



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

Special Meeting of the Board of
Education

Thursday, February 18, 2021 6:00 PM Central

1. Call Meeting to Order

Non-Board Members Present: Rick Croslin Superintendent, 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, Seth Meier Director of Curriculum/Personnel, Debby Davis Principal, Rhonda Snow Principal, Dereth Harrison Principal, Dr. R.P Ashanti-Alexander Principal, Tressia Meeks Principal, Elizabeth Fechner Director of Alt. Ed., Mark Ingram GCSO/CPS-SRO, Lisa Johnson Director of Adult Ed., Zack Robinson Bank of Oklahoma

2. Roll Call

Attendance Taken at 6:03 PM.

Laurie Allen: Present

Christy Clift: Present

Cara Gerdes: Present

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance

4. Staff Reports:

- College Readiness and Drop-out Report

5. Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Series 2021, and setting forth the following items:

1. Fixing the time and place the bonds are to be sold;
2. Fixing the amount of bonds to mature each year;
3. Authorizing the Clerk to give notice of said sale as required by law.

Motion to approved a Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Series 2021, and setting forth the following items: 1.Fixing the time and place the bonds are to be sold (as listed in the resolution) 2.Fixing the amount of bonds to mature each year. 3.Authorizing the Clerk to give notice of said sale as required by law. 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

6. Discussion and vote to approve or not approve CHS baseball program adding a brick backstop to Elliot Field

This item was pulled

7. Discussion and vote to approve or not approve Chickasha Public School Clay Target Shotgun Team

Motion to approve the Administration to do discovery research for a Clay Shooting Team. This motion, made by Zack McGill 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 Policy DI revision (leave)

Motion to approve Policy DI revision (leave). 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

9. Discussion and vote to approve or not approve Revision to step raises to site administration

Motion to approve Revision to step raises to site 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

10. Consent Agenda

Motion to approve Consent Agenda with the exception of 10c and 10f these consent items were pulled. 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

10.a. Minutes of the January 11, 2021 regular meeting
10.b. Finance Report; 2020-2021

1. General Fund Nos 328-351
2. Building Fund Nos None
3. 2010 Bond #31 None
4. 2008 Bond #38 None
5. Sinking Fund #41 None
6. Gifts #81 None
7. BJ Clack Nos. 9-12
8. Athletic Fund Nos. 360-450
9. Activity Fund Nos. 270-347
10. Federal Program

10.c. Change Order 2

10.d. Renewal agreement with The University of Oklahoma College of Nursing and Chickasha Schools

10.e. Public Gift (Policy BA)

10.f. POA - 001-994

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.

Motion to not convene into Executive Session. This motion, made by Zack McGill 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

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

No action taken on this item

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. 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. 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

16. 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 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

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

No action taken on this item

18. Superintendent's Report

Superintendent gave his report

19. Motion to Adjourn

Motion to adjourn at 7:21PM. This motion, made by Robyn Morse 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

Board President

Clerk