

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 BOARD ROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 900 WEST CHOCTAW AVENUE, ON **FEBRUARY 13, 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 five, any agenda item may be considered and acted on in any order.

### **AGENDA**

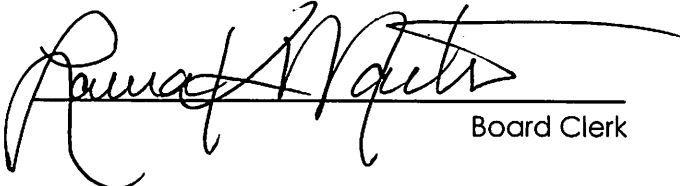
<b>ITEM</b>	<b>PRESENTED BY</b>
1) Call Meeting to Order;	Vice President
2) Roll Call;	Vice President
3) Pledge of Allegiance to the Flag;	Vice President
4) Recognition of the Support Employee of the Quarter	Wilma Dudley
5) Recognition of visitors wishing to address an agenda item;	Vice President
6) Consent Agenda	Vice President

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, consideration, and approval of the following items:

- (a.) Minutes of the January 9, 2018 regular meeting;
- (b.) Minutes of the January 16, 2018 special meeting;
- (c.) Minutes of the January 23, 2018 special meeting;
- (d.) Minutes of the January 29, 2018 (and then reconvened on February 1, 2018) special meeting;
- (e.) Annual PowerSchool support/subscription/hosting renewal;
- (f.) Fundraising Approval Request Form for Grand PTO Valentine candy bags for students from parents or grandparents;
- (g.) Fundraising Approval Request Form for CHS Sophomore Class for two dinner raffle for four before Prom;
- (h.) Fundraising Approval Request Form for CHS Sophomore Class for limo ride to Prom raffle;
- (i.) Fundraising Approval Request Form for CHS Student Council for Color Fun Run on April 21<sup>st</sup>;
- (j.) Fundraising Approval Request Form for CHS Special Education for popcorn sales;
- (k.) Lease between The Chickasha Public Schools and Delta Nutrition Program;
- (l.) Out-of-State Travel Request for CHS Robotics;
- (m.) Finance Report;

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| 7) Superintendent's recommendation followed by motion and vote to approve a contract with a forensic accounting and fraud investigation firm to perform a forensic audit of the District's financial records.                                    | Vice President |
| 8) Board to consider and take necessary action on going into Executive Session to discuss:   | Vice President |
| 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  |                |
| 9) Motion and vote to acknowledge return to open session;  | Vice President |
| 10) Executive Session Minutes Compliance Statement;  | Vice President |
| 11) Motion and vote to approve or not approve the hiring of:   | Vice President |
| • See attached Personnel Sheets  |                |
| 12) Motion and vote to approve or not approve the retirement of:   | Vice President |
| • See attached Personnel Sheets  |                |
| 13) Motion and vote to approve or not approve the resignations and, where applicable, resignation agreements of:   | Vice President |
| • See attached Personnel Sheets  |                |
| 14) Motion and vote to approve or not approve any resignations and resignation agreements received after the posting of the agenda   | Vice President |
| 15) 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)].  | Vice President |
| 16) District Highlights;   |                |
| 17) Motion to Adjourn  | Vice President |

This agenda was posted at 5:00 P.M. on the 12<sup>th</sup> day of February, 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 13<sup>th</sup> day of October, 2017.

  
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 Board Clerk

**CHICKASHA PUBLIC SCHOOL**  
**PERSONNEL RECOMMENDATIONS**  
**REGULAR MEETING – FEBRUARY 13, 2018**

**CERTIFIED RECOMMENDATIONS FOR 2017-2018**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
HENRY, BRENDA	TITLE VI TUTOR	2-1-18
JONES, TERRY	HEAD HS SLOW-PITCH SOFTBALL COACH	2-1-18
LEE, TYLOR	ASSISTANT HS BOYS BASEBALL COACH	2-1-18
PENNYPACKER, NATHAN	HEAD HS BOYS TRACK & ASSISTANT HS GIRLS TRACK COACH	2-1-18
STEPHENS, CODY	HEAD MS BOYS BASEBALL COACH	2-1-18
TURPIN, DANA	TITLE VI TUTOR	2-1-18
WHATLEY, WADE	HEAD MS BOYS TRACK & ASSISTANT MS GIRLS TRACK COACH	2-1-18

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

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
NONE		

**CERTIFIED RESIGNATIONS FOR 2017-2018**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
PONTIKOS, MICHELLE	HIGH SCHOOL PRINCIPAL (Resignation Agreement)	2-13-18
NELSON, KIM	ASSISTANT HIGH SCHOOL PRINCIPAL (Resignation Agreement)	2-13-18

**CERTIFIED TERMINATION FOR 2017-2018**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
NONE		

**CERTIFIED RETIREMENTS FOR 2017-2018**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
NONE		

**NON-CERTIFIED RECOMMENDATIONS FOR EMPLOYMENT FOR 2017-2018**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
BRUCE, JAMIE	PARA (PENDING PASSING OF PARA TEST)	2-14-18
DAVIS, MARY	CUSTODIAN	2-5-18
EDWARDS, LESLIE	CHILD NUTRITION	2-12-18
FLETCHER, CASSIDY	PARA	1-22-18
HAWKINS, DAMON	CHILD NUTRITION CUSTODIAN	1-29-18
KING, BRANDON	HEAD MS GIRLS SOCCER COACH	2-1-18
MANTOOTH, DAMON	HEAD MS BOYS SOCCER COACH	2-1-18
MONTEBELLO, SHELLY	BUILDING ASSISTANT P/S	1-16-18
WARDEN, DEVON	ASSISTANT MS BOYS SOCCER COACH	2-1-18

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

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
DOSHIER, ED	ADJUST HOURS FROM 8 HOURS TO 6 HOURS	2-1-18
PHILLIPS, RAI	TRANSFER FROM TEACHER ASSISTANT TO PARA	1-29-18

**NON-CERTIFIED RESIGNATIONS FOR 2017-2018**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
McELREATH, RENA	CUSTODIAN	2-9-18
SKILTON, VALERIE	PARA	1-18-18

**NON-CERTIFIED RETIREMENTS FOR 2017-2018**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
NONE		

**NON-CERTIFIED TERMINATION FOR 2017-2018**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
NONE		