



Regular Meeting of the Board of
Education
Monday, February 13, 2023 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:

- Chickasha Quality Academy

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Bo Steele - Athletics
- Support - Kyle Horton - Maintenance

2021-2022 State Coach of the Year for Boys Soccer:

- Damon Mantoath

5. Public Comment

No public comment

6. Superintendent's Report

Superintendent gave his report.

7. Staff Reports:

- CSI Culture & Community Goal
- College Readiness/Dropout Report 2023

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

9. Consent Agenda

Motion to approve Consent Agenda. 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.a. Minutes of the January 9, 2023 regular meeting

9.b. Minutes of the January 30, 2023 special meeting

9.c. Finance Report; 2022-2023

1. General Fund Nos 529-608
2. Building Fund Nos 64
3. 2010 Bond #31 none
4. 2021 GO Bond #32 13
5. 2010 A&B Bond 4-Jan
6. FY23 Safety & Security Bond 8 & 9
7. Sinking Fund #41 4
8. Gifts #81 none
9. BJ Clack Nos. 8 to 11
10. Athletic Fund Nos. 466-574
11. Activity Fund Nos. 315-373
12. Federal Program

9.d. Annual renewal of Contract for Audit of Public Schools 2022-2023 School Year

9.e. Annual renewal of OneNet Contract

9.f. Travel:

- Chickasha High School Swim Team - State Swim Meet - Oklahoma City, Ok.
- Chickasha High School Wrestling - Wrestling Tournament - Enid, Ok.
- Chickasha High School Wrestling - Wrestling Tournament - Oklahoma City, Ok.
- Chickasha High School Girls Powerlifting - Girls Powerlifting State - Durant Ok.
- Chickasha Public Schools FFA - Oklahoma Youth Expo - Oklahoma City, Ok.
- Chickasha High School Robotics - Arkansas Regional Competition - Searcy, Arkansas
- Chickasha High School Robotics - Green County Regional Competition - Tulsa, Ok.
- Chickasha High School Robotics - FRC World Championship - Houston, Tx.

9.g. Surplus:

- Bill Wallace Early Childhood Library Surplus - Books
- Transportation Surplus - Vehicles

9.h. Purpose of Account - Grand Office/Picture Account (updated)

10. Discussion and possible action regarding proposed Executive Session to Discuss:
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 executives session at 7:26PM

10.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).

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

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

Board returned from executive session at 9:27PM

12. 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

13. 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 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

14. 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 Christy Clift, 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 retirement of individuals listed on Exhibit A

No action taken/no retirements

16. New Business

No new business

17. Motion to Adjourn

Motion to adjourn at 9:29PM. This motion, made by Cara Gerdes 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