



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, September 2, 2020 at 7:00 PM

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 August 5, 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 (11): PO 400-432

Building Fund (21): PO 50-75

Municipal Tax (25): PO 1

4. Business Items:

4.A. Administration Reports

4.B. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2020-2021.

4.C. Discussion and possible vote to approve the CES Fundraiser Request for the 2020-2021 school year.

- 4.D. Discussion and possible vote to approve the revision to the Chisholm Re-Entry Plan.
- 4.E. Vote to approve the authorization to pay the FY21 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency for the Cooperative.
- 4.F. Vote to approve the following as Mentor Teachers for the 2020-2021 school year:
 - 1. Kimberly Bartnick
 - 2. Mindy John
 - 3. Wendy Ochs
 - 4. Ryan Snider
 - 5. Rocky Nelson
- 4.G. Notification of Student Transfers.
- 4.H. Vote to approve the Chisholm Athletics Emergency Action Plan.
- 4.I. Vote to approve the following policies:
 - 1. Extracurricular Activities
 - 2. Emergency Leave (Regulation)
- 4.J. Proposed Executive Session to discuss and, after returning to open session, take possible action on Item 4.J. 25 O.S. §307(B)(1). Discussion of the following matters are proposed:
 - 1. Employment of Ashley Shaw - CES Paraprofessional
 - 2. Employment of Cindy Kolesar - CES Cafeteria Employee
 - 3. Employment of Mindy Dunton - CMS Cafeteria Employee
 - 4. Employment of Rene Long - CHS Teacher Assistant
- 4.K. Vote to convene in Executive Session.
- 4.L. Return to Open Session.
- 4.M. President's state of Executive Session.
- 4.N. Vote to offer employment for the 2020-2021 school year to the following:
 - 1. Ashley Shaw - CES Paraprofessional
 - 2. Cindy Kolesar - CES Cafeteria Employee
 - 3. Mindy Dunton - CMS Cafeteria Employee
 - 4. Rene Long - CHS Teacher Assistant
- 5. New Business
- 6. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted as prescribed by law this 31st day of August, 2020, 5:00 p.m., at the Chisholm

Administration Building, 305 Utah, Enid, OK 73701.