



Chickasha High School Auditorium  
101 John P Cowan Dr.  
Chickasha, Oklahoma 73018

Regular Meeting of the Board of  
Education

Monday, January 11, 2021 6:00 PM Central

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, Tessa Day Teacher-Grand, Annetta Shaw Parent, Sharita Brown Teacher-High School, Terrie Snyder - High School, LaVon Blalock CASE President, Mr. Wilkerson Chicken Express Representative.

2. Roll Call

Attendance Taken at 6:01 PM.

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

3. Pledge of Allegiance:

- Grand Avenue Elementary

4. Recognitions:

Chicken Express Employee of the Month:

- Certified : Sharita Brown - Chickasha High School
- Support: Terrie Snyder - Chickasha High School

5. Public Comment

None

6. Staff Reports

- District Data Profile

Pam Ladyman presented the District Data Profile.

7. Discussion and vote to approve or not approve Form 307 Request for Approval of Federal Funds

Motion to approve Form 307 Request for Approval of Federal Funds. This motion, made by Laurie Allen and seconded by Christy Clift, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Absent  
Zack McGill: Yea  
Robyn Morse: Absent  
Yea: 3, Nay: 0, Absent: 2

8. Discussion and vote to approve and not approve CO-OP Agreement with CPS and Pioneer Public School

Motion to approve CO-OP Agreement with CPS and Pioneer Public School. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Absent  
Zack McGill: Yea  
Robyn Morse: Absent  
Yea: 3, Nay: 0, Absent: 2

9. Consent Agenda

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

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Absent  
Zack McGill: Yea  
Robyn Morse: Absent  
Yea: 3, Nay: 0, Absent: 2

9.a. Minutes of the December 3,2020 special meeting

9.b. Minutes of the December 14, 2020 regular meeting

9.c. Finance Report; 2020-2021

1. General Fund Nos 311-327
2. Building Fund Nos None
3. 2010 Bond #31 None
4. 2008 Bond #38 None
5. Sinking Fund #41 2
6. Gifts #81 None
7. BJ Clack Nos. None

- 8. Athletic Fund Nos. 309-359
- 9. Activity Fund Nos. 248-269
- 10. Federal Program

10. Proposed Executive Session to Discuss:

10.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).

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

Motion to not convene into Executive Session. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Absent  
Zack McGill: Yea  
Robyn Morse: Absent  
Yea: 3, Nay: 0, Absent: 2

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

No action taken

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

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Absent  
Zack McGill: Yea  
Robyn Morse: Absent  
Yea: 3, Nay: 0, Absent: 2

14. 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 Laurie Allen, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Absent  
Zack McGill: Yea  
Robyn Morse: Absent  
Yea: 3, Nay: 0, Absent: 2

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

No Action taken

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

No action taken

17. New Business

No new business

18. Superintendent's Report

Superintendent Croslin gave his report and showed a video presentation about the Bond Issue.

19. Motion to Adjourn

Motion to adjourn at 6:47 PM. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Absent

Yea: 3, Nay: 0, Absent: 2

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Board President

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Clerk