

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Regular Meeting
February 13, 2018

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in regular session Tuesday, February 13, 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.

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 ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, CHICKASHA, OK 73018, ON **FEBRUARY 13, 2018, 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. 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
Jack Herron, Superintendent
Laura Martin, clerk and non-member

Members Absent

Julie Badgett Sinn

ITEM 1 - Call meeting to Order

Mr. Brown opened the regular session meeting at 6:43 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, Covington, Brown, Hibbard
Members absent: Badgett Sinn

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 – Recognition of the Support Employee of the Quarter

Mrs. Dudley recognized the Support Employee of the Quarter. She read the following statement:

“Judy Thomas has worked for Chickasha Public Schools for 22 years as a Pre-k teacher’s assistant. Judy goes above and beyond every day for her students, teacher, principal and co-workers. She even recruits her husband for handyman jobs for her classroom. She makes games, new centers and materials for her classroom and students. It is our pleasure to honor Judy this evening as our Support Employee of the Quarter.”

ITEM 5 – Recognition of visitors wishing to address an agenda item

Citizen's Name	Item to address	Concern
Tony Tuthill	7	Forensic Audit

There were two other "Request to Address the Board of Education" forms turned in. However, one addressed the same item as Mr. Tuthill and he was selected as the spokesperson. The other request did not refer to a specific agenda item. As a result, the request was not heard by the board.

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 January 9, 2018 regular meeting;
- (b.) Minutes of the January 16, 2018 special meeting;
- (c.) Minutes of the January 23, 2018 special meeting;
- (d.) Minutes of the January 29, 2018 (and then reconvened on February 1, 2018) special meeting;
- (e.) Annual PowerSchool support/subscription/hosting renewal;
- (f.) Fundraising Approval Request Form for Grand PTO Valentine candy bags for students from parents or grandparents;
- (g.) Fundraising Approval Request Form for CHS Sophomore Class for two dinner raffle for four before Prom;
- (h.) Fundraising Approval Request Form for CHS Sophomore Class for limo ride to Prom raffle;
- (i.) Fundraising Approval Request Form for CHS Student Council for Color Fun Run on April 21st;
- (j.) Fundraising Approval Request Form for CHS Special Education for popcorn sales;
- (k.) Lease between The Chickasha Public Schools and Delta Nutrition Program;
- (l.) Out-of-State Travel Request for CHS Robotics;
- (m.) Finance Report;

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

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

ITEM 7 – Superintendent's recommendation followed by motion and vote to approve a contract with a forensic accounting and fraud investigation firm to perform a forensic audit of the District's financial records.

Dr. Herron recommended Workman Forensics as the firm to perform a forensic audit of the District's financial records.

On a motion from Mrs. Hibbard, seconded by Mrs. Howell, the board voted to approve Workman Forensics as the firm to perform a forensic audit of the District's financial records. Voting AYE: Howell, Covington, Brown, Hibbard

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

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation (including resignation agreements) of individual salaried public officers or employees pursuant to 25 O.S., Section 307 (B)(1) and (7) of the Open Meeting:
 - (a.) Discuss the hiring of:
 - See attached Personnel Sheets
 - (b.) Discuss the retirement of:
 - See attached Personnel Sheets
 - (c.) Discuss the resignations and, where applicable, resignation agreements of:
 - See attached Personnel Sheets
 - (d.) Discuss any resignations and recognition agreements received after the posting of the agenda

On a motion from Mrs. Howell, seconded by Mrs. Covington, the board voted to convene into executive session at 6:57 p.m. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 9 – Acknowledge return to open session

At 7:31 p.m., the board returned to open session.

ITEM 10 – Executive Session Minutes Compliance Statement

The Executive Session Compliance Notice was read by Mr. Brown and is as follows; Dr. Herron 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 – Motion and vote to approve or not approve the hiring of:

- See attached Personnel Sheets

Mrs. Howell made a motion to approve the hiring of:

HENRY, BRENDA	TITLE VI TUTOR	2-1-18
JONES, TERRY	HEAD HS SLOW-PITCH SOFTBALL COACH	2-1-18
LEE, TYLOR	ASSISTANT HS BOYS BASEBALL COACH	2-1-18
PENNYPACKER, NATHAN	HEAD HS BOYS TRACK & ASSISTANT HS GIRLS TRACK COACH	2-1-18
STEPEHENS, CODY	HEAD MS BOYS BASEBALL COACH	2-1-18

TURPIN, DANA	TITLE VI TUTOR	2-1-18
WHATLEY, WADE	HEAD MS BOYS TRACK & ASSISTANT MS GIRLS TRACK COACH	2-1-18
BRUCE, JAMIE	PARA (PENDING PASSING OF PARA TEST)	2-14-18
DAVIS, MARY	CUSTODIAN	2-5-18
EDWARDS, LESLIE	CHILD NUTRITION	2-12-18
FLETCHER, CASSIDY	PARA	1-22-18
HAWKINS, DAMON	CHILD NUTRITION CUSTODIAN	1-29-18
KING, BRANDON	HEAD MS GIRLS SOCCER COACH	2-1-18
MANTOOTH, DAMON	HEAD MS BOYS SOCCER COACH	2-1-18
MONTEBELLO, SHELLY	BUILDING ASSISTANT P/S	1-16-18
WARDEN, DEVON	ASSISTANT MS BOYS SOCCER COACH	2-1-18

And to approve the workday adjustment of:

DOSHIER, ED	ADJUST HOURS FROM 8 HOURS TO 6 HOURS	2-1-18
PHILLIPS, RAI	TRANSFER FROM TEACHER ASSISTANT TO PARA	1-29-18

The motion was seconded by Mrs. Covington. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 12 – Motion and vote to approve or not approve the retirement of:

- See attached Personnel Sheets

No action was taken on Item 12.

ITEM 13 – Motion and vote to approve or not approve the resignations and, where applicable, resignation agreements of:

- See attached Personnel Sheets

Mrs. Howell made a motion to approve the resignations and, where applicable, resignation agreements of the employees listed below and to authorize Julie Hibbard as the signatory on any resignation agreements:

PONTIKOS, MICHELLE	HIGH SCHOOL PRINCIPAL (Resignation Agreement)	2-13-18
NELSON, KIM	ASSISTANT HIGH SCHOOL PRINCIPAL (Resignation Agreement)	2-13-18
McELREATH, RENA	CUSTODIAN	2-9-18
SKILTON, VALERIE	PARA	1-18-18

The motion was seconded by Mrs. Covington. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 14 – Motion and vote to approve or not approve any resignations and resignation agreements received after the posting of the agenda

Mrs. Howell made a motion to accept resignations and resignation agreements of Stacy Crutchfield and Gregg Hackney and to authorize Julie Hibbard as the signatory on any resignation agreements. The motion was seconded by Mrs. Covington. Voting AYE: Howell, Covington, Brown, Hibbard

ITEM 15 – New Business – this item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda [Okla. Stat. Tit. 25, Section 311(A)(9)].

There was no new business.

ITEM 12 – District Highlights

Mr. Herron discussed:

- PowerLifters
- 8th Grade Basketball Tourney champs
- David Thibodeaux-Benoit walk on at OSU

ITEM 13 – Motion to Adjourn

On a motion from Mrs. Howell, seconded by Mrs. Hibbard, the board voted to adjourn the board meeting at 7:36 p.m. Voting AYE: Howell, Covington, Brown, Hibbard

This agenda was posted at 5:00 P.M. on the 12th day of February, 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

DRAFT

**CHICKASHA PUBLIC SCHOOL
PERSONNEL RECOMMENDATIONS
REGULAR MEETING – FEBRUARY 13, 2018**

CERTIFIED RECOMMENDATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
HENRY, BRENDA	TITLE VI TUTOR	2-1-18
JONES, TERRY	HEAD HS SLOW-PITCH SOFTBALL COACH	2-1-18
LEE, TYLOR	ASSISTANT HS BOYS BASEBALL COACH	2-1-18
PENNYPACKER, NATHAN	HEAD HS BOYS TRACK & ASSISTANT HS GIRLS TRACK COACH	2-1-18
STEPEHENS, CODY	HEAD MS BOYS BASEBALL COACH	2-1-18
TURPIN, DANA	TITLE VI TUTOR	2-1-18
WHATLEY, WADE	HEAD MS BOYS TRACK & ASSISTANT MS GIRLS TRACK COACH	2-1-18

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
PONTIKOS, MICHELLE	HIGH SCHOOL PRINCIPAL (Resignation Agreement)	2-13-18
NELSON, KIM	ASSISTANT HIGH SCHOOL PRINCIPAL (Resignation Agreement)	2-13-18

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
BRUCE, JAMIE	PARA (PENDING PASSING OF PARA TEST)	2-14-18
DAVIS, MARY	CUSTODIAN	2-5-18
EDWARDS, LESLIE	CHILD NUTRITION	2-12-18
FLETCHER, CASSIDY	PARA	1-22-18
HAWKINS, DAMON	CHILD NUTRITION CUSTODIAN	1-29-18
KING, BRANDON	HEAD MS GIRLS SOCCER COACH	2-1-18
MANTOOTH, DAMON	HEAD MS BOYS SOCCER COACH	2-1-18
MONTEBELLO, SHELLY	BUILDING ASSISTANT P/S	1-16-18
WARDEN, DEVON	ASSISTANT MS BOYS SOCCER COACH	2-1-18

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

NAME	POSITION	EFFECTIVE
DOSHIER, ED	ADJUST HOURS FROM 8 HOURS TO 6 HOURS	2-1-18
PHILLIPS, RAI	TRANSFER FROM TEACHER ASSISTANT TO PARA	1-29-18

NON-CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
McELREATH, RENA	CUSTODIAN	2-9-18
SKILTON, VALERIE	PARA	1-18-18

NON-CERTIFIED RETIREMENTS FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED TERMINATION FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

DRAFT