

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 **APRIL 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 five, any agenda item may be considered and acted on in any order.

AGENDA

| ITEM | PRESENTED BY |
|---|-----------------------------|
| 1) Call Meeting to Order; | President |
| 2) Roll Call; | President |
| 3) Pledge of Allegiance to the Flag; | President |
| 4) Chickasha Public School Foundation Update; | Message from Jen Jantzen |
| 5) Recognition of Chickasha Robotics Team; | Brandon Willis |
| 6) Recognition of visitors wishing to address an agenda item; | President |
| 7) Consent Agenda | President |

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 March 26, 2018 Special Meeting;
 - (b.) Approval for use of calendar contingency hours used on April 2, April 3, April 4, April 5, April 6, April 9, April 10, April 11 and April 12, 2018 for statewide Teacher Walkout;
 - (c.) Contract with Wichita Online for internet for the 2018-2019 school year;
 - (d.) Contract with ATT for regular phone lines for the 2018-2019 school year;
 - (e.) Contract with ATT for long-distance calling for the 2018-2019 school year;
 - (f.) Robotics Out-of-state Travel Request;
 - (g.) Fundraiser Approval Request for Chickasha School Choirs for a Silent Auction of Donated Items after Stepping Out Concert on April 20, 21 and 22;
 - (h.) Finance Report;
- 8) Board to consider and take necessary action in the absence of the President and/or Clerk to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to settling the maturities, date, time and place of the bond sale;

- 9) Board to consider and take necessary action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,820,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds;
- 10) Board to consider and take necessary action on approving five additional Activity Absences for specific CMS students; Yohance Brown
- 11) Board to consider and take necessary action on approving five additional Activity Absences for specific CHS students; Yohance Brown
- 12) Board to consider and take necessary action on revising the Blood Borne Pathogens Exposure Control Plan Cover Sheet for 2018-2019;
- 13) Board to consider and take necessary action on going into Executive Session to discuss: President
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation (including resignation agreements) of individual salaried public officers or employees pursuant to 25 O.S., Section 307 (B)(1) and (7) of the Open Meeting:
1. Discuss the hiring of:
 - See attached Personnel Sheets
 2. Discuss the retirement of:
 - See attached Personnel Sheets
 3. Discuss the resignations and, where applicable, resignation agreements of:
 - See attached Personnel Sheets
 4. Discuss any resignations received after the posting of the agenda
- 14) Motion and vote to acknowledge return to open session; President
- 15) Executive Session Minutes Compliance Statement; President
- 16) Motion and vote to approve or not approve the hiring of: President
- See attached Personnel Sheets
- 17) Motion and vote to approve or not approve the retirement of: President
- See attached Personnel Sheets
- 18) Motion and vote to approve or not approve the resignations and, where applicable, resignation agreements of: President
- See attached Personnel Sheets
- 19) New Business – this item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda [Okla. Stat. Tit. 25, Section 311(A)(9)]. President
- 20) District Highlights;
- 21) Motion to Adjourn. President

This agenda was posted at 3:00 P.M. on the 9th day of April, 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 1:12 p.m. on the 13th day of October, 2017.

Board Clerk

**CHICKASHA PUBLIC SCHOOL
PERSONNEL RECOMMENDATIONS
REGULAR MEETING – APRIL 10, 2018**

CERTIFIED RECOMMENDATIONS FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-------------------|---------------------|------------------|
| ELIZABETH KUHLMAN | SPECIAL ED. TEACHER | 3-16-18 |

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-------------|-----------------|------------------|
| NONE | | |

CERTIFIED RESIGNATIONS FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-------------|-----------------|------------------|
| NONE | | |

CERTIFIED TERMINATION FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-------------|-----------------|------------------|
| NONE | | |

CERTIFIED RETIREMENTS FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-------------|-----------------|------------------|
| NONE | | |

NON-CERTIFIED RECOMMENDATIONS FOR EMPLOYMENT FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-------------|-----------------|------------------|
| NONE | | |

NON-CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-------------|-----------------|------------------|
| NONE | | |

NON-CERTIFIED RESIGNATIONS FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-----------------|-----------------|------------------|
| BEVERLY SANDERS | CUSTODIAN | 4-2-18 |

NON-CERTIFIED RETIREMENTS FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-------------|-----------------|------------------|
|-------------|-----------------|------------------|

NON-CERTIFIED TERMINATION FOR 2017-2018

| NAME | POSITION | EFFECTIVE |
|-------------------|-----------------|------------------|
| SHELLY MONTEBELLO | BLDG. ASST. | 3-9-18 |