



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, October 4, 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 of the OSSBA Region 3 Meeting to be held in Enid October 17, 2023.
 - 3.B. Discussion of Chisholm Public School's financial report.
 - 3.C. Discussion of current student enrollment numbers.
 - 3.D. Discussion of Parent-Teacher Conferences/Fall Break October 12-16.
 - 3.E. Discussion of adding hand rails to football bleachers.
 - 3.F. Discussion and possible vote to approve paying coaches to drive buses to and from away games and events.
 - 3.G. Discussion of Keystone Food Service
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 September 6, 2023 and Special Meetings of September 20, 2023, and September 27, 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 (11): PO# 213-261

Building Fund (21): PO# 57-60

Tiered Bond Fund (37): PO# 3

5. Business Items:

5.A. Discussion and possible vote to approve the opening of Activity Fund #906 for CHOP (Chisholm Helps Other People).

5.B. Discussion and possible vote to approve the transfer of funds from STUCO account #950 to the Junior Class account #885 in the amount of \$1395.00.

5.C. Discussion and possible vote to approve the transfer of funds from FFA Activity Account #855 to Shooting Sports Activity Account #857 in the amount of \$469.00.

5.D. Discussion and possible vote to approve the monthly transfer between Child Nutrition Activity Account #60 and General Fund Account #11.

5.E. Discussion and possible vote to approve the following teachers for the After-School Program for the 2023-2024 school year beginning in January:

1. Ryan Nall
2. Barbara Crook
3. Valerie McCollum - Sub
4. Michelle Combs - Sub

5.F. Discussion and possible vote to approve the following policies:

1. School Library Media Center
2. Public Complaints About Library Curriculum or Instructional Material
3. Request for Reconsideration of Library Material
4. Report of Reconsideration
5. Graduation Policy

5.G. Discussion and possible vote to approve the technology surplus list.

5.H. Proposed Executive Session to discuss and, after returning to Open Session, take possible action on the proposed items pursuant to 25 O.S. §307(B)(1). Discussion of the following matter is proposed:

1. Conduct ongoing Superintendent Evaluation
2. Employment of Sandy Leist - CES Paraprofessional
3. Employment of Milo Graff - Assistant Baseball Coach
4. Employment of Sean Swaim - Assistant Basketball Coach

5.I. Vote to convene in Executive Session.

5.J. Return to Open Session.

5.K. Executive Session minutes compliance announcement.

5.L. Vote to offer employment for the 2023-2024 school year to the following:

1. Sandy Leist - CES Paraprofessional
2. Milo Graff - Assistant Baseball Coach
3. Sean Swaim - Assistant Basketball Coach

6. New Business

7. Adjourn Meeting