



Regular Meeting of the Board of  
Education  
Monday, July 8, 2024 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 6:01 PM.

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

3. Pledge of Allegiance

4. Public Comment

No public comment

5. Superintendent's Report

Superintendent Croslin gave his report.

6. Discussion and possible action regarding Educational Staffing Services Agreement

Motion to approve Educational Staffing Services Agreement. This motion, made by Christy Clift and seconded by Cara Gerdes, passed.

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

7. Discussion and possible action regarding Contract with Stephanie Treadway

Motion to approve the Contract with Stephanie Treadway. This motion, made by Christy Clift and seconded by Robyn Morse, 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 Contract with Dr. Melani Mouse  
Motion to approve the Contract with Dr. Melani Mouse. This motion, made by Christy Clift and seconded by Robyn Morse, 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 Contract with Remind  
Motion to approve the Contract with Remind. This motion, made by Robyn Morse 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

10. Discussion and possible action regarding SWIS Suite Lease Agreement  
Motion to approve SWIS Suite Lease Agreement. This motion, made by Christy Clift and seconded by Robyn Morse, 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 Job Descriptions:

- Revise and rename Federal Programs Graduation Coach
- Add a Federal Programs Site Student Success Liaison

Motion to approve the Job Descriptions as described. This motion, made by Christy Clift and seconded by Robyn Morse, 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 Job Descriptions:

- Revise the McKinney-Vento Liaison Extra Duty
- Add a Building Test Coordinator Extra Duty

Motion to approve the Job Descriptions and revisions as described. This motion, made by Robyn Morse 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

#### 13. Discussion and possible action regarding Roof Maintenance Agreement with Exterior Solutions

Motion to approve Roof Maintenance Agreement with Exterior Solutions. 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 TOPS Purchasing Agreement

Motion to approve TOPS Purchasing Agreement. This motion, made by Christy Clift and seconded by Robyn Morse, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea

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

#### 15. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Cara Gerdes and seconded by Robyn Morse, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 5, Nay: 0

#### 15.a. Minutes of the June 10, 2024 regular meeting

#### 15.b. Finance Report; 2023-2024

1. General Fund Nos 836-842
2. Building Fund Nos 115-115
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. none
10. Athletic Fund Nos. 1076-1084
11. Activity Fund Nos. 737-740
12. Federal Program

#### 15.c. Finance Report; 2024-2025

1. General Fund Nos 1-123
2. Building Fund Nos 1-30
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 1
8. Gifts #81 none
9. BJ Clack Nos. none

- 10. Athletic Fund Nos. none
- 11. Activity Fund Nos. none
- 12. Federal Program

15.d. Change Order #6, #7 and #8

15.e. Annual renewal of MOU between Chickasha Public Schools and USAO Speech Therapy Department

15.f. Annual renewal of IDEMIA Agreement

15.g. Annual renewal of CVTECH 2024-2025 Cooperative Math and Science Agreement

15.h. Annual renewal of Notable Inc. (Kami) Service Agreement

15.i. Annual renewal of MOU with South Central Oklahoma Workforce Board and Chickasha Public Schools

15.j. Annual renewal of Grady County Sheriff's Office Contract for School Resource Officers

15.k. Purpose of Account - Bill Wallace Daycare Account

15.l. Purpose of Account - ABE/HSE (Scholarships) 001-975

15.m. Travel:

- Chickasha Athletics - Oklahoma Coaches Clinic - Tulsa, Ok
- CHS Wrestling - Wrestling Team Camp - Haslet, Tx.
- Chickasha Ag Teachers - Oklahoma Careertech Summit - Tulsa, Ok.
- CPS Superintendent - Superintendent Conference - Dallas, Tx.

15.n. Surplus:

- Chickasha Public Schools Technology Surplus Report

15.o. Sanctioning:

- BWECC PTO
- Grand PTO
- Baseball
- Basketball
- Cheer - HS
- Cheer - MS
- Football
- POM - HS
- POM - MS
- Soccer
- Softball
- Volleyball
- Wrestling

16. 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 Robyn Morse, passed.

Laurie Allen: Yea  
Christy Clift: Yea  
Cara Gerdes: Yea  
Zack McGill: Yea  
Robyn Morse: Yea  
Yea: 5, Nay: 0

The board entered into executive session at 7:42pm.

16.a. Employment, hiring, or resignation and retirement of individual salaried public officers or employees listed on Exhibit A. Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1).

16.b. Evaluation, contract and employment of the Superintendent Executive Session  
Authority: Okla. Stat. Tit. 25, 307(B)(1).  
Attendance Update Taken at 8:48 PM.

Cara Gerdes: Absent

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

The board returned from executive session at 9:06pm.

18. Discussion and possible action regarding the hiring of individuals listed on Exhibit A  
Motion to approve the hiring of individuals listed on Exhibit A and the recommendation from Superintendent Croslin to hire Gretchen Slate as the Bill Wallace Early Childhood Center Principal. A correction was made to remove Erin Workman from the Exhibit A. This motion, made by Robyn Morse 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 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 Robyn Morse, passed.

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

20. 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 Robyn Morse, passed.

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

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

no action taken/no retirements

22. New Business

No new business

23. Motion to Adjourn

Motion to adjourn at 9:09pm. This motion, made by Robyn Morse 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

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Board President

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Clerk