

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 **JULY 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

<b>ITEM</b>	<b>PRESENTED BY</b>
1. Call Meeting to Order	President
2. Roll Call	President
3. Pledge of Allegiance to the Flag	President
4. Recognition of visitors wishing to address an agenda item;	President

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, consideration, and approval of the following items:

- (a.) Minutes of the June 13, 2017 regular meeting;
- (b.) Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage between Chickasha Public Schools and American Fidelity for Section 125 Flexible Benefit Plan;
- (c.) E-Rate Contract between CRW Consulting Services, LLC and Chickasha Public Schools for the 2017-2018 school year;
- (d.) Lease agreement between Chickasha Public Schools and Washita Valley Community Action Council for Building One for July 1, 2017 to June 30, 2018;
- (e.) Lease agreement between Chickasha Public Schools and Washita Valley Community Action Council Building Two for July 1, 2017 to June 30, 2018;
- (f.) Chickasha Public School Foundation Facilities Use Agreement;
- (g.) Chickasha Area Arts Council Facilities Use Agreement;
- (h.) AVID Membership Terms and Agreement;
- (i.) Chickasaw Telecom, Inc. Firewall and Internet Filter Renewal;
- (j.) Chickasha Public Schools Substitute Teacher's Handbook;
- (k.) Chickasha Public Schools Substitute Teacher Information Packet;
- (l.) Chickasha Public Schools Substitute Teacher Application;
- (m.) Section 403(b) Plan Administrative Services Agreement between Chickasha Public Schools and American Fidelity (d.b.a. AFPlanServ®)
- (n.) Child Nutrition Surplus;
- (o.) Safety Manuals Revisions MSDS PPE ADHERA
- (p.) Local Education Authority/Head Start Agreement For Disability Services between Chickasha Public Schools and Washita Valley

CAC Head Start;  
 (q.) Finance Report;  
**2016-2017** General Fund Nos. 657-660; Building Fund Nos. None;  
 2010 Bond 31 Nos. None; 2008 Bond 38 Nos. None; Bond 37 Nos. None;  
 Gifts #81 Nos. None; Activity Fund Nos. 3652-3689;  
 Athletic Fund Nos. 3658-3664;

**2017-2018** General Fund Nos. 1-96; Building Fund Nos. 1;  
 2010 Bond 31 Nos. None; 2008 Bond 38 Nos. None; Bond 37 Nos. None;  
 Gifts #81 Nos. None; Activity Fund Nos. None;  
 Athletic Fund Nos. None;

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| 6.  | Board to consider and take necessary action on Board Policy DEFA-R1 Leave Sharing Program, Regulation;   | David Cash |
| 7.  | Board to consider and take necessary action on a motion approving the renewal of the Sublease Agreement dated August 1, 2008 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement;  | David Cash |
| 8.  | Board to consider and take necessary action on a motion approving the renewal of the Sublease Agreement dated June 7, 2010 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement;  | David Cash |
| 9.  | Board to consider and take necessary action on Student Open Transfers;   |            |
| 10. | 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:<br><br>(a.) Discussion to approve or not to approve the hiring of:<br>• See attached Personnel Sheets<br>(b.) Discussion to approve or not approve the retirement of:<br>• See attached Personnel Sheets<br>(c.) Discussion to approve or not approve the resignation of:<br>• See attached Personnel Sheets<br>(d.) Discussion to approve or not approve the termination of:<br>• See attached Personnel Sheets | President  |
| 11. | Acknowledge return to open session;  | President  |
| 12. | Executive Session Minutes Compliance Statement;  | President  |
| 13. | 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  |
| 14. | New Business;  | President  |
| 15. | Superintendent's Report;   | David Cash |
| 16. | Motion to Adjourn  | President  |

This agenda was posted at 4:30 P.M. on the 10<sup>th</sup> day of July, 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 17<sup>th</sup> day of October, 2016.

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Board Clerk

**CHICKASHA PUBLIC SCHOOLS  
PERSONNEL RECOMMENDATIONS  
Regular  
July 11, 2017**

**CERTIFIED RECOMMENDATIONS FOR EMPLOYMENT FOR THE 2017-2018 SCHOOL YEAR**

**Adkisson Marcie** – Special Education Teacher (Effective August 10, 2017)  
**Grover Tonya** – Grand 4<sup>th</sup> Grade Teacher (Effective August 10, 2017)  
**Hepner Lyn** – Secondary Teacher (Effective August 10, 2017)  
**Klein Novah** – High School Science Teacher (Effective August 10, 2017)  
**Music-Sweeden Cheryl** – Lincoln 5<sup>th</sup> Grade Teacher (Effective August 10, 2017)  
**Owens Michelle** – Middle School Language Arts Teacher (Effective August 10, 2017)  
**Schmidt Emily** – High School Ag Teacher (Effective July 1, 2017)  
**Schmidt Kolby** – High School Ag Teacher (Effective July 1, 2017)  
**Steele Bo** – High School Social Studies Teacher (Effective August 10, 2017)  
**Turner Cynthia** – Lincoln 5<sup>th</sup> Grade Teacher (Effective August 10, 2017)

**CERTIFIED TRANSFER/REASSIGNMENT/WORK DAY ADJUSTMENT FOR THE 2017-2018 SCHOOL YEAR**

None

**CERTIFIED RESIGNATIONS FOR THE 2017-2018 SCHOOL YEAR**

**Ashworth Henry (Skip)** – Middle School Language Arts Teacher (Effective June 28, 2017)  
**Briscoe David** – Vocal Music Teacher (Effective June 16, 2017)  
**Clark Derek** – Social Studies Teacher (Effective June 28, 2017)  
**Holt Elizabeth** – Grand 3<sup>rd</sup> Grade Elementary Teacher (Effective June 26, 2017)  
**Kreamer Katie** – Grand 4<sup>th</sup> Grade Elementary Teacher (Effective June 13, 2017)  
**Morgan Victor** – MS Social Studies Teacher (Effective June 30, 2017)  
**Rolland Donna** – Middle School Science Teacher (Effective June 27, 2017)  
**Schinnerer Katie** – Grand 4<sup>th</sup> Grade Elementary Teacher (Effective July 1, 2017)

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**NON-CERTIFIED  
RECOMMENDATIONS FOR EMPLOYMENT FOR THE 2017-2018 SCHOOL YEAR**

**Bell Cody** – Summer Crew (Effective June 20, 2017)  
**Crow Mindy** – Grand Permanent Sub/Building Assistant (Effective August 17, 2017)  
**Linsiey Jera** – BW Custodian (Effective July 6, 2017)  
**Moelling Irma (Lilly)** – Grand Permanent Sub/Building Assistant (Effective August 17, 2017)  
**Voegeli Alisa** – Grand Permanent Sub/Building Assistant (Effective August 17, 2017)

**NON-CERTIFIED TRANSFER/REASSIGNMENT/WORK DAY ADJUSTMENT FOR THE 2017-2018 SCHOOL YEAR**

**Bohannon Katria** – from BW Teacher Assistant to BW Building Assistant (Effective August 17, 2017)  
**Burdett Elisha** – from Lincoln Paraprofessional to High School Building Assistant (Effective August 17, 2017)

**NON-CERTIFIED RESIGNATIONS FOR THE 2017-2018 SCHOOL YEAR**

**Bush Brooks** – Summer Maintenance (Effective June 21, 2017)  
**Lopez Shauna** – BW Custodian (Effective July 12, 2017)

**NON-CERTIFIED TERMINATIONS FOR THE 2017-2018 SCHOOL YEAR**

None

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**ATHLETICS RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR**

- Bray Jerry** – Powerlifting Head Coach
- Brennan Kieran** – Girls Soccer Assistant Coach
- Brown Jolinda** – Cheer Assistant Coach, CMS Assistant Adjunct
- Burdett, Elisha** – Girls Basketball Assistant Coach Adjunct
- Cook Christina** – CMS Tennis Girls Head Coach
- Davis Matt** – Softball Assistant Coach, Baseball Assistant Coach
- Douglass Shelby** – CMS Softball Assistant Coach Adjunct
- Dyer Mallory** – Pom Assistant Coach Adjunct, CMS Pom Head Coach
- Gibson Greg** – CMS Tennis Boys Head Coach
- Gibson Shannon** – Pom Assistant Coach, CMS Pom Assistant Coach
- Goble Bethany** – Boys Soccer Assistant Coach
- Hallmark Bennie** – CMS Baseball Assistant Coach
- Heath Jennifer** – Swim Assistant Coach
- Hepner Lyn** – Football Assistant Coach, Weight Room Supervision
- Johnson Chase** – Football Assistant Coach, Boys Basketball Assistant Coach, CMS Baseball Assistant Coach
- Jones Terry** – CMS Softball Head Coach
- Klipp Anthony** – CMS Cross Country Head Coach, Boys Soccer Assistant Coach
- Lee Tara** – Cheer Assistant Coach Adjunct
- Lemieux Dace** – 7<sup>th</sup> Grade Boys Basketball Head Coach, Girls Track Assistant Coach
- Mantooth Damon** – Girls Soccer Assistant Coach Adjunct
- Mitchell Michael** – Wrestling Assistant Coach Adjunct, CMS Wrestling Assistant Coach Adjunct
- Molder Joe** – Football Assistant Coach/DC, CMS Golf Boys & Girls Head Coach
- Molder Miranda** – Cheer Assistant Coach
- Myers Cammie** – Pom Assistant Coach Adjunct
- Pittman Lauren** – Basketball Girls Assistant Coach, 8<sup>th</sup> Grade Girls Basketball Head Coach
- Pulliam Wes** – 9<sup>th</sup> Grade Boys Basketball Head Coach
- Randle Chad** – CMS Wrestling Head Coach
- Rayburn Sam** – Football Assistant Coach Adjunct
- Sanders Sheila** – 9<sup>th</sup> Grade Girls Basketball Head Coach, CMS Girls Track Head Coach, CMS Boys Track Assistant Coach
- Stephens Cody** – Football Assistant Coach/OC, Baseball Assistant Coach
- Turner Lisa** – CMS Cheer Head Coach
- Waters Nancy** – CMS Volleyball Head Coach, 7<sup>th</sup> Grade Girls Basketball Head Coach, Boys Track Assistant Coach
- Widener Zach** – Cross Country Assistant Coach