



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, June 7, 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. Discussion and possible vote to approve a quote from OSIG for property and liability insurance for the 2023-2024 school year.
  - 3.B. Discussion and possible vote to approve the agreement with Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance at a premium of \$39,764.00 for the 2023-2024 school year.
  - 3.C. Discussion and possible vote to approve employment of Barlow Management for training on federal programs as well as teacher (OKTLE) and administrator (McRel) evaluations for the 2023-2024 school year.
  - 3.D. Discussion and possible vote to approve a contract for legal services with Rosenstein, Fist & Ringold for the District for the 2023-2024 school year.
  - 3.E. Discussion and possible vote to approve teacher years-of-service bonus for the following teachers:
    1. 5 Years of Service
      - Kerry Alcorn
      - Lynn Brown
      - Darci Haggard
      - Brooke Martin
      - Ronda Martin
      - Trey Powell
      - Jonathan Robbins

- Emily Stuckey
- 2. 10 Years of Service
  - Jacob Bullis
  - Lindsey Schroder
- 3. 15 Years of Service
  - Kara Ball
  - Kimberly Bartnick
  - Richard Stallcup
- 4. 20 Years of Service
  - Kendra Hamilton
- 5. 25 Years of Service
  - Kevin Burns
- 6. 30 Years of Service
  - Karen Smith

3.F. Discussion of two OKSDE Employment programs:

- 1. Teacher Empowerment Program
- 2. New Teacher Sign-on bonus to State of Oklahoma.

3.G. Discussion and possible vote to approve adopting new Spanish and Secondary English textbooks.

3.H. Discussion and possible vote to approve a leasing agreement for copy machines at CES, CMS, CHS, and Administration Building.

3.I. Discussion and possible vote to approve OSSBA Policy for School Security Surveillance Cameras.

3.J. District Financials

3.K. Discussion and possible vote to approve S&B CPA's & Associates to conduct the district's audit for the 2023-2024 school year.

3.L. Discussion and possible vote to approve the contract with the firm of Chas. W. Carroll to conduct the Estimate of Needs for the Chisholm FY24 fiscal year.

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 May 3, 2023.

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

General Fund POs 724-747

Building Fund POs 279-306

5. Business Items:

5.A. Discussion and possible vote to approve Marcus Chapman as Purchasing Agent for the District.

5.B. Vote to approve a surety bond for Marcus Chapman, Superintendent, through FY24.

5.C. Discussion and possible vote to approve the transfer of funds from Athletics #820 to Athletics #989.

5.D. Discussion and possible vote to approve the transfer of funds from Freshman #875 to Sophomore #930.

5.E. Discussion and possible vote to approve the transfer of funds from Sophomore #930 to Junior #885.

5.F. Discussion and vote to approve the Technology surplus list.

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

5.H. 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.I. Vote to convene in Executive Session.

5.J. Return to Open Session.

5.K. Executive Session compliance announcement.

5.L. Vote to offer employment to the personnel listed in Attachment "B" for the 2023-2024 school year.

6. New Business

7. Adjourn Meeting