

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Special Meeting
MAY 22, 2018

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in special session Tuesday, May 22, 2018, in the Board Room of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting was scheduled to start at 12:00 p.m.

NOTICE IS HEREBY GIVEN THAT THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT 1-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, CHICKASHA, OK 73018, ON MAY 22, 2018, AT 12:00 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
Zack McGill
Jack Herron, Superintendent
Christal Bates, clerk and non-member

Members Absent

None

ITEM 1 - Call meeting to Order

Brown opened the special session meeting at 12:00 p.m. Notice of the meeting had been properly pronounced and posted in compliance with the Open Meeting Laws of the State of Oklahoma.

ITEM 2 - Roll Call

Members present: McGill, Hibbard, Covington, Howell, Brown
Members absent: None

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 - Motion, discussion, and vote to approve form S.A. & I. 307, requesting to increase the school's appropriations.

Dr. Herron explained that these funds are in addition to and in excess of the State and/or Federal fund previously appropriated for the school district. *(OERB STEM GRANT, ENSEL GRANT, CATALYST INNOVATION GRANTS, TITLE VI INDIAN EDUCATION, TITLE V RLIS, AND GROSS PRODUCTION TAX)*

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve Form S.A. & I. 307 to increase the school's appropriations. Voting AYE: Brown, Howell, Covington, Hibbard, McGill

ITEM 5 - Proposed Executive Session for the purpose of discussing the resignation of an individual salaried employee, as authorized by Okla.Stat.tit. 25 O.S., Section 307(B)(1). The Board will discuss the resignation of Yohance Brown.

a. Motion and vote to convene in executive session

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to convene into executive session at 12:04 p.m. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

b. Motion and vote to acknowledge the return to open session

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to return to open session at 12:11 p.m. Voting AYE: Covington, Howell, Brown, Hibbard, McGill

c. Board President's statement of executive session minutes

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 6- Motion and vote to accept the resignation of Yohance Brown effective July 10, 2018 or earlier if Mr. Brown's employment with a new employer begins before July 10.

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve the resignation of Yohance Brown effective July 10, 2018 or earlier if Mr. Brown's employment with a new employer begins before July 10. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 7 - Motion to Adjourn

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to adjourn the board meeting at 12:12 p.m. Voting AYE: Covington, Brown, Hibbard, McGill, Howell

This agenda was posted at 11:44 a.m. on the 21st day of May, 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 11:52 a.m. on the 17th day of May, 2018.

Board President
Chickasha Board of Education

Christal Bates

Christal Bates
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