

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 **APRIL 11, 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. Recognition of Chickasha Middle School Junior Leadership;	Sharon Wilson
7. Recognition of Chickasha Robotics Team for being the Oklahoma Regional Runner Up – 2017. The Cockadoodle Dominators are now on their way to the World Competition in Houston;	Brandon Willis
8. Discussion of upcoming community tours of Chickasha Public Schools	Cindy Schmidt
9. Recognition of visitors wishing to address an agenda item;	President

10. 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, consideration, and approval of the following items:

- (a.) Minutes of the March 7, 2017 regular meeting;
- (b.) Commercial Service Order and Agreement Contract between Chickasha Public Schools and SuddenLink for district phones
- (c.) Commercial Service Order and Agreement Contract between Chickasha Public Schools and SuddenLink for district WAN connection;
- (d.) Broadband Internet Agreement between Chickasha Public Schools and Wichita Online for 2000 Mbps;
- (e.) Settlement Agreement between Chickasha Public Schools and Martha Bollman;
- (f.) Out-of-state Travel Request for High School Robotics to travel to Houston for the 2017 FIRST World competition;
- (g.) Purpose of Account update for Art Club;
- (h.) Lease agreement between Chickasha Public Schools and Pitney Bowes, Inc. for the postage machine;
- (i.) CMS Title I Surplus;
- (j.) Joint agreement between Chickasha Schools and CareerTech for Pre-Engineering – a focused field of study STEM Pathway;
- (k.) Finance Report;
2016-2017 General Fund Nos. 514-568; Building Fund Nos. None;
2010 Bond 31 Nos. None; 2008 Bond 38 Nos. None; Bond 37 Nos. None;
Activity Fund Nos. 3249-3397; Athletic Fund Nos. 3369-3471;

- 11. Discussion and possible action on revising the Blood Borne Pathogens Exposure Control Plan Cover Sheet for 2017-2018;
- 12. Discussion and possible action on a Calendar Change for the 2016-2017 school year;
- 13. Discussion and possible action on adopting Board Policy GBE – Media Coverage and Audio/Video Taping;
- 14. Discussion and possible action on proposed changes to Chickasha Board of Education Policy CKC-R2 – Tornado Drills Rules and Procedures;
- 15. Discussion and possible action on a resolution adopting the Grady County Natural Hazard Mitigation Plan;
- 16. Discussion and possible action on approving five additional Activity Absences for the 36 listed CHS students; Yohance Brown
- 17. Discussion and possible action on approving five additional Activity Absences for the 13 listed CMS students; Yohance Brown

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| 18. 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 | |
| 19. Acknowledge return to open session; | President |
| 20. Executive Session Minutes Compliance Statement; | President |
| 21. 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 |
| 22. New Business; | President |
| 23. Superintendent's Report; | David Cash |
| 24. Motion to Adjourn | President |

This agenda was posted at 4:30 P.M. on the 10th 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 – APRIL 11, 2017**

CERTIFIED RECOMMENDATIONS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Herman, Cathy	Homebased Teacher	04.03.17

CERTIFIED RECOMMENDATIONS FOR SUMMER 2016-2017 AND 2017-2018

NAME	POSITION	EFFECTIVE
Battershell, Misti	Grand Summer Daycare	05.24.17
Bennett, Janie	Grand Summer Daycare	05.24.17
Crowder (Battershell), Megan	Grand Summer Daycare	05.24.17
Gallaway, Terri	Bus Driver	04.10.17
Holt, Elizabeth	Grand Summer Daycare	05.24.17
Schinnerer, Katie	Grand Summer Daycare	05.24.17
Smith, Robin	Grand Summer Daycare	05.24.17

CERTIFIED RECOMMENDATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
Sanders, Sheila	Head Varsity Girls Basketball Coach	04.12.17

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

CERTIFIED RESIGNATIONS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Shutler, Tammy	Computer Teacher	05/24/17

CERTIFIED TERMINATION FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

CERTIFIED RETIREMENTS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Anderson, Cheryl	Part-time Speech Pathologist	05/24/17

NON-CERTIFIED RECOMMENDATIONS FOR EMPLOYMENT FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

NON-CERTIFIED RECOMMENDATIONS FOR EMPLOYMENT FOR SUMMER 2016-2017 AND 2017-2018

NAME	POSITION	EFFECTIVE
Brandt, Brooke	Grand Summer Daycare	05.24.17
Brandt, Lori	Grand Summer Daycare	05.24.17
Harper, Angela	Grand Summer Daycare	05.24.17
Jackson, Pam	Grand Summer Daycare	05.24.17
Moore, Charlotte	Grand Summer Daycare	05.24.17
Radford, Kim	Grand Summer Daycare	05.24.17
Stuke, Susan	Grand Summer Daycare	05.24.17

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

NAME	POSITION	EFFECTIVE
None		

NON-CERTIFIED RESIGNATIONS FOR 2016-2017

NAME	POSITION	EFFECTIVE
James, Versi	Custodian	03/31/17
Lucas, Kimberly	Custodian	04/10/17

NON-CERTIFIED RETIREMENTS FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

NON-CERTIFIED TERMINATION FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		