



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, June 1, 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. Resignation of Brendon Atkinson, Vice President, from the Board of Education of Chisholm Public Schools effective immediately.
3. Reorganization of the Board
4. Hearing of the Public
5. Recognition of Ellie Bain, 2022 Academic All-State
6. Recognition of the Chisholm Girls Track Team for their Academic State Championship.
7. Recognition of Jim Coleman for another outstanding season.
8. 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:
  - 8.A. Minutes of the Regular Meeting of May 4, 2022
  - 8.B. Review Activity Fund Reports.
  - 8.C. Invest Idle Funds.
  - 8.D. Agenda posted as prescribed by law.
  - 8.E. Financials
    - General Fund POs #660-691
    - Building Fund POs #182-199
9. Business Items:

9.A. Discussion and possible vote to approve a quote for property and liability insurance for the 2022-2023 school year.

9.B. Administration Reports

9.C. Discussion and possible vote to have an additional Board meeting on Wednesday, June 29, 2022, and moving the July 6 Board meeting to July 20, 2022.

9.D. Discussion and possible vote to approve Dudley Darrow as Purchasing Agent for the District.

9.E. Vote to approve a surety bond for Dudley Darrow, Superintendent, through FY23.

9.F. Discussion and possible vote to approve temporary appropriations for FY23.

9.G. Discussion and possible vote to approve the contract with the firm of Chas. W. Carroll to conduct the Audit for the Chisholm FY22 fiscal year.

9.H. Discussion and possible vote to approve the transfer of funds from HS Adopt-A-Teacher #980 to HS Aviation #996 in the amount of \$200.

9.I. Discussion and possible vote to pay coaches for working the CHS Summer Pride Program.

9.J. Discussion and possible vote to approve compensation for certified staff who are requested by administration to work outside of contracted days.

9.K. Discussion and possible vote to approve a quote from Northwest Plumbing & Mechanical in the amount of \$2,485 for the installation of a mini-split in the High School server room.

9.L. Discussion on a policy or procedures for enrollment of foreign exchange students.

9.M. Discussion and possible vote to approve a contract for legal services for the District for the 2022-2023 school year.

1. Rosenstein, Fist & Ringold
2. The Center For Education Law

9.N. Discussion and possible vote to approve OSSBA Membership for the 2022-2023 school year.

9.O. Discussion and possible vote to approve the OSSBA Policy Services Subscription for the 2022-2023 school year.

9.P. Discussion and possible vote to approve the OSSBA Employment Services Agreement for unemployment services for the 2022-2023 school year.

9.Q. Discussion and possible vote to approve the OSSBA Superintendent Evaluation Tool for the 2022-2023 school year.

9.R. Discussion and possible vote to approve the contract with Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2022-2023 school year.

9.S. Discussion and vote to approve the CES and CHS surplus lists.

9.T. Notification of resignations as approved by the Superintendent are listed on Attachment "A."

9.U. 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. Employment of personnel on Attachment "B"

9.V. Vote to convene in Executive Session.

9.W. Return to Open Session.

9.X. Executive Session compliance announcement.

9.Y. Vote to offer employment to the personnel listed in Attachment "B" for the 2022-2023 school year.

10. New Business

11. Adjourn Meeting

Name of person posting this notice:

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Dr. Dudley Darrow, Superintendent

Posted as prescribed by law this 27th day of May 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.