

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Special Meeting
January 23, 2018

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in special session Tuesday, January 23, 2018. The meeting was scheduled to begin at 6:00 p.m. in the Chickasha Middle School Auditorium, 1000 South 9th Street, Chickasha, Oklahoma.

Members Present

Doug Brown
Julie Badgett Sinn
Julie Hibbard
Ginny Howell
Shawna Covington
Dr. Jack Herron, Superintendent
Cindy Schmidt, Assistant Superintendent
Laura Martin, clerk and non-member

Members Absent

Chris Ludwell

ITEM 1 - Call meeting to Order

Mr. Brown opened the special meeting at 6:10 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: Brown, Badgett Sinn, Hibbard, Howell
Members absent: Ludwell

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 - Motion and vote to accept the resignation of Dr. Chris Ludwell and declaration of vacancy in Dr. Ludwell's seat.

On a motion from Mrs. Hibbard, seconded by Mrs. Howell, the board voted to accept the resignation of Dr. Chris Ludwell and declare his board seat vacant. Voting AYE: Brown, Badgett Sinn, Hibbard, Howell

ITEM 5 - Proposed executive session to interview a board member candidate so that the board can come out of executive session to take action regarding possible appointment and swearing in of board member to fill the vacancy created by Dr. Ludwell's resignation. Executive Session Authority: Okla. Stat. tit. 25 § 307(B)(1) and (7) and Okla. Stat. tit. 70 § 5-118

ITEM 5a – Motion and vote to convene in executive session

On a motion from Mrs. Badgett Sinn, seconded by Mrs. Hibbard, the board voted to convene into executive session at 6:12 p.m. Voting AYE: Brown, Badgett Sinn, Hibbard, Howell

ITEM 5b – Motion and vote to return to open session

On a motion from Mrs. Hibbard, seconded by Mrs. Howell, the board voted to return to open session at 7:08 p.m. Voting AYE: Brown, Badgett Sinn, Hibbard, Howell

ITEM 5c – Board officer’s statement of executive session minutes

The Executive Session Compliance Notice was read by Mr. Doug Brown and is as follows; Shawna Covington 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 6 - Motion and vote to appoint a person to fill the vacancy created by Dr. Ludwell’s resignation.

On a motion from Mrs. Hibbard, seconded by Mrs. Howell, the board voted to appoint Shawna Covington to fill the vacancy created by Dr. Ludwell’s resignation. Voting AYE: Brown, Badgett Sinn, Hibbard, Howell

ITEM 7 - If appointed, the swearing in of the person appointed to fill the vacancy and administration of the Oath of Office

Shawna Covington raised her right hand and said:

“I, Shawna Covington, hereby declare under oath that I will faithfully perform the duties of member of the Board of Education of Chickasha School District No. I-001, of Grady County, Oklahoma, to the best of my ability and that I will faithfully discharge all the duties pertaining to said office and obey the Constitution and Laws of the United States and Oklahoma.”

After Item 7, the board chose to skip to Item 9 before addressing any other agenda item.

ITEM 9 - 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 an executive session to discuss any tendered resignation or agreement. If the board does go into executive session it will take the following actions prior to any motion and vote

ITEM 9a – Motion and vote to convene in executive session to consider employee resignations and/or agreements.

On a motion from Mrs. Badgett Sinn, seconded by Mrs. Howell, the board voted to convene into executive session at 7:10 p.m. Voting AYE: Brown, Badgett Sinn, Hibbard, Howell, Covington

ITEM 9b – Motion and vote to return to open session.

On a motion from Mrs. Hibbard, seconded by Mrs. Howell, the board voted to return to open session at 9:14 p.m. Voting AYE: Brown, Badgett Sinn, Hibbard, Howell, Covington

ITEM 9c – Board officer’s statement of executive session minutes.

The Executive Session Compliance Notice was read by Mr. Doug Brown and is as follows; All present members of the Board of Education, along with Cindy Schmidt, Jack Herron, Woody Glass, Jonathan Irwin, Karen Long and Richard O’Carroll, attended the Executive Session. Only the items listed under the agenda item Executive Session were considered and discussed, and no board action was taken.

Mr. Brown turned the floor over to Woody Glass who made a statement and verbally tendered the resignation of his client, Pete Bush.

On a motion from Mrs. Hibbard, seconded by Mrs. Badgett Sinn, the board voted to accept the resignation of Pete Bush. Voting AYE: Brown, Badgett Sinn, Hibbard, Howell, Covington

ITEM 10 - Motion to Adjourn

On a motion from Mrs. Hibbard, seconded by Mrs. Badgett Sinn, the board voted to adjourn the meeting at 9:22 p.m. Voting AYE: Brown, Badgett Sinn, Hibbard, Howell, Covington

This agenda was posted at 5:15 P.M. on the 22nd day of January, 2018, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, on the exterior auditorium doors at Chickasha Middle School, 1000 S. 9th Street, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 1:46 p.m. on the 19th day of January, 2018.

_____	_____
Board President	Laura Martin
Chickasha Board of Education	Board Clerk

Special 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