

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Regular Meeting
July 11, 2017

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in regular session Tuesday, July 11, 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
Doug Brown
David Cash, Superintendent
Laura Martin, clerk and non-member

Members Absent

Julie Badgett Sinn
Julie Hibbard

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: Brown, Franco, Ludwell
Members absent: Hibbard, Badgett Sinn

ITEM 3 - Pledge of Allegiance to the Flag

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

None

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 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;

Mr. Ludwell asked to totally remove 5c from the consent agenda.

Mr. Cash spoke about the Finance Report. He said June had been a good month for revenue. He said the state met its obligation and restored some of the overcut funds. Gross Production was the highest it had ever been. He said that it was estimated at 50,000 to 60,000 but brought in 183,000. He said June revenue was just over 2 million and that it was the best June the school has ever had.

On the expenditure side, Mr. Cash said things were slightly up for the year. He said that part of that was having the Child Nutrition expenses rolled into the General Fund whereas in the past it had its own account. He said it came in about where it was expected, but just a little bit higher.

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to approve the consent agenda items **with the exception of 5c, which was removed.** Voting AYE: Brown, Franco, Ludwell

ITEM 6 – Board to consider and take necessary action on Board Policy DEFA-R1 Leave Sharing Program, Regulation

Mr. Cash said this policy revision was at the request of one of the unions. The change would increase the number of leave days that an employee had to keep when it came to donating sick days. In the original policy, employees only had to keep a balance of 10 days when they donated sick leave. The revised policy requires a minimum balance of 20 days.

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to approve the revisions to Board Policy DEFA-R1 Leave Sharing Program, Regulation. Voting AYE: Brown, Franco, Ludwell

ITEM 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.

Mr. Cash said that both items 7 and 8 were required by law, and that they pertained to previous school bonds.

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to approve 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. Voting AYE: Brown, Franco, Ludwell

ITEM 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

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to approve 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. Voting AYE: Brown, Franco, Ludwell

ITEM 9 – Board to consider and take necessary action on Student Open Transfers

Mr. Cash told the board this is a requirement from the state for students who wish to transfer into Chickasha Public Schools. He said that these students are all in good standing and transfer in for various reasons such as having a parent that works in Chickasha or maybe they are coming from a nearby K-8 school.

On a motion from Mr. Franco, seconded by Mr. Brown, the board voted to approve all of the listed Student Open Transfers. Voting AYE: Brown, Franco, Ludwell

ITEM 10- 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 Mr. Brown, seconded by Mr. Franco, the board voted to go into executive session at 6:44 p.m. Voting AYE: Brown, Franco, Ludwell

ITEM 11 - Acknowledge return to open session

At 7:43 p.m., the board returned to open session.

ITEM 12 - 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 13 - Discussion and possible action to approve or not approve personnel matters as listed on the personnel sheets and attachments

On a motion from Mr. Franco, seconded by Mr. Brown, the board voted to approve the personnel sheet, as is. Voting AYE: Brown, Franco, Ludwell

ITEM 18 - New Business

There were three new items of business.

1. Transfer of Claudia Smith from Title II Tutor to 4th Grade Teacher

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to approve the transfer of Claudia Smith. Voting AYE: Brown, Franco, Ludwell

2. Resignation of Katheryn Melton as CHS Science Teacher

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to approve the resignation of Katheryn Melton as CHS Science Teacher. Voting AYE: Brown, Franco, Ludwell

3. Request for Transfer for Chickasha Athletic Budget

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to approve the Request for Transfer for the Chickasha Athletic Budget. Voting AYE: Brown, Franco, Ludwell

ITEM 19 - Superintendent's Report

Mr. Cash discussed:

- Facebook statistics
- OSSBA training

ITEM 20 - Motion to Adjourn

On a motion from Mr. Franco, seconded by Mr. Brown, the board voted to adjourn the board meeting at 7:47 p.m. Voting AYE: Brown, Franco, Ludwell

This agenda was posted at 4:30 P.M. on the 10th 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 1:01p.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 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 4th 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 5th 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 5th 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 3rd Grade Elementary Teacher (Effective June 26, 2017)
Kreamer Katie – Grand 4th 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 4th 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

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** – 7th 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, 8th Grade Girls Basketball Head Coach
- Pulliam Wes** – 9th Grade Boys Basketball Head Coach
- Randle Chad** – CMS Wrestling Head Coach
- Rayburn Sam** – Football Assistant Coach Adjunct
- Sanders Sheila** – 9th 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, 7th Grade Girls Basketball Head Coach, Boys Track Assistant Coach
- Widener Zach** – Cross Country Assistant Coach