



Regular Meeting of the Board of
Education
Monday, March 6, 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: Absent
Cara Gerdes: Present
Zack McGill: Present
Robyn Morse: Present

3. Pledge of Allegiance:

- Bill Wallace Early Childhood Center

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Deborah Clark - Chickasha Quality Academy
- Support - Rosa Halcomb - Central Kitchen

2022-2023 4A Wrestling Coach of The Year:

- Chad Randle

State:

- POM Team -2022 Hip-Hop State Championship Team
- Wrestling Team - Dual State qualifiers as a team, 1 girl state qualifier, 7 individual state qualifiers, 5 state placers, 1 individual state champion - Jarrett Patty at 106 lbs.

All-State:

- Ma'lek Murphy - 2022 Oklahoma Coaches Association All-State Football Selection

5. Public Comment

No public comments

6. Superintendent's Report

Pam Ladyman gave the superintendent report.

7. Staff Reports:

- CSI Personnel Goal

8. Discussion and possible action regarding Donation from Focus Federal Credit Union
Motion to approve Donation from Focus Federal Credit Union. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

9. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

9.a. Minutes of the February 13, 2023 regular meeting

9.b. Finance Report; 2022-2023

1. General Fund Nos 609-674

2. Building Fund Nos none

3. 2010 Bond #31 none

4. 2021 Bond #32 none

5. 2010 A&B Bond none

6. FY23 Safety & Security Bond none

7. Sinking Fund #41 none
8. Gifts #81 none
9. BJ Clack Nos. twelve
10. Athletic Fund Nos. 575-682
11. Activity Fund Nos. 374-461
12. Federal Program

9.c. Municipal Accounting Systems (MAS) agreement renewal 2023-2024 SY

9.d. Annual renewal of Vype Magazine agreement 2022-2023 SY

9.e. Travel:

- Chickasha Public Schools Administration - Women in Leadership Conference - Tulsa, Ok.
- Chickasha Child Nutrition - Child Nutrition Leadership Conference - Tulsa, Ok.

9.f. Surplus:

- Pull behind reel mower - Athletics
- John Deere Reel Mower model # 2653A - Athletics
- Journey's Reading Series - Grand Avenue Elementary

10. 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 Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Board entered executive session at 6:47PM

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. Discussion and possible action to convene in executive session for the purpose of having confidential communications with District's legal counsel to discuss the pending JUUL

litigation and settlement where the disclosure of information would violate confidentiality requirement of state law pursuant to 25 O.S. § 307(B)(4).

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

Board returned from executive session at 7:11PM

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 with the correction of Courtney Troxel's position from Perm Sub/Para to Long Term SPED Sub/Para. This motion, made by Zack McGill and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

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 Cara Gerdes and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

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 Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

15. 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 Cara Gerdes and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

16. Discussion and possible action regarding JUUL litigation agreement

Motion to accept the JUUL litigation as proposed with legal documents to be signed off on by Superintendent Rick Croslin. This motion, made by Laurie Allen and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

17. New Business

No new business

18. Motion to Adjourn

Motion to adjourn at 7:15PM. This motion, made by Cara Gerdes and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Absent

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

Board President

Clerk