



Regular Meeting of the Board of
Education
Monday, July 12, 2021 6:00 PM Central

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

1. Call Meeting to Order
2. Roll Call

Attendance Taken at 6:00 PM.

Laurie Allen: Present

Christy Clift: Present

Cara Gerdes: Present

Zack McGill: Present

Robyn Morse: Present

3. Pledge of Allegiance
4. Public Comment

1 public comment

5. Discussion and possible action regarding adjunct status for Katherine Cate

Motion to approve adjunct status for Katherine Cate. 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

6. Discussion and possible action regarding Amendment to the Coordinator Salary Schedule

Motion to approve Amendment to the Coordinator Salary Schedule. 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

7. Discussion and possible action regarding CHS Clay Target Team

Motion to approve CHS Clay Target Team with a correction in the Handbook on page 3. This motion, made by Christy Clift and seconded by Zack McGill, passed.

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

8. Discussion and possible action regarding Esport Team

Motion to approve Esport Team. 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

9. Discussion and possible action regarding District-wide HVAC Proposal

Motion to approve District-wide HVAC Proposal. 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

10. Consent Agenda

Motion to approve Consent Agenda with the exception of consent item "O" and "P" these items were pulled. This motion, made by Christy Clift and seconded by Zack McGill, 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 June 14, 2021 special meeting
- 10.b. Minutes of the June 14, 2021 regular meeting
- 10.c. Minutes of the June 23, 2021 special meeting
- 10.d. Minutes of the June 25, 2021 special meeting

10.e. Finance Report; 2020-2021

1. General Fund Nos 549-576
2. Building Fund Nos 78-82
3. 2010 Bond #31 None
4. 2021 Bond #32 9-15
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 None
8. BJ Clack Nos. None
9. Athletic Fund Nos. 775-803
10. Activity Fund Nos. 602-654
11. Federal Program

10.f. Finance Report; 2021-2022

1. General Fund Nos 1-48
2. Building Fund Nos 1-20
3. 2010 Bond #31 None
4. 2021 Bond #32 1
5. 2008 Bond #38 None
6. Sinking Fund #41 1
7. Gifts #81 None
8. BJ Clack Nos. None
9. Athletic Fund Nos. None
10. Activity Fund Nos. None

10.g. Renewal of CVTECH 2021-2022 Cooperative Math and Science Agreement

10.h. Renewal of Bloodborne Pathogens Exposure Control Plan

10.i. Renewal of Renaissance agreement

10.j. Renewal of n2y curriculum subscription

10.k. Renewal with Grady County Sheriff's Office for SRO officer

10.l. Art/Life Skills Program Memorandum of Understanding

10.m. Drug Screen Agreement 2021-2022 School Year

10.n. Tyler Technologies — Bus Route System

10.o. Chickasha Public School Foundation Facilities Use Agreement

10.p. Chickasha Area Art Council Agreement

10.q. AHERA Contract

10.r. Approval of Open Transfers 2021-2022

10.s. Renewal of Edmentum Agreement

10.t. Sanctioning — Grand PTO

10.u. Sanctioning — Baseball

10.v. Sanctioning - Basketball

10.w. Sanctioning — Football

10.x. Sanctioning — CMS Cheer

10.y. Sanctioning — CHS Cheer

10.z. Sanctioning — CHS Pom

- 10.aa. Sanctioning — CMS Pom
- 10.ab. Sanctioning — Soccer
- 10.ac. Sanctioning — Softball
- 10.ad. Sanctioning — Swim
- 10.ae. Sanctioning — Volleyball
- 10.af. Sanctioning — Wrestling

11. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to convene into executive session. This motion, made by Laurie Allen 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 entered into executive session at 6:44PM

- 11.a. Employment, hiring, or resignation of individual salaried public officers or employees listed on Exhibit A. Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1).
12. Acknowledge return to open session and executive session compliance statement

Board returned from executive session at 7:25PM

13. Discussion and possible action regarding 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 Zack McGill, passed.
- Laurie Allen: Nay
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 1

14. Discussion and possible action regarding 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 Zack McGill 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

15. Discussion and possible action regarding 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 Zack McGill, passed.

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

16. Discussion and possible action regarding the retirement of individuals listed on Exhibit A
Motion to approve the retirement of individuals listed on Exhibit A. 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

17. New Business

No new business

18. Superintendent's Report

Superintendent gave his report.

19. Motion to Adjourn

Motion to adjourn at 7:33PM. 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

Board President

Clerk
