



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, March 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. Superintendent's Report:
  - 3.A. The 2022-23 Teachers of the Year will be recognized during our Spring Fling Event. Spring Fling is scheduled for April 24, 2023, at CES. Dinner will begin at 6:00 p.m. Teachers of the Year are Kalli Mason for CES, Amy Barnes for CMS, and Jim Ebel for CHS. They will also be recognized at the noon Ambucs this Friday, March 3rd.
  - 3.B. Discussion of Albuterol Inhaler packs received for each site from the Brendon McLarty Memorial Foundation.
  - 3.C. Discussion and possible vote to approve Steve Blasingame with Angel, Johnston & Blasingame as Treasurer for Chisholm Public Schools.
  - 3.D. Discussion and possible vote to approve Tristan Ellis as Assistant Treasurer for Chisholm Public Schools.
  - 3.E. Discussion and possible vote to approve Tristan Ellis as Minutes Clerk.
  - 3.F. Vote to approve Surety Bonds for the following:
    1. Steve Blasingame - Treasurer
    2. Tristan Ellis - Assistant Treasurer
  - 3.G. Discussion and possible vote to approve the following coaching stipends:
    1. Riley Thompson - CMS Assistant Baseball Coach - \$500
    2. Alex Kapke - CMS Assistant Baseball Coach - \$1,000
    3. Rocky Nelson - CHS Assistant Basketball Coach - \$200
  - 3.H. Discussion of current enrollment numbers.

3.I. District Financials

3.J. Principal's Reports

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 February 1, 2023

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

1. General Fund POs # 641-680

2. Building Fund POs # 183-221

5. Business Items:

5.A. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher and support evaluation software for the 2023-2024 school year.

5.B. Notification of resignations as listed on Attachment "A" and as approved by the Superintendent.

5.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. Employment of personnel listed on Attachment "B"

5.D. Vote to convene in Executive Session.

5.E. Return to Open Session.

5.F. Executive Session compliance announcement

5.G. Discussion and possible action regarding the employment of the Superintendent.

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 27th day of February 2023, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.