

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
Chickasha Public Schools  
Chickasha, Okla.  
Regular Meeting  
JULY 10, 2018**

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in special session Tuesday, JULY 10, 2018, in the Boardroom of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting was scheduled to start at 6:30 p.m.

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 ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, CHICKASHA, OK 73018, ON **JULY 10, 2018, 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. 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 6:31 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.*

<b>Citizen's Name</b>	<b>Concern (as written on request form)</b>
Ruth Bingham	Gross Production (also address Open Records request)

Mr. Brown asked that Item 15-New Business be addressed at this time as Industry Systems was present to explain IT contract for 2018-2019 and answer any questions from the board.

## **ITEM 5 – 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 June 19, 2018 special meeting;
- b. AVID Membership and Terms and Agreement for 2018-2019;
- c. NWEA Renewal subscription for 2018-2019;
- d. Chickasha Public School Foundation Facilities Use Agreement for 2018-2019;
- e. Chickasha Area Arts Council Facilities Use Agreement for 2018-2019;
- f. Local Education Authority/Head Start Agreement for Disability Services between Chickasha Public Schools and Washita Valley CAC Headstart for 2018-19;
- g. Contract between State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study and Chickasha Public Schools for 2018-2019;
- h. Cooperative Math and Science Agreement between Canadian Valley Technology Center School Dist. #6 and Chickasha Public Schools for 2018-2019;
- i. Approve request to transfer Athletic Funds from Concession #991 to Gate #996;
- j. Facilities Use Agreement for A+ Driving Academy for 2018-2019;
- k. Application for Sanctioning-High School Robotics;
- l. OPSRC membership renewal for 2018-2019;
- m. Unemployment service agreement between Chickasha Public Schools and OSSBA for 2018-2019;
- n. Finance Report;  
**2017-2018** General Fund Nos. 630-653; Building Fund Nos. 38-41; 2010 Bond #31 Nos. None; 208 Bond #38 Nos. None; Gifts #81 Nos. None; Athletic Fund Nos. 4629-4634; Activity Fund Nos. 4505-4679  
  
**2018-2019** General Fund Nos. 1-67; Building Fund Nos. 1-4; 2010 Bond #31 Nos. None; 208 Bond #38 Nos. None; Gifts #81 Nos. None; Athletic Fund Nos. None; Activity Fund Nos. None

Mr. Brown requested item (j) be pulled as the contract was not returned prior to meeting. On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve all consent agenda items. Voting AYE: Hibbard, McGill, Covington, Howell, Brown

## **ITEM 6- Motion and vote to approve or not approve the Master Land Services Contract with Nichols Energy Services, LP for the check of property records for all property and mineral interests held and transferred by the district over last the 10 years.**

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve the Master Land Services Contract with Nichols Energy Services, LP for the check of property records for all property and mineral interests held and transferred by the district over last the 10 years. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

## **ITEM 7- Motion and vote to develop, through the leadership of the superintendent, a district Strategic Plan of no less than 5 years.**

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to develop, through the leadership of the superintendent, a district Strategic Plan of no less than 5 years. Voting AYE: Hibbard, Covington, Howell, Brown, McGill

## **ITEM 8- Motion and vote to approve or not approve the addition of Board Policy EFBCA-R2, regulation addressing internet filtering, to ensure compliance with the CIPA requirements for E-rate certification.**

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve the addition of Board Policy EFBCA-R2, regulation addressing internet filtering, to ensure compliance with the CIPA requirements for E-rate certification. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

**ITEM 9- Proposed Executive Session:**

- a) To discuss: (1) superintendent candidates for the position of Superintendent of Chickasha Public Schools and (2) possible appointment and employment of a new Superintendent. Executive Session Authority: 25 Okla. Stat. §307(B)(1) and (7).
- b) For the purpose of confidential communications between the Board of Education and its attorney concerning the Department of Career and Technology Education's review of the Adult Learning Center and related monetary claim, the Board having been advised by its attorney that disclosure will seriously impair the ability of the board to process the claim in the public interest. Executive Session Authority: 25 Okla. Stat. §307(B)(4).

**ITEM 10- Motion and vote to convene in executive session.**

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to convene into executive session at 6:42 p.m. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

**ITEM 11- Motion and vote to acknowledge the board's return to open session.**

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to return to open session at 8:43 p.m. Voting AYE: Covington, Howell, Brown, Hibbard, McGill

**ITEM 12 – 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. Dr. Lisa Johnson joined executive session to discuss matters listed in Item 9(b). Only the items listed under the agenda item Executive Session were considered and discussed, and no board action was taken.

**ITEM 13- Motion and vote on possible appointment and employment of new Superintendent—effective July 1, 2018.**

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to hire Dr. Jack Herron, on a 2 year agreement. The Board stated that during his time as Interim Superintendent, Dr. Herron is a proven leader, who has made hard decisions. His wisdom, experience, and recruitment abilities are also an asset. He is familiar with the District-wide challenges and the need to help the community heal. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

**ITEM 14- Discussion and vote to renew or not renew FY 2019 Memorandum of Understanding with Oklahoma Department of Career and Technology Education and the Adult Learning Center.**

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to renew FY 2019 Memorandum of Understanding with Oklahoma Department of Career and Technology Education and the Adult Learning Center on a 1 year probation due to audit results by the Oklahoma Department of Career and Technology Education. Voting AYE: Brown, Hibbard, McGill, Covington, Howell

**ITEM 15- Motion to Adjourn.**

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to adjourn at 8:51 p.m.

This agenda was posted at 5:13 p.m. on the 18th day of June, 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 8:21a.m. on the 14<sup>th</sup> day of June, 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