



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, May 4, 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. 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 April 6, 2022, and of the special meetings of April 20, April 21, and April 27, 2022
 - 3.B. Review Activity Fund Reports.
 - 3.C. Invest Idle Funds.
 - 3.D. Agenda posted as prescribed by law.
 - 3.E. Financials
 - General Fund POs #634-659
 - Building Fund POs #168-181
 - Change Order (11) PO #590
4. Business Items:
 - 4.A. Administration Reports
 - 4.B. Discussion and possible vote to approve a contract with The Physicians' Group LLC to provide an athletic trainer for the 2022-2023 school year.
 - 4.C. Proposed Executive Session to discuss and, after returning to Open Session, take possible action on the proposed items. 25 O.S. §307(B)(1) Discussion of the following matters is proposed:

1. Discuss entering into a contract with an individual to serve as Superintendent of Schools.
2. Employment of Hunter Row - Kindergarten Teacher
3. Employment of Leigh Johnson - 1st Grade Teacher
4. Employment of Ashley Reinsmiedt - 5th Grade Teacher
5. Employment of Robin Eckert - CMS Dean of Students
6. Employment of Ryan Snider - CMS Instruction Coach
7. Employment of Jordan McNaughton - 8th Grade English Language Arts Teacher
8. Employment of Rachael Evans - Head MS Cheer Coach and Asst. HS Cheer Coach
9. Employment of Robin Eckert - HS Head Cheer Coach
10. Employment of Shannon Warnock - HS Counselor
11. Employment of Sean Balenti - Summer Groundskeeper for FY22

4.D. Vote to convene in Executive Session.

4.E. Return to Open Session.

4.F. Executive Session compliance announcement

4.G. Vote to enter into a contract with and employ Dr. Dudley Darrow as Superintendent of Schools for the Chisholm Public School District beginning July 1, 2022.

4.H. Vote to offer employment to the following on the basis of a temporary contract for the 2022-2023 school year:

1. Hunter Row - Kindergarten Teacher
2. Leigh Johnson - 1st Grade Teacher
3. Ashley Reinsmiedt - 5th Grade Teacher
4. Robin Eckert - CMS Dean of Students
5. Ryan Snider - CMS Instruction Coach
6. Jordan McNaughton - 8th Grade English Language Arts Teacher
7. Rachael Evans - Head MS Cheer Coach and Asst. HS Cheer Coach
8. Robin Eckert - HS Head Cheer Coach
9. Shannon Warnock - CHS Counselor

4.I. Vote to offer employment to Sean Balenti, summer Groundskeeper for FY22.

4.J. Discussion and possible vote to approve teacher years-of-service bonus for the following teachers:

1. 5 Years of Service
 - Stacy Buford
 - Travis Buford
 - Lisa Earl
 - Kalli Mason
 - Kristina Morgan-Pasby
2. 10 Years of Service
 - Tracy Anderson
 - Jim Coleman
 - Brenda Luskey
 - Rocky Nelson
3. 15 Years of Service
 - Candace Dally

4. 35 Years of Service
Gary Hula

4.K. Discussion and possible vote to approve the Allocation and Options Notice for the FY23 Perkins Federal Allocation in the amount of \$5,043.

4.L. Discussion and possible vote to approve the Shotrok quote for camera installation.

4.M. Discussion and possible vote to approve the Gas Sales Agreement with Clearwater Enterprises for the 2022-2023 school year.

4.N. Discussion and possible vote to approve the following transfers of funds:

1. Transfer from Athletics (820) to Volleyball (886) in the amount of \$209.47
2. Transfer from Athletics (820) to NHS (944) in the amount of \$70
3. Transfer from Athletics (820) to HS Cheer (835) in the amount of \$350

4.O. Discussion and possible vote to approve the transfer of funds from CES Fundraiser Account (811) to the STEAM Account (816) in the amount of \$1,000.

4.P. Discussion and possible vote to approve a stipend request for the 5th grade GATE Program in the amount of \$300 for the 2021-2022 school year.

4.Q. Discussion and possible vote to approve a CHS Volleyball fundraising activity request for donations for the 2021-2022 school year.

4.R. Vote to approve the 2022 High School Summer Camps.

4.S. Discussion and possible vote to approve the purchase of football goal posts.

4.T. Vote to approve lifetime passes for Friends of Chisholm Recipients Andie Cremer, Phil Haws, Dianna Heil, Joyce Holder, and Doby Webb.

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

5. New Business

6. Adjourn Meeting

Name of person posting this notice:

Jim Lamer, Interim Superintendent

Posted as prescribed by law this 2nd day of May 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.