



Regular Meeting of the Board of
Education
Monday, September 13, 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

- Lincoln Elementary

4. Public Comment

No public comment

- 4.a. Recognitions:

Chicken Express Employee of the Month:

- Certified: Amber Walsh — Bill Wallace Early Childhood Center
- Support: Charolette Moore — Bill Wallace Early Childhood Center

5. Discussion and possible action regarding Board Policy BC — Safety Program (revised per state statute)

Motion to approve Board Policy BC - Safety Program (revised per state statute). 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

6. Discussion and possible action regarding Board Policy BD — Health Services & Communicable Diseases (revised per state statute)

Motion to approve Board Policy BD - Health Services & Communicable Diseases (revised per state statute). 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

7. Discussion and possible action regarding Board Policy DA — General Personnel Policies (revised per state statute)

Motion to approve Board Policy DA - General Personnel Policies (revised per state statute).

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 Board Policy EB — Admissions, Residency, Placement, Transfer, and Withdrawal (revised per state statute)

Motion to approve Board Policy EB - Admissions, Residency, Placement, Transfer, and Withdrawal (revised per state statute). 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

9. Discussion and possible action regarding adjunct status for Amy Wilkerson

Motion to approve adjunct status for Amy Wilkerson. 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

10. Discussion and possible action regarding District Gifted / Talented Committee

Motion to approve District Gifted / Talented Committee. 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

11. Discussion and possible action regarding Administration Level Pay Scales

Motion to approve Administration Level Pay Scales. This motion, made by Laurie Allen 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

12. Discussion and possible action regarding Schedule Y from estimate of need for millage requirements

Motion to approve Schedule Y from estimate of need for millage requirements. 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

13. Consent Agenda

Motion to approve Consent Agenda. 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

13.a. Minutes of the August 9, 2021 regular meeting

13.b. Minutes of the August 30, 2021 special meeting

13.c. Finance Report; 2021-2022

1. General Fund Nos 164-289
2. Building Fund Nos 30-37
3. 2010 Bond #31 None
4. 2021 Bond #32 6-10
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 None
8. BJ Clack Nos. 1-3
9. Athletic Fund Nos. 25-128
10. Activity Fund Nos. 26-107
11. Federal Program

13.d. Change Order #2 & #3

13.e. Renewal of CPSI contract

13.f. Purpose of Account — Grand Clubs (updated)

13.g. Sanctioning — Lincoln PTO

14. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to not convene into executive session. 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

14.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).

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

Board did not enter into executive session.

16. 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 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

17. 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 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

18. 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 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

19. 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 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

20. New Business

No new business

21. Superintendent's Report

Superintendent gave his report.

22. Motion to Adjourn

Motion to adjourn at 6:50. 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