

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 **MARCH 7, 2017**, 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.

AGENDA

ITEM	PRESENTED BY
1. Call Meeting to Order	President
2. Roll Call	President
3. Pledge of Allegiance to the Flag	President
4. Swear in Chris Ludwell for Office #2	Clerk
5. Annual Reorganization of the Board	President
a. Discussion and possible action on electing President	
b. Discussion and possible action on electing First Vice President	
c. Discussion and possible action on electing Second Vice President	
6. Previous and current financial and academic statuses of Chickasha Schools;	David Cash
7. Recognition of visitors wishing to address an agenda item;	President
8. Consent Agenda	
<p>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:</p>	
<p>(a.) Minutes of the February 13, 2017 regular meeting;</p>	
<p>(b.) License agreement between Employee Evaluation Systems, Inc. ("EES") and Chickasha Public Schools for Oklahoma Teacher & Leadership Effectiveness (OKTLE) Evaluations;</p>	
<p>(c.) Chickasha Tennis Booster Club Fundraiser Approval Request Form;</p>	
<p>(d.) Contract For Audit of Public Schools for the 2016-2017 school year between Angel, Johnston & Blasingame, P.C. and Chickasha Public Schools;</p>	

- (e.) Finance Report;
2016-2017 General Fund Nos. 493-513; Building Fund Nos. 19-21;
 2010 Bond 31 Nos. None; 2008 Bond 38 Nos. None; Bond 37 Nos. None;
 Activity Fund Nos. 3148-3248; Athletic Fund Nos. 3307-3368;
9. Public Reading of Letters Concerning Auditors' Errors on the Audit of the 2015-2016 School Year; David Cash
10. Discussion and possible action on selecting copy paper supplier;
11. Discussion and possible action on selecting district-wide security system; Mickey Edwards
12. Discussion and possible action on Board Policy DE-R7, Direct Deposit;
13. Discussion and possible action on Board Policy CHA-P3, Purchasing Authority and Procedures Guide;
14. Board to consider and take necessary action on going into Executive Session to discuss employing, hiring, appointing, promoting, demoting, reorganization, transfers, disciplining or receiving the resignation of employees pursuant to 25 O.S., Section 307 (B)(1) of the Open Meeting: President
- (a.) Discussion to approve or not to approve the hiring of:
 - See attached Personnel Sheets
 - (b.) Discussion to approve or not approve the retirement of:
 - See attached Personnel Sheets
 - (c.) Discussion to approve or not approve the resignation of:
 - See attached Personnel Sheets
 - (d.) Discussion to approve or not approve the termination of:
 - See attached Personnel Sheets
15. Acknowledge return to open session; President
16. Executive Session Minutes Compliance Statement; President
17. Consider and take necessary action to approve or not approve personnel matters discussed in Executive Session as listed on the personnel sheets and attachments; President
18. New Business; President
19. Superintendent's Report; David Cash
20. Motion to Adjourn President

This agenda was posted at 4:30 P.M. on the 6th day of March, 2017, 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 1:01 p.m. on the 17th day of October, 2016.

Board Clerk

**CHICKASHA PUBLIC SCHOOL
PERSONNEL RECOMMENDATIONS
REGULAR MEETING - MARCH 7, 2017**

CERTIFIED RECOMMENDATIONS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Shirley, Clint	Drivers Education Teacher	3/7/17
Clark, Derek	Head Middle School Boys Track Coach and Assistant Middle School Girls Track	2/15/17

CERTIFIED RECOMMENDATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
Jones, Steve	Part-time Industrial Arts Teacher	8/17/17
Wilson, Sharon	Part-time Counselor	8/17/17

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2016-2017

NAME	POSITION	EFFECTIVE
Finck, Melissa	From Assistant Academic Coach to Academic Coach	2/16/17
Finck, Melissa	From Co-Student Council Sponsor to Student Council Sponsor	2/16/17

CERTIFIED RESIGNATIONS FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

CERTIFIED TERMINATION FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

CERTIFIED RETIREMENTS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Wilson, Sharon	Counselor	5/24/17
Jones, Steve	Industrial Arts Teacher	5/24/17
Reimers, Kirk	Secondary Math Teacher and Head Girls Basketball Coach	5/24/17

NON-CERTIFIED RECOMMENDATIONS FOR EMPLOYMENT FOR 2016-2017

NAME	POSITION	EFFECTIVE
Brennan, Kieran	Assistant Varsity Girls Soccer Coach	2/15/17
Steele, Brian	Assistant Middle School Boys Soccer Coach	2/15/17

NON-CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

NON-CERTIFIED RESIGNATIONS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Soos, Monica	Athletic Director's Assistant	3/19/17

NON-CERTIFIED RETIREMENTS FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

NON-CERTIFIED TERMINATION FOR 2016-2017

NAME	POSITION	EFFECTIVE
Morgan, Dillon	CMS Boys and Girls Assistant Track Coach	2/15/17
Mann, Lisa	Child Nutrition	1/27/17