



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, February 3, 2021 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 January 6, 2021
 - 3.B. Review Activity Fund Reports.
 - 3.C. Invest Idle Funds.
 - 3.D. Agenda posted as prescribed by law.
 - 3.E. Financials
 - 1) General Fund Change Order: PO #484
 - 2) Building Fund Change Order: PO #124
 - 3) General Fund PO's: #495-508
 - 4) Building Fund PO's: # 130-146
 - 5) Gift Fund PO: #2
4. Business Items:
 - 4.A. Administration Reports
 - 4.B. Discussion, consideration, and possible vote to activate Activity Fund Sub-account #812 Technology.
 - 4.C. Discussion, consideration, and possible vote to approve the CHS FCA fundraiser raffle.

4.D. Discussion, consideration, and possible vote to approve the following items as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax-exempt organization: 3 Copy Machines; 40 Student Desk; 1 Computer Cart; 4 Cafeteria Tables; 10 Folding Tables; 4 Teacher Desk; 3 Rolling Carts; 6 File Cabinets; Misc. Textbooks; Misc. Computer Parts; 12 Smart Boards; 2 Benches; Cafeteria Oven; Exercise Bike; 10 Barbells; 40 Computer Monitors; 30 Plastic Chairs; 6 File Cabinets; 4 portable buildings.

4.E. Discussion, consideration, and possible vote to add VOYA retirement insurance and annuity to the list of 403(b) vendors.

4.F. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 OKLA.STAT.Sec. 307 (B)(1). Discussion of the following matters are proposed:

1. Renew the contract of Darla Smith.
2. Renew the contract of Chad Broughton.
3. Monica Weatherford - CES Sp. Ed. Paraprofessional
4. Kasey Colleary - CES Sp. Ed. Paraprofessional
5. Discuss employment of school personnel in accordance with the district's financial situation with no action to be taken.

4.G. Vote to convene in Executive Session.

4.H. Return to Open Session.

4.I. President's statement of executive session.

4.J. Vote to renew the contract of Chad Broughton, Chisholm Public Schools Superintendent.

4.K. Vote to renew the contract for Darla Smith, CES Principal.

4.L. Vote to offer employment to Monica Weatherford, CES Special Ed. Paraprofessional on the basis of a temporary contract for the 2020-2021 school year.

4.M. Vote to offer employment to Kasey Colleary, CES Special Ed. Paraprofessional on the basis of a temporary contract for the 2020-2021 school year.

4.N. Notification of Resignations as approved by the Superintendent

1. Jo Ann Buxton

4.O. Notification of Student Transfers

5. Discussion of the following policies:

1. Board Policies
2. Open Records
3. Open Records Act (Regulation)
4. Staff Members and Social Networking Sites
5. School District Approved Social Media Accounts
6. School Social Media Accounts
7. Search of Students (Regulation)
8. Releasing Students to Police
9. Arresting Officer Signature Form
10. Law Enforcement Body Cameras on School Premises

6. New Business

7. Adjourn meeting.

Name of person posting this notice:

Chad Broughton, Superintendent

Posted as prescribed by law this 1st day of February, 2021, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.