

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Regular Meeting
May 9, 2017

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in regular session Tuesday, May 9, 2017, in the Board Room of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting started at 6:30 p.m.

Members Present

Amos Franco
Chris Ludwell
Julie Hibbard
Doug Brown
Julie Badgett Sinn
David Cash, Superintendent
Laura Martin, clerk and non-member

Members Absent

ITEM 1 - Call meeting to Order

Mr. Ludwell opened the regular session meeting at 6:30 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: Hibbard, Brown, Franco, Ludwell, Badgett Sinn
Members absent: None

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 - Recognition of visitors wishing to address an agenda item

There were no visitors that wished to address an agenda item.

ITEM 5 – 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 and possible action of the following items:

- (a.) Minutes of the April 11, 2017 regular meeting;
- (b.) Contract between Chickasha Public Schools and Opaa! for contracting food services for the 2017-2018 school year;
- (c.) Application for temporary appropriations;
- (d.) Software Service Order Agreement between Chickasha Public Schools and Municipal Accounting Systems, Inc. (MAS) for the 2017-2018 school year;
- (e.) Sick Leave Sharing request for Judy Walley;
- (f.) Administrative staff guidelines;
- (g.) Memorandum of Understanding between Chickasha Public Schools and Delta Community Action Foundation, Inc. for Foster Grandparent Program;

- (h.) Performance Assessment Network Services Agreement;
 - (i.) Chickasha Public Schools Physician's Medical Statement;
 - (j.) Finance Report;
- 2016-2017** General Fund Nos. 569-595; Building Fund Nos. None;
2010 Bond 31 Nos. None; 2008 Bond 38 Nos. None; Bond 37 Nos. None;
Activity Fund Nos. 3398-3514; Athletic Fund Nos. 3472-3594;

Mr. Cash spoke about the Finance Report. He said that projected numbers are where he expects them to be. Mr. Cash said that local monies and Ad Valorem are on track. He said gross production is doing well and motor vehicle is down.

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to approve the consent agenda items. Voting AYE: Brown, Franco, Ludwell, Hibbard, Badgett Sinn

ITEM 6 – Discussion and possible action on going into Executive Session to discuss:

Employing, hiring, appointing, promoting, demoting, reorganization, transfers, disciplining or receiving the resignation of employees that are listed on the attached personnel sheet pursuant to 25 O.S., Section 307 (B)(1) of the Open Meeting

On a motion from Mrs. Badgett Sinn, seconded by Mr. Brown, the board voted to go into executive session at 6:40 p.m. Voting AYE: Brown, Franco, Ludwell, Hibbard, Badgett Sinn

ITEM 7 - Acknowledge return to open session

At 8:14 p.m., the board returned to open session.

ITEM 8 - Executive Session Minutes Compliance Statement

The Executive Session Compliance Notice was read by Mr. Ludwell and is as follows; Superintendent David Cash 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 9 - Discussion and possible action to approve or not approve personnel matters as listed on the personnel sheets and attachments

Mr. Ludwell asked to amend the personnel sheet. The changes were as follows:

1. Parish, Travia was misspelled on the personnel sheet. The recommended name should have been spelled Parish, Travis. Mr. Ludwell asked that the spelling of the name be fixed.
2. Martin, Debby was erroneously omitted from the personnel sheet. Mr. Ludwell asked that she be added as Assistant Principal at Chickasha Middle School.

On a motion from Mrs. Badgett Sinn, seconded by Mr. Brown, the board voted to approve the amended personnel sheet. Voting AYE: Brown, Franco, Ludwell, Hibbard, Badgett Sinn

ITEM 10 - New Business

There was one new item of business.

Mr. Cash asked that an oil and gas lease between Cockerell Energy, LLC and Chickasha Public Schools be considered. He said that this came about because the district was named as a possible interest holder in some land north of town.

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to approve the oil and gas lease with Cockerell Energy, LLC. Voting AYE: Brown, Franco, Ludwell, Hibbard, Badgett Sinn

ITEM 11 - Superintendent's Report

Mr. Cash discussed:

- Child Nutrition Update
- New articles
- Board professional development opportunities

ITEM 12 - Motion to Adjourn

On a motion from Mrs. Hibbard, seconded by Mr. Franco, the board voted to adjourn the board meeting at 8:22. Voting AYE: Brown, Franco, Ludwell, Hibbard, Badgett Sinn

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This agenda was posted at 4:30 P.M. on the 8th day of May, 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 1:01p.m. on the 17th day of October, 2016.

Board President

Laura Martin

Chickasha Board of Education

Board Clerk

Regular 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 _____, 2017

Clerk, Board of Education

CHICKASHA PUBLIC SCHOOL
AMENDED PERSONNEL RECOMMENDATIONS
REGULAR MEETING – MAY 9, 2017

CERTIFIED RECOMMENDATIONS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Grammer, Karen	Homebased Teacher	5/1/17
Pittman, Lauren	Homebased Teacher	4/13/17
Weber, Tori	Homebased Teacher	4/26/17

CERTIFIED RECOMMENDATIONS FOR SUMMER 2016-2017 AND 2017-2018

NAME	POSITION	EFFECTIVE
Bray, Jerry	Grounds	5/8/17
Brown, Sharita	ESY Teacher	5/30/17
Brown, Yohance	Grounds	5/8/17
Gilmore, Ali	ESY Teacher	5/30/17
Goble, Bethany	Grounds	5/8/17
Hughes, Erik	Grounds	5/8/17
Johnson, Chase	Grounds	5/8/17
Jones, Terry	Grounds	5/8/17
Kreamer, Jake	Grounds	5/8/17
Kreamer, Katie	ESY Teacher	5/30/17
Lemieux, Dace	Grounds	5/8/17
Mendenhall, Janella	ESY Speech Pathologist	5/30/17
Parish, Travis	ESY Teacher	5/30/17
Stephens, Cody	Grounds	5/8/17
Webb, Harley	Grounds	5/8/17
Webb, Harley	Head Varsity Fast-pitch Softball Coach	7/1/17

CERTIFIED RECOMMENDATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
Martin, Debby	CMS Assistant Principal	7/1/17

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

CERTIFIED RESIGNATIONS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Bennett, Sara	Fourth Grade Teacher	5/22/17
Leland, Sara	Kindergarten Teacher	5/22/17
Osborne, Helen	Special Education Teacher	5/22/17
Pettijohn, Lori	Secondary Science Teacher	5/22/17
Snow, Jeannie	Title I Teacher	5/25/17

CERTIFIED RESIGNATIONS FOR SUMMER 2016-2017 AND 2017-2018

NAME	POSITION	EFFECTIVE
Snow, Jeannie	Bill Wallace Daycare	8/1/17

CERTIFIED TERMINATION FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

CERTIFIED RETIREMENTS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Chambers, Crystal	Pre-K Teacher	5/22/17
Wray, Laura	Sixth Grade Teacher	5/22/17

NON-CERTIFIED RECOMMENDATIONS FOR EMPLOYMENT FOR 2016-2017

NAME	POSITION	EFFECTIVE
Maldonado, Jeanetta	Custodian	4/25/17

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

NAME	POSITION	EFFECTIVE
Mantooth, Damon	Grounds	5/8/17

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

NAME	POSITION	EFFECTIVE
None		

NON-CERTIFIED RESIGNATIONS FOR 2016-2017

NAME	POSITION	EFFECTIVE
Ferguson, Robert	Paraprofessional	5/19/17
Melvin, Bennie	Custodian	4/14/17

NON-CERTIFIED RETIREMENTS FOR 2016-2017

NAME	POSITION	EFFECTIVE
None		

NON-CERTIFIED TERMINATION FOR 2016-2017

NAME

POSITION

EFFECTIVE

None

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Bill Wallace

Career		
Jennifer Bates	1st Grade	
Janet Bohn	PreK	
Vicki Boiles	K	
Deanna Bumpas	1st Grade	
Kim Cox	K	
Cassidy Edwards	PreK	
Jaime Evans	1st Grade	
Keely Jared	PreK	
Melissa Josey	PreK	
Kourtney Lively	1st Grade	
Donna Osborn	PreK	
Jandi Howard	K	
Renee Stallings	K	
Nancy Jarvis	K	
Logan Phillips	K	
Kent Reed	K	
Lela Rainer	K	
Nikissiah Klipp	1st Grade	
Corrina Keith Brown	1st Grade	
Tammy King	1st Grade	
Mary Lynn Ledbetter	1st Grade	
Elizabeth Richardson	1st Grade	
Amber Walsh	1st Grade	
Ali Gilmore	Spec Ed	
Janella Mendenhall	Speech Pathologist	
Julie Pruitt	Music	
Gary Sampson	P.E./Health	
Callie Wyatt	P.E./Health/Math	
Cathy Simer	Librarian	
Kathy Wenzel	Counselor/Behavior Interventionist	
Tressia Meeks	Principal	
Sandy Crowder	Half-time Teacher	

Grand		
Career		
Amy Adams	Elementary Teacher	
Misti Battershell	Elementary Teacher	
Deborah Reed	Spec Ed	
Denise Burns	Counselor/Behavior Interventionist	
Raylee Butler	Elementary Teacher/Spec Ed	
Michele Castleberry	Title I Teacher	
Robert Elliott	Spec Ed	
Dereth Harrison	Elementary Teacher	
Marilee Heavin	Elementary Teacher	
Elizabeth Holt	Elementary Teacher	
Jeanie Lee	Elementary Teacher	
Jennifer Phillips	Elementary Teacher	
Angie Self	Elementary Teacher	
Robin Smith	Elementary Teacher	
Anni Stolzy	Elementary Teacher	
Brandon Willis	GT Teacher	
Julie Young	Elementary Teacher	
Allison Ledford	Art Teacher	
Dace Lemieux	P.E. Teacher	
Cindy Stone	Principal	
Renee Jacques	Assistant Principal	

Lincoln		
Career		
Rashaun Ashanti-Alexander	Principal	
Yvonne Kennedy	Asst. Principal	
Jennifer Blalock	Elementary Teacher	
Erica Cossey	Elementary Teacher	
Becky Kent	Speech	
Katherine Friton	Elementary Teacher	
Tish Kennedy	Elementary Teacher	
Joanie McDonald	Elementary Teacher	
Angie Morgan	Elementary Teacher	
Christina Cook	Elementary Teacher	
Mary Jefferies	Elementary Teacher	
Laura Wray	Half Time Teacher	

CMS		
Career		
Susan Cerny	Music	
Karen Cook	Math	
Shannon Gibson	Library Media Specialist	
Elizabeth Fechner	English	
Peggy Leonard	Science	
Travis Parish	Spec Ed	
Donna Rolland	Science	
Kathryn Russell	FCCLA	
Mamie Sprinkle	Band	
Todd Stevens	Math	
Lisa Turner	English	
Tori Weber	Spec Ed	
Tammy Wilson	Science	
Betsy Phillips	History	
Victor Morgan	History	

CHS		
Career		
Kent Barker	Band	
Jerry Don Bray	Certified Staff	
James Briscoe	Vocal Music	
Sharita Brown	Spec Ed	
Melissa Finck	English	
Sandra Ford	History	
Bethany Goble	PE	
Ginger Gordon	English	
Karen Grammer	Spec Ed	
Mona Greenfield	Counselor	
Michael Gustafson	Ag	
Brenda Henry	Math	
Kevin Wilda	Math	
Alicia Spain	Counselor	
Joe Molder	Computers	
Wes Pulliam	Math	
Chad Randle		
Frances Redding	Drama	
Shelia Sanders	Math	
Stephen Tillinghaust	Ag/FFA	
Karen Tillman	Spanish	
Dana Turpin	English	
Nancy Waters	History	
Jim White	Science	
Angela Widener	Library Media Specialist	
Zach Widener	History	
Amy Wilkerson	English	

Administrator	Position
Ashanit Alexander, Raushan	Lincoln Principal
Brown, Yohance	Director of Secondary Student Activities
Bush, Pete	Assistant Superintendent
Huggins, Pam	Director of Special Education
Edwards, Mickey	Director of Federal Programs/Curriculum
Jaques, Renee	Grand Assistant Principal
Johnson, Lisa	Director of Adult Learning Center
Kennedy, Yvonne	Lincoln Assistant Principal
Meeks, Tressia	Bill Wallace Early Childhood Center Principal
Nelson, Kimberly	High School Assistant Principal
Pontikos, Michelle	High School Principal
Schmidt, Cindy	Assistant Superintendent
Snow, Rhonda	High School Assistant Principal
Stone, Cindy	Grand Elementary Principal
Turner, Dan	Middle School Principal

Name	Position
Bates, Christal	Payroll
Brown, JoLinda	Encumbrance Activity/Athletic Fund/Central Enrollment
Charlson, Donya	Title II Tech Coach
Cockrum, Janice	Nurse
Fleetwood, Michelle	Encumbrance Activity/Athletic Fund/Central Enrollment
Gassaway, Vicki	Treasurer
Hackney, Gregg	Technology Director
Hair, Kelly	Encumbrance Activity/Athletic Fund/Central Enrollment
Johnson, Harold	Administrative Assistant
Martin, Laura	Administrative Assistant
Parr, Susan	Administrative Assistant
Pitchford, Dena	Child Nutrition Leader
Swinburne, Tammy	Psychomotrist
York, Donna	Part-time Intervention Teacher