



Regular Meeting of the Board of
Education

Monday, February 14, 2022 6:00 PM Central

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

1. Call Meeting to Order
Attendance Taken at 6:01 PM.

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

2. Roll Call

3. Pledge of Allegiance:

- Quality Academy

4. Recognitions:

Chicken Express Employees of the Month:

- Certified: Cristie Oliver - Athletics
- Support: Jeff Kinsey - Maintenance

5. Public Comment

6. Staff Reports:

- Graduation/Drop Out Report
- Bond Projects Update
- Strategic Planning Update

7. Discussion and possible action regarding 2021-2022 - Calendar Revision

Motion to approve 2021-2022 - Calendar Revision. 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 possible action regarding 2022-2023 - Calendar Revision

Motion to approve 2022-2023 - Calendar Revision. 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

9. Discussion and possible action regarding Chickasha Softball Booster Club Donation

Motion to approve Chickasha Softball Booster Club Donation. 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. Discussion and possible action regarding Early Childhood Education Center - Principal Job Description

Motion to approve Early Childhood Education Center - Principal Job Description. 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

11. Discussion and possible action regarding Budget Revision to include recoverable depreciation and additional insurance adjustments

Motion to approve Budget Revision to include recoverable depreciation and additional insurance adjustments. 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

12. Discussion and possible action regarding Change Order and Amended P.O. for Exterior Solutions Contract

Motion to approve Change Order and Amended P.O. for Exterior Solutions Contract. 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

13. 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: Yea
Zack McGill: Yea
Robyn Morse: Yea
Yea: 5, Nay: 0

13.a. Minutes of the January 10, 2022 regular meeting

13.b. Finance Report; 2021-2022

1. General Fund Nos 464-525
2. Building Fund Nos None
3. 2010 Bond #31 None
4. 2021 Bond #32 18-20
5. 2008 Bond #38 None
6. Sinking Fund #41 None
7. Gifts #81 42-51

8. BJ Clack Nos. 9-10
9. Athletic Fund Nos. 391-580
10. Activity Fund Nos. 325-443
11. Federal Program

13.c. Change Order #7

13.d. OneNet Contract Renewal

13.e. OKTLE, SEES and McREL Renewal 2022-2023 SY

13.f. Purpose of Account - Lincoln Elementary School (updated)

13.g. Travel:

- CHS Girls Powerlifting Regionals- Durant, Ok.
- CHS Girls Powerlifting State - Dickson, Ok.
- CHS Wrestling Regionals - Clinton, Ok.
- CHS Wrestling State - Oklahoma City, Ok.

14. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to convene into executive session. 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

Board entered into executive session at 6:52PM

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 returned from executive session at 7:38PM

16. Discussion and possible action regarding the hiring of individuals listed on Exhibit A

Motion to approve Superintendent Croslin's recommendation to hire head football coach Eric Gibson and the hiring 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. 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

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 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

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 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

20. Discussion and possible action regarding proposed Executive Session to discuss the evaluation and employment of the Superintendent Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1)

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

Board entered into executive session at 7:45PM

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

Board returned from executive session at 8:46PM

22. Discussion and possible action regarding the Superintendent's employment

No action taken

23. New Business

No new business

24. Superintendent's Report

Superintendent gave his report.

25. Motion to Adjourn

Motion to adjourn at 8:48PM. 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

Board President

Clerk