



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, April 6, 2022 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. Administer Oath of Office
3. Hearing of the Public
4. 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:
 - 4.A. Minutes of the regular meeting of March 2, 2022, and of the special meetings of March 9, March 23, and April 4, 2022
 - 4.B. Review Activity Fund Reports.
 - 4.C. Invest Idle Funds.
 - 4.D. Agenda posted as prescribed by law.
 - 4.E. Financials
 - General Fund POs #610-633
 - Building Fund POs #155-167
5. Business Items:
 - 5.A. Administration Reports
 - 5.B. Discussion and possible vote to approve Activity Fund changes as follows:
 1. Add new account #996 - Aviation
 2. Approve revenues and expenditures for account #996 - Aviation
 3. Transfer funds from Account #808 (PE) to Account #813 (Elementary Music) in the amount of \$4,400.

5.C. Discussion and possible vote to approve the Oklahoma Department of Career and Technology Education Comprehensive Schools Program Request for STEM Education to introduce students to careers in aviation.

5.D. Vote to approve Title I Summer-School teaching contracts for the following CES teachers:

1. Barbara Crook
2. Valerie McCollum
3. Mikalyn Swanson

5.E. Discussion and possible vote to approve the quote from APS Fire Co to upgrade the fire alarm system in the High School Band room.

5.F. Discussion and possible vote to approve the CES Water Week Challenge fundraiser request.

5.G. Discussion and possible vote to approve the CHS TBL Professional Minor League Basketball Game Fundraiser.

5.H. Discussion and possible vote to approve the coaching stipends for the 2021-2022 school year.

5.I. Discussion and possible vote to approve the All Sport Payment Schedules for the 2021-2022 and the 2022-2023 school year.

5.J. Discussion and possible vote to approve transportation software from Lynx Transportation Solutions.

5.K. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items. 25 OS §307 (B)(1). Discussion of the following matters is proposed:

1. Employment of District Treasurer
2. Employment of Amy Barnes as 6th, 7th, and 8th grade Assistant Track Coach
3. Employment of Bobby Shoate as Drivers Ed Instructor
4. Employment of Certified personnel listed in Attachment A
5. Employment of Support personnel listed in Attachment B
6. Discuss the employment of school personnel in accordance with the district's financial situation with no action to be taken.

5.L. Vote to convene in Executive Session.

5.M. Return to Open Session.

5.N. Executive Session compliance announcement

5.O. Recommendation statement for District Treasurer

5.P. Vote to employ the District Treasurer on an "as needed" basis for the remainder of the 2021-2022 school year as recommended.

5.Q. Vote to approve Amy Barnes as the 6th, 7th, and 8th grade Assistant Track Coach for the 2021-2022 school year.

5.R. Vote to approve Bobby Shoate as the Driver's Education Instructor.

5.S. Vote to offer employment to the certified personnel listed in Attachment A for the 2022-2023 school year.

5.T. Vote to offer employment to the support personnel listed in Attachment B for the 2022-2023 school year

5.U. Notification of resignations as approved by the Superintendent.

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

Jim Lamer, Interim Superintendent

Posted as prescribed by law this 4th day of April 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.