

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 BOARD ROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 900 WEST CHOCTAW AVENUE, ON **MARCH 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 five, any agenda item may be considered and acted on in any order.

AGENDA

ITEM	PRESENTED BY
1) Call Meeting to Order;	Vice President
2) Roll Call;	Vice President
3) Pledge of Allegiance to the Flag;	Vice President
4) Swear in Zack McGill for Office #3;	Board Clerk
5) Annual Reorganization of the Board;	Vice President
a. Discussion and possible action on electing President;	
b. Discussion and possible action on electing First Vice President;	
c. Discussion and possible action on electing Second Vice President;	
6) Recognition of Chickasha Middle School Junior Leadership students;	Sharon Wilson
7) Recognition of visitors wishing to address an agenda item;	President
8) Chickasha High School Student College Remediation Report;	Mickey Edwards
9) Audit Report;	Angel, Johnston & Blasingame
10) Consent Agenda	President

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, consideration, and approval of the following items:

- (a.) Minutes of the February 13, 2018 regular meeting;
- (b.) Software Service Order Agreement between Chickasha Public Schools and Municipal Accounting Systems (MAS) for the 2018-2019 school year;
- (c.) Extra Duty Assignment for Tori Weber for Train the Trainer for the 2017-2018 school year;
- (d.) Extra duty assignment for Tori Weber to accommodate a student's IEP for the 2017-2018 school year;
- (e.) Memorandum of Understanding between Chickasaw Nation and Chickasha Public Schools for the Summer EBT Program and the Packed Promise Program;
- (f.) Total Service Program Agreement between Chickasha Public Schools and Jostens;

- (g.) Allocation and Options Notice for the FY19 Perkins Federal Allocation for Chickasha Public Schools;
 - (h.) Commercial Service Order and Agreement with Suddenlink Business;
 - (i.) Fundraiser Approval Request for Chickasha Tennis Booster Club for Carwash and Team Community Posters Sales;
 - (j.) Fundraiser Approval Request for Lincoln Media Center school supply and bottled water sales;
 - (k.) Fundraiser Approval Request for CMS StuCo for frozen pickle juice sales;
 - (l.) Fundraiser Approval Request for Johnson O'Malley for t-shirt sales;
 - (m.) Fundraiser Approval Request for CMS Tennis fan cloth;
 - (n.) Approval for snow days used on Feb. 21, 2018 and Feb. 22, 2018
 - (o.) Finance Report;
- 11) Motion and vote to approve or not approve the School Calendar for 2018-2019;
- 12) Motion and vote to approve or not approve an Amended Long-Term Interim Superintendent Contract between Dr. Jack Herron and the Chickasha School District;
- 13) Board to consider and take necessary action on going into Executive Session to discuss: President
- 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:
 - 1. Discuss the hiring of:
 - See attached Personnel Sheets
 - 2. Discuss the retirement of:
 - See attached Personnel Sheets
 - 3. Discuss the resignations and, where applicable, resignation agreements of:
 - See attached Personnel Sheets
 - 4. Discuss any resignations received after the posting of the agenda
- 14) Motion and vote to acknowledge return to open session; President
- 15) Executive Session Minutes Compliance Statement; President
- 16) Motion and vote to approve or not approve the hiring of: President
- See attached Personnel Sheets
- 17) Motion and vote to approve or not approve the retirement of: President
- See attached Personnel Sheets
- 18) Motion and vote to approve or not approve the resignations and, where applicable, resignation agreements of: President
- See attached Personnel Sheets

19) 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)].

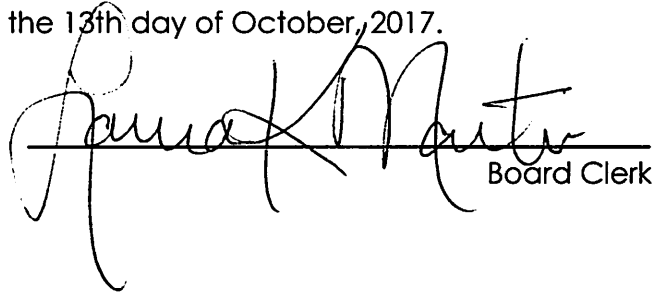
President

20) District Highlights;

21) Motion to Adjourn.

President

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

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

CERTIFIED RECOMMENDATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
ADKISSON, MARCIE	HOMEBASED TEACHER	2-12-18

CERTIFIED TRANSFER/REASSIGNMENT/WORKDAY ADJUSTMENT FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
CASH, DAVID	SUPERINTENDENT OF SCHOOLS	3-13-18
WILSON, SHARON	PART-TIME COUNSELOR	5-28-18

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
BUCKNER, ROBERT	PART-TIME CUSTODIAN	3-1-18
JAMES, MELISSA	PRE-K ASSISTANT	3-6-18
LUCAS, KIM	CUSTODIAN	3-6-18

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

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED RESIGNATIONS FOR 2017-2018

NAME	POSITION	EFFECTIVE
COOLEY, TAMMY	CHILD NUTRITION	3-2-18

NON-CERTIFIED RETIREMENTS FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		

NON-CERTIFIED TERMINATION FOR 2017-2018

NAME	POSITION	EFFECTIVE
NONE		