



Chisholm Public Schools
Special Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, April 1, 2020 at 7:00 PM

Those present at remote locations will be:

Brendon Atkinson
Justin Biggers
Brittney Buller
Danielle Deterding
Andrew Ewbank

Link to meeting:

<https://zoom.us/j/8146618692>

The Chisholm Board of Education may discuss, make motions, and/or vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

1. Call to order of members present
2. Hearing of the Public
3. Consent Agenda: All of the following items which concern reports and 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:
 - 3.A. Minutes of the regular meeting of March 4, 2020.
 - 3.B. Review Activity Fund Reports.
 - 3.C. Invest Idle Funds.
 - 3.D. Agenda posted as prescribed by law.
 - 3.E. Financials
 - General Fund Encumbrance Register PO # 549-557
 - Building Fund Encumbrance Register PO #90-92
4. Business Items:

4.A. Discussion and possible vote to approve the Chisholm Public School Continuous Learning Plan.

4.B. Principals' Reports

4.C. Discussion and possible vote on the following policies:

1. Drug and Alcohol Testing Program Bus Drivers
2. Drug and Alcohol Testing Program Bus Drivers - Regulation
3. Harassment and Procedures for Combating Those Behaviors
4. Basic Components of Pandemic Planning
5. Online Instruction
6. Emergency Leave (Regulations)
7. Support Personnel Leave

4.D. Discussion and possible vote to pass the Resolution to Change the School Calendar and Ensure Employee Pay.

4.E. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

4.F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,050,000 Building Bonds Series A of this School District, and designating bond counsel for this issuance of bonds.

4.G. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$700,000 Building Bonds Series B of this School District, and designating bond counsel for this issuance of bonds.

4.H. Proposed Executive Session to discuss the employment of certified staff listed in Attachments A and B. 25 O.S. §307 (B)(1).

4.I. Vote to convene in Executive Session.

4.J. Return to Open Session.

4.K. President's statement of Executive Session.

4.L. Vote to offer employment for the 2020-2021 school year to those listed on Attachments A and B.

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted this 30th day of March, 2020, 5:00 p.m., at the Chisholm Administration Building, 305
Utah, Enid, OK 73701.