

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Special Meeting
JULY 26, 2018

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in regular session Tuesday, JULY 26, 2018, in the Boardroom of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting was scheduled to start at 5:30 p.m.

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, CHICKASHA, OK 73018, ON **JULY 26, 2018**, AT **5:30 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. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for items one through three, any agenda item may be considered and acted on in any order.

Members Present

Doug Brown
Julie Hibbard
Ginny Howell
Shawna Covington
Zack McGill
Jack Herron, Superintendent
Christal Bates, clerk and non-member

Members Absent

None

ITEM 1 - Call meeting to Order

Mr. Brown opened the special session meeting at 5:30 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: McGill, Hibbard, Brown, Howell, Covington
Members absent: None

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 – Public Comment

*This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Chickasha Public Schools. As elected representatives of the voters and patrons of the District, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for meetings includes, at the Board's discretion, an opportunity for the public to address any item appearing on the agenda or other items of concern. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications. **NO PUBLIC COMMENTS***

ITEM 5 – Bill Wallace Early Childhood Center

- a) Motion and vote to approve Communities Foundation of Oklahoma Grant awarding \$30,000. to be used for an awning to be added to the Center.
- b) Motion and vote to approve architectural proposal and plans submitted by Char-Don Builders, Inc. for an awning for the Center.

Karen Long addressed the board on the process of receiving grants and donations and any proposals and plans for said grant/donation. This process should be followed with all future grants/donations made to the District.

a) On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve Communities Foundation of Oklahoma Grant awarding \$30,000. to be used for an awning to be added to the Center. Voting AYE, Hibbard, Brown, Covington, McGill, Howell

b) On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve architectural proposal and plans submitted by Char-Don Builders, Inc. for an awning for the Center. Voting AYE: Hibbard, Brown, Howell, Covington, McGill

ITEM 6-Consent Agenda.

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 July 10, 2018 regular meeting;
- b. Facilities Use Agreement for A+ Driving Academy for 2018-2019;
- c. 2018-2019 Renewal of Odysseyware agreement;

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve items a., b., and c., of the consent agenda. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

7) Proposed Executive Session:

a) To discuss the 2018-2019 Negotiations between Chickasha Public Schools and Chickasha Unified Teacher Association (CUTA) and Chickasha Public Schools and Chickasha Association for Support Employees (CASE)—Executive Session Authority: 25 OKLA. STAT. §307(B)(2).

b) For confidential communications between the board and its attorney concerning pending investigations involving OSDE, OSBI, State Auditor and Inspector, and Forensic Audit; the board having previously been advised by its attorney that public disclosure of such communications would seriously impair the ability of the board to conduct the investigations and respond to the claims in the public interest. Executive Session Authority: OKLA. STAT. tit. 25 § 307(B)(4).

c) To discuss the employment, hiring, appointment or promotion of any individual salaried public officer or employee. Executive Session Authority: OKLA. STAT. tit. 25 §§ 307(B)(1) and (7). The Board anticipates discussion of the following personnel matters:

- i. the Superintendent's 2018-2020 employment contract;
- ii. the resignation of Cindy Schmidt effective July 24, 2018;
- iii. the employment of a Assistant Superintendent-Financial Operations;
- iv. the employment of a Director of Elementary Curriculum Development;
- v. personnel listed on Exhibit A, posted with the Agenda; and,
- vi. employee transfers/reassignments listed on Exhibit A, posted with the agenda; and,
- vii. employee resignations listed on Exhibit A, posted with the agenda or received after the posting of the Agenda.

ITEM 8- Motion and vote to convene in executive session.

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to convene in executive session at 5:41 p.m. Voting AYE: McGill, Hibbard, Brown, Howell, Covington

ITEM 9- Motion and vote to return to open session.

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to return to open session at 8:58 p.m. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

ITEM 10- Board President's statement of executive session minutes.

The Executive Session Compliance Notice was read by Mr. Brown and is as follows; Dr. Jack Herron 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 11- Motion and vote to approve the Superintendent's 2018-2020 Employment Contract

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve the Superintendent's 2018-2020 Employment Contract. Voting AYE: Hibbard, Brown, Howell, Covington, McGill

ITEM 12- Motion and vote to accept the resignation of Cindy Schmidt effective July 24, 2018.

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to accept the resignation of Cindy Schmidt effective July 24, 2018. Voting AYE: McGill, Hibbard, Brown, Howell, Covington

ITEM 13- Motion and vote to employ, hire and appoint an Assistant Superintendent-Financial Operations, effective August 13, 2018.

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to employ, hire and appoint Jennifer Stegman, Assistant Superintendent-Financial Operations, effective August 13, 2018. Voting AYE: Hibbard, Brown, Howell, Covington, McGill

ITEM 14- Motion and vote to employ, hire and appoint a Director of Elementary Curriculum Development, effective August 6, 2018.

On a motion from Ms. Howell, seconded by Mrs. Hibbard, the board voted to employ, hire and appoint Kim Haney, Director of Elementary Curriculum Development effective August 6, 2018. Voting AYE: McGill, Brown, Covington, Howell, Hibbard

ITEM 15- Motion and vote to approve the employment of personnel listed on Exhibit A, posted with the Agenda.

Mr. Brown pulled Elizabeth Fechner and Karen Stein from the vacancy list due to incorrect position recommendations. On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve the employment of personnel listed on Exhibit A, posted with the Agenda, with the exception of Fechner and Stein. Voting AYE: Hibbard, Brown, Howell, Covington, McGill

ITEM 16- Motion and vote to approve employee transfers/reassignments listed on Exhibit A, posted with the Agenda.

On a motion from Ms. Howell, seconded by Mrs. Hibbard, the board voted to approve employee transfers/reassignments listed on Exhibit A, posted with the Agenda. Voting AYE: McGill, Brown, Howell, Covington, Hibbard

ITEM 17- Motion and vote to approve employee resignations listed on Exhibit A, posted with the agenda or received after the posting of the Agenda.

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve employee resignations listed on Exhibit A, posted with the agenda or received after the posting of the Agenda. Voting AYE: Hibbard, Brown, Howell, Covington, McGill

ITEM 18- Motion and vote to Adjourn

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to adjourn at 9:02 p.m.

This agenda was posted at 5:25 p.m. on the 25th day of July, 2018, 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 2:16 p.m. on the 24th day of July, 2018.

Board President
Chickasha Board of Education

Christal Bates
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 _____, 2018

Clerk, Board of Education