

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Special Meeting
JUNE 19, 2018

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in special session Tuesday, JUNE 19, 2018, in the Boardroom 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 19, 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 special session meeting at 5:32 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: McGill, Hibbard, Covington, Howell, Brown
Members absent: None

Mr. Brown announced that the meeting would be moved to the Activity Center and resume in approximately 15 minutes. Meeting resumed at 5:51 p.m. at the Activity Center.

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.

The following citizens addressed the Board regarding the Adult Learning Center: Tiffany Sullivan, Karen Horn, Mario Watson, Pat Cunningham, Dr. Lisa Johnson, Lisa McPherson, and Dwight Yokum.

ITEM 5 – Consent Agenda.

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 June 18, 2018 special meeting;
- b. Engagement letter between Rosenstein, Fist & Ringold and Chickasha Public Schools for legal services for the 2018-2019 school year;
- c. Lease agreement between Chickasha Public Schools and Washita Valley Community Action Council, Building One, for July 1, 2018 to June 30, 2019;
- d. Lease agreement between Chickasha Public Schools and Washita Valley Community Action Council, Building Two, for July 1, 2018 to June 30, 2019;
- e. Travel request for Chickasha Agricultural Education Department to travel to College Station, Texas, July 25th-28th, 2018 to attend Meat Evaluation Camp;
- f. Removal and disposal of inoperable and obsolete equipment located at property 9th & Chickasha Ave.;
- g. Purpose of Accounts for 2018-2019;

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to approve all consent agenda items. Voting AYE: Hibbard, McGill, Covington, Howell, Brown

ITEM 6- Motion and vote to approve or not approve the Master Land Services Contract with Nichols Energy Services, LP for the check of property records for all property and mineral interests held and transferred by the district over last the 10 years.

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve the Master Land Services Contract with Nichols Energy Services, LP for the check of property records for all property and mineral interests held and transferred by the district over last the 10 years. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 7- Motion and vote to develop, through the leadership of the superintendent, a district Strategic Plan of no less than 5 years.

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to develop, through the leadership of the superintendent, a district Strategic Plan of no less than 5 years. Voting AYE: Hibbard, Covington, Howell, Brown, McGill

ITEM 8- Motion and vote to approve or not approve the addition of Board Policy EFBCA-R2, regulation addressing internet filtering, to ensure compliance with the CIPA requirements for E-rate certification.

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve the addition of Board Policy EFBCA-R2, regulation addressing internet filtering, to ensure compliance with the CIPA requirements for E-rate certification. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 9- Proposed Executive Session:

- a) To discuss: (1) superintendent candidates for the position of Superintendent of Chickasha Public Schools and (2) possible appointment and employment of a new Superintendent. Executive Session Authority: 25 Okla. Stat. §307(B)(1) and (7).
- b) For the purpose of confidential communications between the Board of Education and its attorney concerning the Department of Career and Technology Education's review of the Adult Learning Center and related monetary claim, the Board having been advised by its attorney that disclosure will seriously impair the ability of the board to process the claim in the public interest. Executive Session Authority: 25 Okla. Stat. §307(B)(4).

ITEM 10- Motion and vote to convene in executive session.

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to convene into executive session at 6:42 p.m. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 11- Motion and vote to acknowledge the board's return to open session.

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to return to open session at 8:43 p.m. Voting AYE: Covington, Howell, Brown, Hibbard, McGill

ITEM 12 – Board President's statement of executive session minutes.

The Executive Session Compliance Notice was read by Mr. Brown and is as follows; Dr. Jack Herron and all present members of the board of education attended the Executive Session. Dr. Lisa Johnson joined executive session to discuss matters listed in Item 9(b). Only the items listed under the agenda item Executive Session were considered and discussed, and no board action was taken.

ITEM 13- Motion and vote on possible appointment and employment of new Superintendent—effective July 1, 2018.

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to hire Dr. Jack Herron, on a 2 year agreement. The Board stated that during his time as Interim Superintendent, Dr. Herron is a proven leader, who has made hard decisions. His wisdom, experience, and recruitment abilities are also an asset. He is familiar with the District-wide challenges and the need to help the community heal. Voting AYE: Hibbard, Brown, Covington, Howell, McGill

ITEM 14- Discussion and vote to renew or not renew FY 2019 Memorandum of Understanding with Oklahoma Department of Career and Technology Education and the Adult Learning Center.

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to renew FY 2019 Memorandum of Understanding with Oklahoma Department of Career and Technology Education and the Adult Learning Center on a 1 year probation due to audit results by the Oklahoma Department of Career and Technology Education. Voting AYE: Brown, Hibbard, McGill, Covington, Howell

ITEM 15- Motion to Adjourn.

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to adjourn at 8:51 p.m.

This agenda was posted at 5:13 p.m. on the 18th 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 8:21a.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

Clerk, Board of Education