



Regular Meeting of the Board of  
Education  
Monday, December 14, 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, Dereth Harrison Principal, Debby Davis Principal, Tressia Meeks Principal, Elizabeth Fechner CQA, Rhonda Snow Principal, Dr. R.P. Ashanti-Alexander Principal, Rosalind Ashanti-Alexander CHS, Kathy Wenzel Assistant Principal, Michelle Casteberry CUTA, Megan Drennan Teacher, LaVon Blalock CASE President, Wilma Dudley CASE Vice President, Stephanie Garcia Chicken Express Representative,

2. Roll Call

Attendance Taken at 6:07 PM.

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

3. Pledge of Allegiance:

Lincoln Elementary School

4. Recognitions:

Chicken Express Employees of the Month:

- Certified: Megan Drennan - Lincoln Elementary School
- Support: Mary Davis - Lincoln Elementary School

5. Public Comment

None

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

Motion to approve Policy EQ - Extracurricular Cooperative Agreement with Surrounding Districts. 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

7. Discussion and vote to approve or not approve Step raises for support, certified, site administration, and central office administration.

Motion to approve approve Step raises for support, certified, site administration, and central office administration. 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. Consent Agenda

Motion to approve Consent Agenda. 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

8.a. Minutes of the November 9, 2020 special meeting

8.b. Finance Report; 2020-2021

1. General Fund Nos 270-310
2. Building Fund Nos 46-49
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. 234-308
9. Activity Fund Nos. 185-247
10. Federal Program

8.c. Change Order 1

9. Proposed Executive Session to Discuss:

9.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).

9.b. Evaluation and employment of the Superintendent. Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1).

10. 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 Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

The board entered executive session at 6:33 P.M.

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

The board returned from executive session at 7:36pm

12. 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 Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

13. 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 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. 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 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

15. 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

16. New Business

No new business discussed

17. Superintendent's Report

Superintendent gave his report.

18. Motion to Adjourn

Motion to adjourn at 7:38 PM. 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

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Board President

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Clerk