



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, February 1, 2023 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. Pat Carroll, Auditor, to present the 2021-2022 audit.
4. Vote to approve the 2021-2022 audit as presented.
5. Discussion and financial update by Andy Davis with Stephen L. Smith Corp. regarding current and potential future bond projects.
6. Superintendent's Report:
  - 6.A. Discussion and possible vote to approve a quote in the amount of \$11,200 from Northwest Plumbing & Mechanical to replace two heat pumps in the spectator restrooms.
  - 6.B. Discussion and possible vote to approve a quote in the amount of \$2,000.00 from Royal Signs to replace the Chisholm Longhorns sign on the baseball scoreboard.
  - 6.C. Discussion and possible vote to approve Chisholm's Wellness Policy.
  - 6.D. Discussion and possible vote to approve the District opening a business account with Amazon for Activity Fund Purchases.
  - 6.E. Discussion of current enrollment numbers.
  - 6.F. District Financial Report
  - 6.G. Principals' Reports
7. 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:

- 7.A. Minutes of the regular meeting of January 4, 2023
- 7.B. Review Activity Fund Reports.
- 7.C. Invest Idle Funds.
- 7.D. Agenda posted as prescribed by law.
- 7.E. Financials
  - 1. General Fund POs #614-640
  - 2. Building Fund POs #152-182
- 8. Business Items:
  - 8.A. Discussion and possible vote to approve the High School Kona Ice fundraiser at home track meets.
  - 8.B. Discussion and possible vote to approve the technology surplus list.
  - 8.C. Notification of Resignations as listed on Attachment "A" and as approved by the Superintendent
  - 8.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 and listed on Attachment "B":
    - 1. Renew contract of Darla Smith, CES Principal
    - 2. Renew contract of Brett Barnes, CMS Principal
    - 3. Renew contract of Cindy Black, CHS Principal
    - 4. Renew contract of Alicia Sheik, CES Assistant Principal
    - 5. Renew contract of Kimes Gilbert, part-time-CHS Assistant Principal
    - 6. Renew contract of Jayden Dobbs, CPS Athletic Director
    - 7. Employment of Kristy Ramos, CES Special Ed. Paraprofessional
    - 8. Employment of Shelby Ochs, CES Special Ed. Paraprofessional
    - 9. Approve Larry Taylor to work with our CMS golf team as a Chisholm Public Schools Volunteer
    - 10. Approve Michael League to work with our CMS golf team as a Chisholm Public Schools Volunteer
  - 8.E. Vote to convene in Executive Session.
  - 8.F. Return to Open Session.
  - 8.G. Executive Session Minutes Compliance Announcement
  - 8.H. Vote to renew contracts of site administrators, offer employment contracts to CES support staff, and approve two CPS volunteers as listed in Attachment "B."
- 9. New Business
- 10. Adjourn meeting.

Name of person posting this notice:

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Dr. Dudley Darrow, Superintendent

Posted as prescribed by law this 30th day of January 2023, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.