

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Regular Meeting
November 14, 2017

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in regular session Tuesday, November 14, 2017, in the Board Room of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting started at 6:30 p.m.

Members Present

Chris Ludwell
Julie Badgett Sinn
Doug Brown
Julie Hibbard
Amos Franco
Cindy Schmidt, Short-term Interim Superintendent
Laura Martin, clerk and non-member

Members Absent

ITEM 1 - Call meeting to Order

Dr. Ludwell opened the regular session meeting at 6:32 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: Brown, Franco, Ludwell, Badgett Sinn, Hibbard
Members absent:

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 - Recognition of visitors wishing to address an agenda item

None

ITEM 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 and possible action 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;

Mr. Edwards spoke about the Finance Report. He said that revenue is up for the year but down a little for the month of October. He said Gross Production is coming in good. He said expenses are up a little for the month of October but that can be attributed to three things:

1. Child Nutrition expenses
2. Technology purchases for Bill Wallace and Grand Elementary
3. Sites have begun ordering equipment that will be reimbursable later in the year through Title I funding. He said the state has not allowed districts to start making Title I claims yet.

Mr. Edwards said that he will continue to watch the state budget and that there is a continued freeze on all non-emergency expenses. He said the Oct. 1 child count (which is compared to the end of the year child count) indicates the district has gained 16 students.

Mr. Brown suggested an amendment on Board Minutes from October 10, 2017. The minutes stated that Mr. Brown read the Executive Session Compliance Statement, when it was actually Dr. Ludwell that read the compliance statement. This was item a, number 17. On a motion from Mrs. Badgett Sinn, seconded by Mr. Franco, the board voted to approve the consent agenda items, including the amended item a. Voting AYE: Brown, Franco, Ludwell, Badgett Sinn, Hibbard

ITEM 6 – Statement by CUTA/CASE

Mrs. Renee Stallings accompanied by Mrs. Wilma Dudley issued a statement on behalf of the CUTA and CASE unions. The statement described the October 31st, 2017 vote conducted by the CUTA and CASE unions.

The attorney for Chickasha Public Schools asked Mrs. Stallings for some clarification on the way the vote occurred, whether voters were given any background information and exactly how many employees voted since the union only presented a percentage and not an actual number on the vote. Mrs. Stallings said she was not comfortable answering specific questions without representation.

ITEM 7 – Secondary Drop-Out Report for 2016-2017

Mr. Turner said that Chickasha Middle School had zero drop-outs for the 2016-2017 school year. Mrs. Pontikos told the board that Chickasha High School had 7 dropouts last year, three of which signed out to pursue their GED and four of which were walkaways.

ITEM 8: Discussion and possible 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:
 - (a.) Discussion to approve or not to approve the hiring of:

- See attached Personnel Sheets
- (b.) Discussion to approve or not approve the retirement of:
 - See attached Personnel Sheets
- (c.) Discussion to approve or not approve the resignation of:
 - See attached Personnel Sheets
- (d.) 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).

On a motion from Mr. Brown, seconded by Mr. Franco, the board voted to go into executive session at 6:47 p.m. Voting AYE: Brown, Franco, Ludwell, Badgett Sinn, Hibbard

ITEM 9 - Acknowledge return to open session

At 8:16 p.m., the board returned to open session.

ITEM 10 - Executive Session Minutes Compliance Statement

The Executive Session Compliance Notice was read by Dr. Ludwell and is as follows; Cindy Schmidt, attorney Richard O'Carroll, 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 - Discussion and possible action to approve or not approve personnel matters as listed on the personnel sheets and attachments

Dr. Ludwell asked to remove Nathan McGregor from the personnel sheet. On a motion from Mr. Franco, seconded by Mr. Brown, the board voted to approve the amended personnel sheet. Voting AYE: Brown, Franco, Ludwell, Badgett Sinn, Hibbard

ITEM 23 - New Business

There were no new items of business

ITEM 24 - Superintendent's Report

Mrs. Schmidt discussed:

- Lincoln Elementary Bean Supper and Silent Auction
- Facebook Statistics
- Community Donations to the Foundation
- Student recognition for recent accomplishments
- Veterans Activities throughout the district
- Child Nutrition and OPAA! highlights

ITEM 25 - Motion to Adjourn

On a motion from Mr. Franco, seconded by Mrs. Badgett Sinn, the board voted to adjourn the board meeting at 8:20 p.m. Voting AYE: Brown, Franco, Ludwell, Badgett Sinn, Hibbard

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 1:01p.m. on the 17th day of October, 2016.

Board President

Laura Martin

Chickasha Board of Education

Board Clerk

Regular 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 _____, 2017

Clerk, Board of Education

CHICKASHA PUBLIC SCHOOL
AMENDED 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		