



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, August 3, 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. Superintendent's Report
  - 3.A. Principals' Reports - Introduction of new staff members
  - 3.B. Discussion and possible vote to approve the revised 2022-2023 school calendar.
  - 3.C. Discussion and possible vote to approve the CEA Negotiated Agreement for the 2022-2023 school year.
  - 3.D. Discussion and possible vote to deregulate our Alternative Education Program.
  - 3.E. Discuss ESSER III funds.
  - 3.F. Discussion and vote to revise the Chromebook Protection Plan.
  - 3.G. Discussion and possible vote to approve using Sylogist through Municipal Accounting Systems as our online payment method for meals and fees.
  - 3.H. Discussion and possible vote to set the school lunch prices for the 2022-2023 school year raising the Adult Lunch price to \$4.85 from \$4.25 to remain in compliance with the State Department of Education. Current prices are as follows:
    - Student Breakfast - \$2.35
    - Student Lunch - \$3.35
    - Adult Breakfast - \$2.85
    - Adult Lunch - \$4.25
  - 3.I. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2022-2023 school year.

3.J. Discussion and possible vote to approve the Jostens Total Service Program for the 2022-2023 school year.

3.K. Vote to approve the selection of SAT (instead of ACT) as our 11th-grade measure of academic achievement for the 2022-2023 school year.

3.L. Discussion and possible vote to approve the High School weight room surplus list.

3.M. Discussion and possible to vote to approve the purchase of a riding mower from Oakwood Country Club for \$3,500.

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 July 20, 2022

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Financials

General Fund (11) Encumbrance Register PO #395-422

Building Fund (21) Encumbrance Register PO #26-35

5. Business Items:

5.A. Discussion and possible vote to approve the contract with Damery Therapy Services to provide physical therapy services at \$75/hour for the 2022-2023 school year.

5.B. Discussion and possible vote to approve the contract with Enid Counseling and Diagnostic Center to provide psychological services at \$100/hour for the 2022-2023 school year.

5.C. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

5.D. 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"

5.E. Vote to convene in Executive Session.

5.F. Return to Open Session.

5.G. Executive Session minutes compliance announcement.

5.H. Vote to offer employment to the personnel listed on Attachment "B" for the 2022-2023 school year.

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

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Dr. Dudley Darrow, Superintendent

Posted as prescribed by law this 1st day of August 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.