreement

10.f. CASE updated Salary Scale

11. Proposed Executive Session to Discuss:

11.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).

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

Attendance Update Taken at 6:49 PM.

Robyn Morse: Present

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

The board entered into executive session at 6:29 PM

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

Time returned from executive session 7:22 PM

14. 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 with the exception of the counselor position at Lincoln Elementary School. 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. 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 Robyn Morse, passed.

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

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

No action taken/no resignations

17. 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 Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea

Yea: 5, Nay: 0

18. New Business

No new business

19. Superintendent's Report

Superintendent gave report.

20. Motion to Adjourn

Motion to adjourn at 7:28 PM. This motion, made by Laurie Allen 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

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Board President

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Clerk