



Chisholm Public Schools
Special Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, May 6, 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>

Password: 408100

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 Special Meeting of April 1, 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 #558-564
 - Building Fund Encumbrance Register PO #93-98
4. Business Items:
 - 4.A. Principals' Reports

4.B. Discussion of the following policies:

1. Activity Funds
2. Board of Education Meetings - Teleconference or Videoconference Regulations
3. School Board Member - Continuing Education
4. New Board Member Workshop

4.C. Discussion and possible vote to approve teacher years-of-service bonus for the following teachers:

1. Megan Barr
2. Stacia Dunkin
3. Leslie Jager
4. Summer Morris
5. Justin Savage
6. Ryan Snider
7. Gina Thornton
8. Sara Dow
9. Jennifer Miller

4.D. Discussion and possible vote to approve the Allocation and Options Notice for the FY21 Perkins Federal Allocation for Perkins V: Strengthening Career and Technical Education for the 21st Century in the amount of \$3,276.

4.E. Discussion and possible vote to approve the Gas Sales Agreement with Clearwater Enterprises for the 2020-2021 school year.

4.F. Discussion of lunch account balances owed and lunch policies and procedures.

4.G. Proposed Executive Session to discuss and, after returning to open session, take action on item 4.G. 1-3. 25 O.S. §307(B)(1).

1. Employment of Rachel Conard - CMS Special Education Teacher
2. Employment of Trenton Harmon - CHS History Teacher/Coach
3. Employment of Robert Shoate - CHS Computer Science Teacher/Coach
4. Employment of school personnel in accordance with the district's financial situation with no action to be taken

4.H. Vote to convene in Executive Session.

4.I. Return to Open Session.

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

4.K. Vote to offer employment for the 2020-2021 school year to the following:

1. Employment of Rachel Conard - CMS Special Education Teacher
2. Employment of Trenton Harmon - CHS History Teacher/Coach
3. Employment of Robert Shoate - CHS Computer Science Teacher/Coach

4.L. Notification of resignations as approved by the Superintendent.

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted this 4th day of May, 2020, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.