



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, September 11, 2019 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, 2019

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 Range 437-472

Building Fund (21): PO Range 67-68

Gift Fund (81): PO Range 5

4. Business Items:

4.A. 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 2019-2020.

4.B. Vote to approve the After-Prom Committee as a school-sponsored event for the purposes of insurance.

4.C. Vote to approve the authorization to pay the FY20 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency for the Cooperative.

4.D. Vote to approve the following as Mentor Teachers for the 2019-2020 school year:

1. Mindy John - CES
2. Nikki Whitman - CES
3. Jamie Conrady - CES
4. Kimberly Bartnick - CES
5. Robin Eckert - CMS
6. Ryan Snider - CMS
7. Jim Coleman - CHS
8. Debbie Hodges - CHS

4.E. Vote to approve the following policies:

1. Wireless Telecommunication Devices
2. Reporting Suspected Child Abuse and/or Neglect
3. Bus Drivers and Use of Technology
4. Medication: Administering to Students
5. Staff Members and Social Networking Sites
6. Healthy and Fit School Advisory Committee/Safe School Committee
7. Tobacco Use Prohibited
8. Substitute Teachers
9. Revocation for Consent for Special Education Services
10. Paraprofessionals

4.F. Discussion of the following policies:

1. Federal Programs - Complaint Resolution
2. Salary Schedules
3. Conflicts of Interest
4. Staff-Student Communications
5. Staff-Student Communications - Parent Permission
6. Staff-Student Relationships - PD
7. Professional Growth and Development
8. Support Personnel Reasonable Assurance of Employment
9. Support Personnel Acknowledgement of Receipt of Policy
10. Communicable Disease/Head Lice
11. Limited English Proficiency Instruction
12. Purchasing Policies

4.G. Notification of Student Transfers.

4.H. Principals' Reports

4.I. Vote to offer employment to the following on the basis of a temporary contract for the 2019-2020 school year:

1st Year:

1. Hannah Kvasnicka - CES Part-time Recess Aide
2. Misty Baker - CES Special Ed. Paraprofessional
3. Kristy Ramos - CES Special Ed. Paraprofessional
4. Ciera Rice - CES Special Ed. Paraprofessional
5. Nikki Karlson - CES PE Asst./Special Ed. Paraprofessional
6. Makayla Shreck - CES Special Ed. Paraprofessional

7. Jessie Quintero - CES Custodian
8. Dalton Triplett - CHS Part-time Asst. Coach
9. London McKee - CHS Part-time Asst. Coach

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted this 9th day of September 2019, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.