



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, July 7, 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 June 2, 2021
  - 3.B. Review Activity Fund Reports.
  - 3.C. Invest Idle Funds.
  - 3.D. Financials
    - Building Fund Encumbrance Register PO# 218
    - General Fund Change Order PO# 495
    - General Fund (11) Encumbrance Register PO# 250-316 (FY22)
    - Building Fund (21) Encumbrance Register PO# 1-25 (FY22)
4. Business Items:
  - 4.A. Administration Reports
  - 4.B. Open Milk Quotes. Discussion and possible vote to approve a milk quote from the vendors submitting quotes. Board may accept a quote or reject all quotes.
  - 4.C. Vote to approve activity fund sub-accounts revenue and expenditures as submitted for the 2021-2022 school year.
  - 4.D. Vote to approve the activity fund changes and transfers of funds as submitted for the 2021-2022 school year.

- 4.E. Vote to approve the Agreement for Non-Payable Warrants for FY22.
- 4.F. Vote to approve a resolution authorizing and directing the district treasurer to invest district funds in accordance with the investment policy of the district and to re-invest when funds are available.
- 4.G. Vote to approve destroying the FY15 financial records.
- 4.H. Vote to approve destroying previous year (after audit) clerical papers that are duplicate documents retained at sites for which copies are maintained in the central administration office for the required statutory timeframe.
- 4.I. Discussion and possible vote to approve the CES request for out-of-state travel to the Frog Street Splash conference in Grapevine, Texas, from July 22-24, 2021.
- 4.J. Vote to approve the school fundraiser requests for the 2021-2022 school year as submitted.
- 4.K. Vote to approve the following Administration Office positions:
1. Chad Broughton as Purchasing/Legal Agent
  2. Melyssa Naugle as Encumbrance Clerk and Payroll Clerk
  3. Sadie Cates as Treasurer and District Activity Fund Custodian
  4. Debbie Grebe as Deputy Treasurer
  5. Rhonda Robinett as Child Nutrition Activity Fund Custodian
- 4.L. Vote to approve Surety Bonds for the following:
1. Superintendent - Chad Broughton
  2. Encumbrance Clerk - Melyssa Naugle
  3. Deputy Minutes Clerk - Melyssa Naugle
  4. Treasurer - Sadie Cates
  5. District Activity Fund Custodian - Sadie Cates
  6. Child Nutrition Activity Fund Custodian - Rhonda Robinett
  7. Minutes Clerk - Debbie Grebe
- 4.M. Vote to appoint Chad Broughton, Angela Avila, and Gary Riley to the Internal Activities Committee.
- 4.N. Vote to approve Chad Broughton to accept resignations for the district.
- 4.O. Notification of Student Transfers
- 4.P. Discussion on the following policies:
1. Suicide Awareness and Training Prevention
  2. Healthy and Fit School Advisory Committee/Safe School Committee (Regulation)
  3. Disposal of Surplus School Property
  4. Accommodations for Lactating Employees
  5. Open Records Act (regulations)
  6. Open Records Act
  7. Students and Automobiles
  8. Electronic Signatures
  9. Individual Career and Academic Plan

- 4.Q. Vote to approve the district-certified pay scale for the 2021-2022 school year.
- 4.R. Vote to approve the Deregulation Waiver for the Elementary Librarian position.
- 4.S. Vote to approve the support personnel salary schedule for the 2021-2022 school year.
- 4.T. Notification of resignations as approved by the Superintendent:
  - 1. Shannon Warnock
- 4.U. Vote to approve the 2021-2022 Learning Plan.
- 4.V. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 O.S. §307(B)(1).
  - 1. Employment of Megan Taylor - CES 1st Grade Teacher
  - 2. Employment of Ryan Nall - CES 5th Grade Math Teacher
  - 3. Employment of Lauren Meadows-Haney - CES Kindergarten Teacher
  - 4. Employment of Vernon Sanders - CMS Custodian
  - 5. Employment of Michelle Combs - CES Title 1 Paraprofessional
  - 6. Employment of Becky Huston - CMS Paraprofessional
  - 7. Employment of Edee Ruhl - CMS Paraprofessional
  - 8. Employment of Jamie Gibson - CMS Paraprofessional
- 4.W. Vote to convene in Executive Session.
- 4.X. Return to Open Session.
- 4.Y. Executive Session minutes compliance announcement.
- 5. Vote to offer employment to the following for the 2021-2022 school year:
  - 1. Employment of Megan Taylor - CES 1st Grade Teacher
  - 2. Employment of Ryan Nall - CES 5th Grade Math Teacher
  - 3. Employment of Lauren Meadows-Haney - CES Kindergarten Teacher
  - 4. Employment of Vernon Sanders - CMS Custodian
  - 5. Employment of Michelle Combs - CES Title I Paraprofessional
  - 6. Employment of Becky Huston - CMS Paraprofessional
  - 7. Employment of Edee Ruhl - CMS Paraprofessional
  - 8. Employment of Jamie Gibson - CMS Paraprofessional
- 6. New Business
- 7. Adjourn Meeting

Name of person posting this notice:

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Chad Broughton, Superintendent

Posted as prescribed by law this 2nd day of July, 2021, 5:00 p.m., at the Chisholm

Administration Building, 305 Utah, Enid, OK 73701.