

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE BOARD ROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 900 WEST CHOCTAW AVENUE, ON **MARCH 26, 2018, AT 5:30 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for the items one through three, any agenda item may be considered and acted on in any order.

### **AGENDA**

#### **ITEM**

- |  |           |
|--|-----------|
| 1. Call Meeting to Order   | President |
| 2. Roll Call;  | President |
| 3. Pledge of Allegiance to the Flag;   | President |
| 4. Motion and vote to approve or not approve the minutes of the March 13, 2018 regular meeting;  | President |
| 5. Motion and vote to approve or not approve Julie Hibbard as the designated signatory for all financial matters associated with the Board of Education;   | President |
| 6. Motion and vote to approve or not approve amendment to Chickasha Board of Education Policy DEB, Personnel Holidays;   | President |
| 7. Motion and vote to approve or not approve amendment to Chickasha Board of Education Policy EB, School Calendar;   | President |
| 8. Motion and vote to approve or not approve the School Calendar for 2018-2019;  | President |
| 9. Motion and vote to approve the Resolution encouraging the Oklahoma Legislature to find a dedicated source of revenue to fund recurring salary increases for Oklahoma teachers, and support personnel. (See attached Resolution) | President |
| 10. Motion and vote to authorize the Superintendent to suspend school  | President |

district-wide if the teachers walk out and the Superintendent determines that student safety is endangered by the lack of adequate staff to provide supervision of students.

11. Motion and vote to authorize the Superintendent to determine whether, during any employee work stoppage, the district has the staff available to continue extracurricular, co-curricular and other after school programs and to make decisions regarding those activities accordingly. President
  
12. Motion and vote to authorize the Superintendent to take the steps necessary to permit 12 month support employees, who would be unable to make up the loss of work days occurring because of school closure, if due to a teacher work stoppage, to elect one of the following options: (1) assignment of work during any closure to avoid the loss of pay for any day or days of absence; (2) to take a day of accrued leave (except that employees cannot take sick leave for this purpose or other leave inconsistent with the CASE negotiated agreement); or to choose a day of leave without pay. President
  
13. Superintendent's Report Superintendent
  1. Arrangements for testing (for example, ACT and SAT)
  2. Responding to student needs (for example, meals)
  3. Other administrative reports
  
14. Public Statement Regarding Former Employees Hackney and Crutchfield President
  
15. Motion and vote to accept any employee resignations that have been submitted since the last board of education meeting or enter into any resignation agreement submitted since the last board of education meeting. The board reserves the right, pursuant to OKLA. STAT. tit. 25, § 307 (B)(1) and (7), to vote to go into executive session to discuss any tendered resignation or agreement. The board may discuss the Jason Finch resignation and proposed resignation agreement. In addition, the Board, pursuant to OKLA. STAT. tit. 25, § 307 (B)(4), may discuss pending investigations of Chickasha Public Schools involving OSDE and OSBI— matters wherein the board's attorney has advised that disclosure will seriously impair the ability of the board to conduct the pending investigation and respond to any claim, or investigation in the public interest. If the board does go into executive session it will take the following actions prior to any motion and vote:
  - A. Motion and vote to convene in executive session.
  - B. Motion and vote to return to open session.

C. Board President's statement of executive session minutes.

- |   |           |
|---|-----------|
| 16. Motion and vote to approve the resignation and resignation agreement of Jason Finch.  | President |
| 17. Discussion and possible action regarding the matters discussed in executive session involving pending claims or investigations. | President |
| 18. Motion to Adjourn   | President |

**Agenda Posting**

This agenda was posted at 5:00 p.m. on the 23 day of March, 2018, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 4:03 p.m. on the 14<sup>th</sup> day of March, 2018.

  
Board Clerk

## RESOLUTION

WHEREAS, the Board of Education supports public school teachers and the work that they do educating the children of our school district;

WHEREAS, the Board of Education understands that Oklahoma's public school teachers are frustrated with the lack of pay, and, as a result, the state is experiencing an extreme shortage of qualified teachers throughout Oklahoma;

WHEREAS, school districts have increasingly turned to the use of long-term substitute teachers and emergency certified teachers to educate students;

WHEREAS, the low pay provided by the State of Oklahoma for public school teachers has led to students not being able to receive an education from highly qualified and certified teachers;

WHEREAS, the Oklahoma Legislature is the governing body that dictates funding to public school districts;

WHEREAS, the Board of Education supports a salary increase for public school teachers; and support personnel.

BE IT THEREFORE RESOLVED that the Board of Education hereby encourages the Oklahoma Legislature to find a dedicated source of revenue that can be utilized to fund a much needed, reoccurring salary increase that will be provided to public school teachers in Oklahoma.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Board President

ATTEST:

\_\_\_\_\_  
Board Clerk