



Special Meeting of the Board of
Education
Wednesday, May 17, 2023 2:30 PM Central

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

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 2:33 PM.

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

3. Pledge of Allegiance

4. Discussion and possible action regarding 2023-2024 Start/Stop Times

Motion to approve 2023-2024 Start/Stop Times. 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

5. Discussion and possible action regarding District Negotiation Teams

Motion to approve District Negotiation Teams. 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

6. Discussion and possible action regarding Guaranteed Maximum Price Amendment - Stadium Retrofit

Motion to approve Guaranteed Maximum Price Amendment - Stadium Retrofit. 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

7. Discussion and possible action regarding New contract with CompSource Mutual Insurance Company

Motion to approve New contract with CompSource Mutual Insurance Company. 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 to enter into Executive Session to Discuss:

Motion to convene into executive session. 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

Board entered into executive session at 2:52PM

8.a. The proposed long-term suspension of a student as requested by student's parent (25 O.S. & 307(B)(5).

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

Board returned from executive session at 4:34PM

10. Discussion and possible vote to uphold, overturn, or modify the proposed long-term student suspension

Motion to modify in the following manner: His first 9-week of classes will be provided through Google Classroom or our virtual pathway and in addition, the Board requests this period include regular interaction with instructors and/or counselors through virtual or in home check-ins. 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 to enter into 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: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Yea

Yea: 5, Nay: 0

Board entered into executive session at 4:36PM

11.a. The proposed long-term suspension of a student as requested by student's parent (25 O.S. & 307(B)(5)).

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

Board returned from executive session at 5:30PM

13. Discussion and possible vote to uphold, overturn, or modify the proposed long-term student suspension

Motion to modify in the following manner: (1) The long-term suspension will remain in effect through December 2023. Student will be provided a suspension education plan during this period in conjunction with State and Federal law per Board Policy EK. (2) Student has not completed the graduation requirements as specified by the Oklahoma Department of Education per Oklahoma Edge 2023 Core Curriculum Graduation Requirements documentation and as such was not eligible to participate in 2022/2023 graduation ceremonies. 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

14. Motion to Adjourn

Motion to adjourn at 5:32PM. 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