

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Special Meeting
June 18, 2018**

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in special session Monday, June 18, 2018, in the Board Room of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting was scheduled to start at 5:30 p.m.

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL 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 **JUNE 18, 2018, AT 5:30 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 regular session meeting at 5:31 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.

Citizen's Name	Item to address	Concern (as written on request form)
None		

ITEM 5 - Motion and vote to approve or not approve the minutes of the June 12, 2018 special meeting.

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to approve the minutes of the June 12, 2018 special meeting. Voting AYE: Covington, Brown, Hibbard, Howell, McGill

ITEM 6 – Proposed Executive Session to:

(a) Interview applicant no. 5 and discuss this and other candidates for the position of Superintendent of Chickasha Public Schools. Executive Session Authority: 25 Okla. Stat. §307(B)(1) and (7).

(b) Employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officers or employees. Executive Session Authority: Okla. Stat. tit. 25, §307(B)(1). The Board will discuss:

1. Hiring of individuals listed on Exhibit A, posted with the Agenda;
2. Transfer/Reassignment/Workday Adjustment of individuals listed on Exhibit A, posted with the Agenda;
3. Resignations of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda;

a. Motion and vote to convene in executive session

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to convene in executive session at 5:35 p.m. to interview applicant no. 5 and discuss this and other candidates for the position of Superintendent of Chickasha Public Schools. Executive Session Authority: 25 Okla. Stat. §307(B)(1) and (7).approve the minutes of the June 12, 2018 special meeting. Voting AYE: Hibbard, Howell, McGill, Covington, Brown

b. Motion and vote to acknowledge the board's return to open session

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to return to open session at 9:18 p.m. Voting AYE: Hibbard, Howell, McGill, Covington, Brown

c. Board President's statement of executive session minutes

The Executive Session Compliance Notice was read by Mr. Brown

ITEM 7– Motion and vote by the board to authorize the board president to take such other actions as discussed in the executive session connected with the superintendent search.

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to authorize the board president to take such other actions as discussed in the executive session connected with the superintendent search. Voting AYE: Hibbard, Howell, McGill, Covington, Brown

ITEM 8 – Motion and vote to approve or not approve the hiring of: • See attached Personnel Sheet- Exhibit A

On a motion from Ms. Howell, seconded by Mrs. Hibbard, the board voted to approve the hiring of personnel listed on Exhibit A-Personnel Sheet. Voting AYE: McGill, Covington, Brown, Hibbard, Howell

ITEM 9 – Motion and vote to approve or not approve the Transfer/Reassignment/Workday Adjustment of: See attached Personnel Sheet- Exhibit A

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve the Transfer/Reassignment/Workday Adjustment of personnel listed on Exhibit A-Personnel Sheet. Voting AYE: Brown, Hibbard, Howell, McGill, Covington

ITEM 10 - Motion and vote to approve or not approve resignations: See attached Personnel Sheet - Exhibit A

On a motion from Mrs. Hibbard, seconded by Mr. McGill, the board voted to approve the resignations listed on Exhibit A-Personnel Sheet. Voting AYE: Howell, Covington, Brown, Hibbard, McGill

ITEM 11- Motion to Adjourn

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to adjourn at 9:20 p.m. Voting AYE: Brown, Covington, Howell, McGill, Hibbard

This agenda was posted at 1:21 P.M. on the 15th 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 8:21 a.m. on the 14th 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.

Christal Bates, Board Clerk