

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Regular Meeting
January 9, 2018

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in regular session Tuesday, January 9, 2018, in the Board Room of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting was scheduled to start at 6:30 p.m.

Members Present

Chris Ludwell
 Julie Badgett Sinn
 Julie Hibbard
 Ginny Howell
 Cindy Schmidt, Short-term Interim Superintendent
 Laura Martin, clerk and non-member

Members Absent

Doug Brown

ITEM 1 - Call meeting to Order

Dr. Ludwell opened the regular session meeting at 6:36 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: Howell, Ludwell, Badgett Sinn, Hibbard
 Members absent: Brown

ITEM 3 - Pledge of Allegiance to the Flag

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

Citizen's Name	Item to address	Concern
Daradondo Owens	6	"Minutes of the last meeting" (Citizen was a no-show after turning in form)
Ruth Bingham	6e	"Finances of the School District"
Laurie Allen	5	"? on resignation of Board"

There were two other "Request to Address the Board of Education" forms turned in. However, they addressed personnel issues or did not refer to a specific agenda item. As a result, the requests were not heard by the board.

ITEM 5 – Board to accept any resignation submitted since the last meeting of the board

No Action

ITEM 6 – 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 December 12, 2017 regular meeting;
- (b.) Minutes of the December 18, 2017 special meeting;
- (c.) Minutes of the December 19, 2017 special meeting;
- (d.) Minutes of the January 3, 2018 special meeting;
- (e.) Finance Report;

Mr. Edwards spoke about the Finance Report. He said that revenue is down when comparing this December to last December. He also explained that expenditures are up slightly from last December to this December.

On a motion from Mrs. Hibbard, seconded by Mrs. Badgett Sinn, the board voted to approve the consent agenda items. Voting AYE: Howell, Ludwell, Badgett Sinn, Hibbard

ITEM 7 – 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:
 - 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

On a motion from Mrs. Howell, seconded by Mrs. Hibbard, the board voted to go into executive session at 6:44 p.m. Voting AYE: Howell, Ludwell, Badgett Sinn, Hibbard

ITEM 8 – Acknowledge return to open session

At 6:56 p.m., the board returned to open session.

ITEM 9 – Executive Session Minutes Compliance Statement

The Executive Session Compliance Notice was read by Dr. Ludwell and is as follows; Cindy Schmidt, 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 10 – Discussion and possible action to approve or not approve personnel matters as listed on the personnel sheets and attachments

On a motion from Mrs. Badgett Sinn, seconded by Mrs. Howell, the board voted to approve the personnel sheet, as is. Voting AYE: Howell, Ludwell, Badgett Sinn, Hibbard

ITEM 11 – New Business

There was no new business

ITEM 12 – District Highlights

Mrs. Schmidt discussed:

- CHS received Certified Healthy School Status
- CMS collected 300 pounds of food
- Chickasha Alum to hold art show at USAO
- Sticky fundraiser at Lincoln
- Wrestling donation from Homer Hulme

ITEM 13 – Motion to Adjourn

On a motion from Mrs. Badgett Sinn, seconded by Mrs. Hibbard, the board voted to adjourn the board meeting at 6:59 p.m. Voting AYE: Howell, Ludwell, Badgett Sinn, Hibbard

DRAFT

This agenda was posted at 6:00 P.M. on the 8th day of January, 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 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 _____, 2018

Clerk, Board of Education

**CHICKASHA PUBLIC SCHOOL
PERSONNEL RECOMMENDATIONS
REGULAR MEETING – JANUARY 9, 2018**

CERTIFIED RECOMMENDATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
PIERCE, KAYLEE	ELEMENTARY TEACHER	1-8-18

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
SMITH, CLAUDIA	TRANSFER FROM ELEMENTARY TEACHER TO HS TEACHER	1-3-18

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
FLETCHER, CHRISTY	BWECC DAYCARE	1-5-18
REEDER, CHRISTINE	BWECC DAYCARE	1-5-18

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

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
MOORE, KRISTINA	CUSTODIAN	1-4-18
MOORE, TRIS	CUSTODIAN	1-2-18
PHARISS, LADONNA	PARA	1-12-18

NON-CERTIFIED RETIREMENTS FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED TERMINATION FOR 2017-2018

NAME	POSITION	EFFECTIVE
FINCH, JASON	PARA	12-7-17