

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 **NOVEMBER 14, 2017**, 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.

AGENDA

ITEM	PRESENTED BY
1) Call Meeting to Order	President
2) Roll Call	President
3) Pledge of Allegiance to the Flag	President
4) Recognition of visitors wishing to address an agenda item;	President
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, consideration, and approval of the following items:

- (a.) Minutes of the October 10, 2017 regular meeting;
 - (b.) Minutes of the October 23, 2017 special meeting;
 - (c.) Minutes of the November 9, 2017 special meeting;
 - (d.) Fundraising Approval Request for CMS and CHS Pom for Pom night at various restaurants to donate a portion of proceeds;
 - (e.) Fundraising Approval Request for CHS Cheer for Restaurant Takeover, Hamburger feed, sheet sales and a Basketball Mini Clinic;
 - (f.) Fundraising Approval Request for CMS Media Center for school supplies and bottled water;
 - (g.) Fundraising Approval Request for Grand PTO for Sock Hop and Spring Art Show/Baked Potato Dinner;
 - (h.) Fundraiser Approval Request for L.E.D. Program at Grand Elementary for hot chocolate sales;
 - (i.) Fundraiser Approval Request for CMS Pom for Sonic Card sales;
 - (j.) Fundraiser Approval Request for CMS and CHS Pom for sales of Smart Snacks that do not overlap with concessions (i.e. CMS Academic Meet);
 - (k.) Contract between Richard O'Carroll, legal counsel, and Chickasha Public Schools;
 - (l.) Out of Town/State Travel request for CHS and CMS Cheer Program to attend the ASCE National Competition in Kansas City, MO on Jan. 25-28, 2018;
 - (m.) Finance Report;
- 2017-2018** General Fund Nos. 319-382; 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. 3933-4025; Athletic Fund Nos. 3922-4030;

6) Statement by CUTA/CASE;

7) Secondary Drop-Out Report for 2016-2017;

Dan Turner
Michelle Pontikos
President

8) Board to consider and take necessary action on going into Executive Session to discuss:

A. Employing, hiring, appointing, promoting, demoting, reorganization, transfers, disciplining or receiving the resignation of employees pursuant to 25 O.S., Section 307 (B)(1) of the Open Meeting:

1. Discussion to approve or not to approve the hiring of:
 - See attached Personnel Sheets
2. Discussion to approve or not approve the retirement of:
 - See attached Personnel Sheets
3. Discussion to approve or not approve the resignation of:
 - See attached Personnel Sheets
4. Discussion to approve or not approve the termination of:
 - See attached Personnel Sheets

B. Confidential communications with Richard O'Carroll, legal counsel for the school district concerning a pending claim by some patrons and some employees of the School District; the disclosure of which could seriously impair the ability of the School District to conduct an investigation into same.
25 O.S. Section 307 (B)(4).

9) Acknowledge return to open session;

President

10) Executive Session Minutes Compliance Statement;

President

11) Consider and take necessary action to approve or not approve personnel matters discussed in Executive Session as listed on the personnel sheets and attachments;

President

12) New Business;

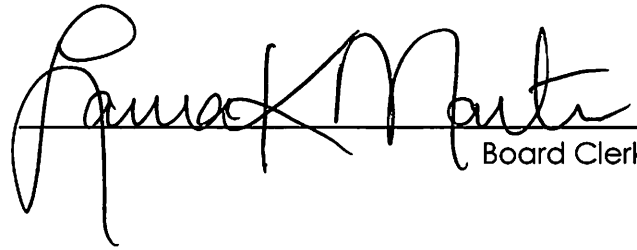
President

13) District Highlights;

14) Motion to Adjourn

President

This agenda was posted at 6:30 P.M. on the 13th day of November, 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 1:01 p.m. on the 17th day of October, 2016.


Board Clerk

**CHICKASHA PUBLIC SCHOOL
PERSONNEL RECOMMENDATIONS
REGULAR MEETING – NOVEMBER 14, 2017**

CERTIFIED RECOMMENDATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
BREDY, ABBY	ELEMENTARY TEACHER (PENDING CERTIFICATION)	12-1-17
JONES, TERRY	HEAD MS BOYS TRACK COACH	11-9-17
JONES, TERRY	ASSISTANT MS GIRLS TRACK COACH	11-9-17
KENNEDY, TISH	ASSISTANT HS POM COACH	11-9-17
MCGREGOR, NATHAN	HS MATH TEACHER (PENDING CERTIFICATION)	11-27-17

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
WEBB, HARLEY	HEAD SOFTBALL COACH	10-23-17

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
DURBIN, ZELLY	BUILDING ASSISTANT	10-16-17
EDWARDS, ROY	BUS DRIVER	10-30-17
HERRERA, SYLVIA	CHILD NUTRITION	10-27-17
JENSEN, MATTHEW	GROUNDS	10-9-17
JOHNSON, RONALD	CUSTODIAN	11-9-17
JONES, KARLI	LIBRARY ASSITANT	11-1-17
MOORE, KRISTINA	CUSTODIAN	11-7-17

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

NAME	POSITION	EFFECTIVE
McCARTHER, DONNA	TRANSFER FROM BUILDING ASST. TO SECRETARY	10-2-17

NON-CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
FESSLE, DAKOTA	CHILD NUTRITION	10-10-17
FESSLE, KRISTIN	CHILD NUTRITION	10-10-17
FINCHER, MARK	TEACHER ASSISTANT	10-18-17
PRICE, LISA	CHILD NUTRITION	10-3-17

NON-CERTIFIED RETIREMENTS FOR 2017-2018

NAME	POSITION	EFFECTIVE
None		

NON-CERTIFIED TERMINATION FOR 2017-2018

NAME	POSITION	EFFECTIVE
None		