

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Special Meeting
October 23, 2017

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in special session Monday, October 23, 2017, at 6:30 p.m. in the Board Room of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma.

Members Present

Amos Franco (arrived at 6:31 p.m.)
Julie Hibbard
Chris Ludwell
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 special 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: Franco, Hibbard, Ludwell, Brown, Badgett Sinn
Members absent: None

ITEM 3 – Pledge of Allegiance to the Flag

ITEM 4 – Proposed executive session to evaluate and discuss the employment of the Superintendent. 25 O.S. Section 307(B)(1).

ITEM 5 – Vote to convene or not to convene into executive session

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to go into executive session at 6:31 p.m. Voting AYE: Franco, Hibbard, Ludwell, Brown, Badgett Sinn

ITEM 6 – Acknowledge return to open session

At 7:54 p.m., the board returned to open session.

ITEM 7 – Executive session compliance announcement

The Executive Session Compliance Notice was read by Mr. Ludwell and is as follows; Superintendent David Cash and all 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 8 – Discussion and possible board action with regard to modifying the terms of the superintendent's contract

The following statement was read by Mr. Ludwell:

"We have been given a unique opportunity that highlights both our school district and our superintendent; not only across our state, but also across our nation. This is definitely new territory and we want to be amenable to our superintendent to allow him the time and opportunity to share the amazing work of our district's teachers, staff and administrators. It's one thing to do great work but it's another to share that greatness with others so they too can benefit. We are very proud, honored and excited for Mr. Cash. We would like to thank the community for their continued support as the board moves forward to name our interim superintendent until Mr. Cash's return. We have requested Mr. Cash continue to provide financial oversight and assistance to maintain our current financial stability."

Mr. Cash then spoke about his difficult decision to step back and his excitement to showcase the work of Chickasha's faculty, staff and students.

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted "to modify the superintendent's contract to reflect that Mr. Cash will be the Superintendent Emeritus for the remainder of the 2017-2018 school year with duties to include, but not limited to, financial oversight, reporting and recommendations, to include budget preparation for the next fiscal year; leadership guidance; and policy review, analysis and recommendations for a stipend of \$2500 per month." Voting AYE: Franco, Hibbard, Ludwell, Brown, Badgett Sinn

ITEM 9 - Motion to Adjourn

On a motion from Mr. Brown, seconded by Mrs. Badgett Sinn, the board voted to adjourn the Special Meeting at 8:00 p.m. Voting AYE: Franco, Hibbard, Ludwell, Brown, Badgett Sinn

DRAFT

This agenda was posted at 4:30 P.M. on the 20th day of October, 2017, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK. Notice of the meeting was given to the Grady County Clerk at 12:29 P.M. on the 18th day of October, 2017

Board President

Laura Martin

Chickasha Board of Education

Board Clerk

Special 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 _____, 2016

Clerk, Board of Education