

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Regular Meeting
April 10, 2018

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in regular session Tuesday, April 13, 2018, in the Board Room of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting was scheduled to start at 6:30 p.m.

NOTICE IS HEREBY GIVEN THAT THE **REGULAR MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, CHICKASHA, OK 73018, ON **APRIL 10, 2018, AT 6:30 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 items one through three, any agenda item may be considered and acted on in any order.

Members Present

Doug Brown
Julie Hibbard
Ginny Howell
Shawna Covington
Jack Herron, Superintendent
Laura Martin, clerk and non-member

Members Absent

Zack McGill

ITEM 1 - Call meeting to Order

Mr. Brown opened the regular session meeting at 6:31 p.m. Notice of the meeting had been properly announced and posted in compliance with the Open Meeting Laws of the State of Oklahoma.

ITEM 2 - Roll Call

Members present: Howell, Covington, Brown, Hibbard
Members absent: McGill

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 – Chickasha Public School Foundation Update

Mrs. Cindy Schmidt read the following statement from Jen Jantzen:

HELP US HELP OUR STUDENTS AND TEACHERS.

Did you know there is a way you can help us raise money for our teachers and students right here in Chickasha? A way to enhance the classroom experience and provide EVERY student and teacher with the supplies needed to run a successful classroom? It's called the Chickasha

Public School Foundation (CPSF) and it's been supporting Chickasha's children and their education endeavors for thirty-two years.

Here's how it works: The Foundation hosts an annual fundraising event to raise money to fund its 'Classroom Closet'. The 'Classroom Closet' is in its 4th year and is a program that provides our students and teachers with most of their supplies for a school year... at ZERO cost to them. The event this year is being held on Friday, May 4th, in the USAO Ballroom at 6pm. There will be dinner, auction items to bid on, opportunities to sponsor students with their supplies and a GIANT Pep Rally for our district. All proceeds will go back to the Foundation... to date we've given out nearly \$150,000 in school supplies to our teachers and students!

Consider joining us for the evening, purchase a ticket for the fundraiser (\$35 each), and/or give a gift to support the work the Foundation has done for more than three decades in our schools!

If you are interested in attending the PURPLE PRIDE Pep Rally or you have questions about the foundation, please feel free to contact the CPSF board 405-825-3535 or check us out on Facebook!

www.facebook.com/ChickashaPublicSchoolFoundation

ITEM 5 - Recognition of Chickasha Robotics Team

Robotics Coach Brandon Willis introduced his robotics team to board members. Two videos were played explaining the robotics program.

ITEM 6 - Recognition of visitors wishing to address an agenda item

No visitors wished to address the board regarding an agenda item.

ITEM 7 - Consent agenda

All of the following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion and possible action of the following items:

- (a.) Minutes of the March 26, 2018 Special Meeting;
- (b.) Approval for use of calendar contingency hours used on April 2, April 3, April 4, April 5, April 6, April 9, April 10, April 11 and April 12, 2018 for statewide Teacher Walkout;
- (c.) Contract with Wichita Online for internet for the 2018-2019 school year;
- (d.) Contract with ATT for regular phone lines for the 2018-2019 school year;
- (e.) Contract with ATT for long-distance calling for the 2018-2019 school year;
- (f.) Robotics Out-of-state Travel Request;
- (g.) Fundraiser Approval Request for Chickasha School Choirs for a Silent Auction of Donated Items after Stepping Out Concert on April 20, 21 and 22;
- (h.) Finance Report;

Mr. Edwards spoke about the Finance Report. He said that revenue is up when comparing this March to last March. He also said that expenditures are slightly up from this March to last March. He said Gross Production is coming in really well and that the district should be able to catch up on federal programs claims this week.

On a motion from Ms. Hibbard, seconded by Ms. Howell, the board voted to approve the consent agenda items. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 8 - Board to consider and take necessary action in the absence of the President and/or Clerk to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to settling the maturities, date, time and place of the bond sale

Ms. Covington made the motion to appoint Ginny Howell as an alternate officer to execute any and all documents pertaining to settling the maturities, date, time and place of the bond sale. The motion was seconded by Julie Hibbard. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 9 - Board to consider and take necessary action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,820,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds

On a motion from Ms. Howell, seconded by Ms. Covington, the board voted to designate Stephen L. Smith Corp as the bond counsel for the issuance of bonds; and set May 8, 2018 at noon in the board room as the date, time and place for the sale of the \$4,820,000 Combined Purpose Building Bonds. The motion was seconded by Ms. Covington. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 10 - Board to consider and take necessary action on approving five additional Activity Absences for specific CMS students

On a motion from Ms. Howell, seconded by Ms. Covington, the board voted to approve the five additional Activity Absences for specific CMS students. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 11 - Board to consider and take necessary action on approving five additional Activity Absences for specific CHS students

On a motion from Ms. Howell, seconded by Ms. Hibbard, the board voted to approve the five additional Activity Absences for specific CHS students. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 12 - Board to consider and take necessary action on revising the Blood Borne Pathogens Exposure Control Plan Cover Sheet for 2018-2019

On a motion from Ms. Hibbard, seconded by Ms. Howell, the board voted to revise the Blood Borne Pathogens Exposure Control Plan Cover Sheet for 2018-2019. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 13 – Board to consider and take necessary action on going into Executive Session to discuss:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation (including resignation agreements) of individual salaried public officers or employees pursuant to 25 O.S., Section 307 (B)(1) and (7) of the Open Meeting:
1. Discuss the hiring of:
 - See attached Personnel Sheets
 2. Discuss the retirement of:
 - See attached Personnel Sheets
 3. Discuss the resignations and, where applicable, resignation agreements of:
 - See attached Personnel Sheets
 4. Discuss any resignations and recognition agreements received after the posting of the agenda

On a motion from Ms. Hibbard, seconded by Ms. Howell, the board voted to convene into executive session at 6:57 p.m. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 14 – Acknowledge return to open session

At 7:48 p.m., the board returned to open session.

ITEM 15 – Executive Session Minutes Compliance Statement

The Executive Session Compliance Notice was read by Mr. Brown and is as follows; Dr. Herron and all present members of the board of education attended the Executive Session. Only the items listed under the agenda item Executive Session were considered and discussed, and no board action was taken.

ITEM 16 – Motion and vote to approve or not approve the hiring of:

On a motion from Ms. Hibbard, seconded by Ms. Howell, the board voted to approve the hiring of the people on the attached personnel sheet. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 17 – Motion and vote to approve or not approve the retirement of:

No action was taken on Item 17.

ITEM 18 – Motion and vote to approve or not approve the resignations and, where applicable, resignation agreements of:

On a motion from Ms. Howell, seconded by Ms. Covington, the board voted to approve the resignations of the people on the attached personnel sheet. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 19 – New Business – this item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda [Okla. Stat. Tit. 25, Section 311(A)(9)].

There were two items of new business:

- 1.) Julie Cash resignation, effective March 2, 2018
- 2.) Laura Martin resignation, effective April 24, 2018

On a motion from Ms. Howell, seconded by Ms. Hibbard, the resignations of Julie Cash, effective March 2, 2018; and Laura Martin, effective April 24, 2018, were accepted. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 20 – District Highlights

Mr. Herron discussed:

- Robotics
- Athletics and activities

ITEM 21 – Motion to Adjourn

On a motion from Ms. Hibbard, seconded by Ms. Covington, the board voted to adjourn the board meeting at 7:51 p.m. Voting AYE: Howell, Covington, Brown, Hibbard

DRAFT

This agenda was posted at 3:00 P.M. on the 9th 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 1:12 p.m. on the 13th day of October, 2017.

Board President

Laura Martin

Chickasha Board of Education

Board Clerk

Regular Meeting

State of Oklahoma

Grady County

I, the undersigned Clerk of the Board of Education of Chickasha School District I-001, of Grady County, Oklahoma; do hereby certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district this _____ day of _____, 2018

Clerk, Board of Education

**CHICKASHA PUBLIC SCHOOL
PERSONNEL RECOMMENDATIONS
REGULAR MEETING – APRIL 10, 2018**

CERTIFIED RECOMMENDATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
ELIZABETH KUHLMAN	SPECIAL ED. TEACHER	3-16-18

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

CERTIFIED TERMINATION FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

CERTIFIED RETIREMENTS FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED RECOMMENDATIONS FOR EMPLOYMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
BEVERLY SANDERS	CUSTODIAN	4-2-18

NON-CERTIFIED RETIREMENTS FOR 2017-2018

NAME	POSITION	EFFECTIVE
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NON-CERTIFIED TERMINATION FOR 2017-2018

NAME	POSITION	EFFECTIVE
SHELLY MONTEBELLO	BLDG. ASST.	3-9-18

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