



Regular Meeting of the Board of
Education
Monday, December 11, 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 6:02 PM.

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

3. Pledge of Allegiance:

- Grand Avenue Elementary

4. Recognitions:

Chicken Express Employee of the Month:

- Certified - Sonja Pierson - Chickasha Middle School
- Support - Kendra Curtis - Chickasha Middle School

Site Teacher of The Year:

- Bill Wallace Early Childhood Center - Mary Curtis
- Grand Avenue Elementary - Megan Crowder
- Lincoln Elementary - Mike Elliott
- Chickasha Middle School - Greg Gibson
- Chickasha High School - Bethany Goble

5. Public Comment

1 public comment

6. Superintendent's Report

Asst. Superintendent Jennifer Stegman gave the superintendent's report

7. Discussion and possible action regarding IDEMIA Agreement

Motion to approve IDEMIA Agreement. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible action regarding STOPit Agreement

Motion to approve STOPit Agreement. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible action regarding changing the name of the JOM Activity Account to the Native American Cultural Club

Motion to approve changing the name of the JOM Activity Account to the Native American Cultural Club. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action regarding MOU between Chickasha Public Schools and USAO Speech Therapy Department

Motion to approve MOU between Chickasha Public Schools and USAO Speech Therapy Department. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

11. Discussion and possible action regarding CO-OP Policy EQ Addendum

Motion to approve CO-OP Policy EQ Addendum. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Absent
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

12. Discussion and possible action regarding CO-OP agreement with Ninnekah Public School addendum

Motion to approve CO-OP agreement with Ninnekah Public School addendum. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Absent
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

13. 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: Absent
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

13.a. Minutes of the November 13, 2023 regular meeting

13.b. Finance Report; 2023-2024

1. General Fund Nos 445-520

2. Building Fund Nos 70-75
3. 2010 Bond #31 2
4. 2021 Bond #32 7
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. none
10. Activity Fund Nos. 298-357
11. Athletic Fund 258-434
12. Federal Program

13.c. Travel:

- Grand Spirit Squad - State Championship 2023 - Tulsa, Ok.
- Chickasha Wrestling - Wrestling Tournament - Cushing Ok.
- Chickasha Football - Oklahoma Coaches Association Winter Clinic - Shawnee, Ok.
- Lincoln Elementary - Restorative Discipline - Little Rock, Ar.
- CPS Federal Programs - National ESEA Conference - Portland, Or.

13.d. Surplus:

- Maintenance - Blizzard Snow Plow 7600LT

14. Discussion and possible action regarding proposed Executive Session to Discuss:
Motion to not convene into executive session. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Yea

Yea: 4, Nay: 0, Absent: 1

14.a. Employment, hiring, or resignation and retirements 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

The board did not enter into an 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 Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Absent
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

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 Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Absent
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

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 Christy Clift, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Absent
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

19. Discussion and possible action regarding the retirement of individuals listed on Exhibit A

No action taken/no retirements

20. New Business

No new business

21. Motion to Adjourn

Motion to adjourn at 6:56PM. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Absent
Zack McGill: Yea
Robyn Morse: Yea
Yea: 4, Nay: 0, Absent: 1

Board President

Clerk