



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

Regular Meeting of the Board of
Education
Monday, March 8, 2021 6:00 PM Central

1. Call Meeting to Order

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, Tori Weber Asst. Principal, Rhonda Snow Principal, Dereth Harrison Principal, Dr. R.P Ashanti-Alexander Principal, Tressia Meeks Principal, Elizabeth Fechner Director of Alt. Ed., Lisa Johnson Director of Adult Ed., Angie Morgan Asst. Principal, Mindy Crow CMS IRS, Sandy Ford CHS/CQA, Steve Blasingame Auditor, LaVon Blalock CASE, Patty Ballinger Maintenance, Joe Schrader Okla. LED, Chris Schrader Okla. LED, Alice Hurry Adult Ed., Brad & Kelly Wlikerson Chicken Express, Whitney Molder CQA, and Mackenzie Freeman USAO.

2. Roll Call

Attendance Taken at 6:01 PM.

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

3. Pledge of Allegiance:

Chickasha High School

4. Recognitions:

Chicken Express Employees of the Month for February:

- Certified: Sandy Ford - Chickasha Quality Academy
- Support: Whitney Molder - Chickasha Quality Academy

Chicken Express Employees of the Month for March:

- Certified: Alice Hurry - Adult Learning Center
- Support: Patti Ballinger - Adult Learning Center

Support Employee of the Quarter:

- Mindy Crow - Chickasha Middle School

5. Public Comment

None

6. Presentation of Annual Audit: Angel, Johnston & Blasingame, P.C.

No action taken on this item

7. Receive bids, consider, and award the District's \$2,700,000 General Obligation Combined Purpose Bonds, Series 2021, to the successful purchaser.

Motion to Receive bids, consider, and award the District's \$2,700,000 General Obligation Combined Purpose Bonds, Series 2021, to the successful purchaser. That the bond be awarded to the Baker Group LP at the low bid of 0.644450%. 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. Possible consideration and vote to approve a resolution providing for the issuance of the \$2,700,000 General Obligation Combined Purpose Bonds, Series 2021, by Independent School District Number 1 of Grady County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; designating the bonds for certain provisions of the Internal Revenue Code; and fixing other details.

Motion to approve a resolution providing for the issuance of the \$2,700,000 General Obligation Combined Purpose Bonds, Series 2021, by Independent School District Number 1 of Grady County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; designating the bonds for certain provisions of the Internal Revenue Code; and fixing other details. 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

9. Discussion and vote to approve or not approve Academic Calendars for 2021-2022 & 2022-2023

Motion to approve Academic Calendars for 2021-2022 & 2022-2023. 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 Oklahoma LED Proposal

Motion to approve Oklahoma LED Proposal. 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

11. Discussion and vote to approve or not approve Memorandum of Understanding with K20 Center

Motion to approve Memorandum of Understanding with K20 Center. 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

12. Discussion and vote to approve or not approve renewal of Destiny with addition of Resource Manager application

Motion to approve renewal of Destiny with addition of Resource Manager application. 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

13. Consent Agenda

Motion to approve Consent Agenda. 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

13.a. Minutes of the February 18, 2021 special meeting

13.b. Finance Report; 2020-2021

1. General Fund Nos 352-391
2. Building Fund Nos 59-61
3. 2010 Bond #31 2
4. 2008 Bond #38 None
5. Sinking Fund #41 None
6. Gifts #81 None
7. BJ Clack Nos. 13-15
8. Athletic Fund Nos. 451-499
9. Activity Fund Nos. 348-395
10. Federal Program

13.c. Change Order #2 & #3

13.d. Surplus SY20-21

13.e. Request to advertise for bid

13.f. Public Gifts

13.g. POA - Exterior Solutions Chickasha Family Assistance

13.h. POA - ABE/HSE (Adult Education Account) 971

13.i. POA - ABE/HSE (Adult Education Account) 970

13.j. Renewal of Software Service Agreement

13.k. Renewal of OneNet Agreement

14. Proposed Executive Session to Discuss:

14.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).

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

14.c. Confidential communications with District's legal counsel regarding pending litigation, investigations or claims upon advice of legal counsel that disclosure would seriously impair the ability of the District to process the claim or conduct a pending investigation, Okla. Stat. Tit. 25, 307(B)(4)

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

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: Yea

Yea: 5, Nay: 0

The board entered into executive session at 7:25 PM

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

The board returned from executive session at 10:09PM

17. 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 title change of District Athletic Director to District Activities Director. 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. 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 Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

19. 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 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

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

No action taken

21. New Business

No new business

22. Superintendent's Report

Superintendent gave his report.

23. Motion to Adjourn

Motion to adjourn at 10:11 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

Board President

Clerk