



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, August 5, 2020 at 7:00 PM

Link to YouTube live stream of Chisholm Board Meeting:
<https://youtu.be/x8F65thV-zI>

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. Administer Oath of Office
3. Reorganization of the Board
4. Administration Reports
5. Discussion, Consideration, and Action on moving the meeting to a tour of the Chisholm Public Schools Campus and recovering at regular meeting location to finish the agenda.
6. Action to reconvene at regular meeting location.
7. Hearing of the Public
8. 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:
 - 8.A. Minutes of the Special Meeting of July 1, 2020
 - 8.B. Vote to approve the cash appropriation for the Tiered/Building Bond Fund (37).
 - 8.C. Review Activity Fund Reports.
 - 8.D. Invest Idle Funds.
 - 8.E. Financials
 - General Fund Encumbrance Register PO# 317-399
 - Building Fund Encumbrance Register PO# 28-49

9. Business Items:

9.A. Vote to approve the 2020-21 re-entry plan for Chisholm Public Schools.

9.B. Discussion and possible vote to approve revisions to the school calendar for the 2020-2021 school year.

9.C. Vote to revise the following policy:

1. Online Instruction

9.D. Vote to approve the following policies:

1. Board of Education Executive Officer - Superintendent
2. Felony Record Search
3. Sexual Harassment of Students
4. Sexual Harassment Incident Report Form
5. Written Notice to Known Parties Regarding Allegations of Sexual Harassment
6. Written Report Regarding Allegations of Sexual Harassment

9.E. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2020-2021 school year.

9.F. Discussion and possible vote to revise the Certified Teacher Contract.

9.G. Discussion and possible vote to approve the following Salary Schedules for FY21:

1. Certified Staff Salary Schedule
2. Extra Duty Stipend

9.H. Vote to approve the selection of SAT (instead of ACT) as our 11th-grade measure of academic achievement for the 2020-2021 school year.

9.I. Discussion and possible vote to set meal prices for the 2020-2021 school year.

9.J. Discussion and possible vote to approve student handbook changes for the 2020-2021 school year.

9.K. Notification of Student Transfers

9.L. Notification of Resignations as approved by the Superintendent.

9.M. Proposed Executive Session to discuss and, after returning to open session, take possible action on Item 9.M. #1-10. 25 O.S. §307 (B)(1). Discussion of the following matters are proposed:

1. Employment of Michael Freeman - IT Tech
2. Employment of Amanda Rappa- CES Secretary
3. Employment of Kristy Ramos - CES Paraprofessional
4. Employment of Ashly Watkins - CES Paraprofessional
5. Employment of Hillary Dodson - CES Paraprofessional
6. Employment of Ada Silva - CES Aide
7. Employment of Richard Davis - CMS Computer Teacher
8. Employment of Erin Moss - CHS Secretary
9. Employment of Bailey Brown - Freshman Volleyball Coach/High School Asst.

Volleyball Coach

10. Employment of Mike Driskill - Coach

9.N. Vote to convene in Executive Session.

9.O. Return to Open Session.

9.P. President's statement of Executive Session.

9.Q. Vote to offer employment for the 2020-2021 school year to the following:

1. Michael Freeman - IT Tech
2. Amanda Rappa - CES Secretary
3. Kristy Ramos - CES Paraprofessional
4. Ashley Watkins - CES Paraprofessional
5. Hillary Dodson - CES Paraprofessional
6. Ada Silva - CES Aide
7. Richard Davis - CMS Computer Teacher
8. Erin Moss - CHS Secretary
9. Bailey Brown - Freshman Volleyball Coach/High School Asst. Volleyball Coach
10. Mike Driskill - Coach

10. New Business

11. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted as prescribed by law this 3rd day of August, 2020, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.