



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, June 5, 2024 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 bid to replace lighting in the High School and Middle School Gym.
 - 3.B. Discussion and possible vote to approve audio upgrades to the high school gym and commons area.
 - 3.C. Discussion and possible vote to approve a bid to put electronic door locks in the high school.
 - 3.D. OSSBA Education Leadership Conference Aug. 22- 25, 2024
 - 3.E. Discussion of 23-24 Student Enrollment and Transfer numbers.
 - 3.F. Discussion and possible vote to approve the Elementary School Daycare.
 - 3.G. Discussion and possible vote to approve teacher years-of-service bonus for the following teachers:
 1. 5 Years of Service
 - Regina Aguiano
 - Lori Gessling
 - Ashton Shire
 2. 10 Years of Service
 - Brett Barnes
 - Mary Coats
 - Jack Comstock
 - Jim Ebel

- Wendy Ochs
- Keisha Ott
- 3. 15 Years of Service
 - Debbie Hodges
- 4. 20 Years of Service
 - Mindy John
- 5. 40 Years of Service
 - Wayne Simpson

3.H. Discussion and possible vote to approve years-of service bonus for the following support staff:

- 1. 5 Years of Service
 - Monica Alatorre
 - Shawn Szymanski
- 2. 10 Years of Service
 - Troy Balenti
 - Tanda Bergner
- 3. 15 Years of Service
 - Clyde Hooper
 - Angie Koehl
- 4. 25 Years of Service
 - Sue Martin

3.I. District Financials

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 Special Meetings of May 1, 2024 and May 8, 2024
- 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) POs:# 590-633
 - Building Fund(21) POs: #12
 - Tiered Bond Fund (37) POs: #12-14

5. Business Items:

- 5.A. Discussion and possible vote to approve Artificial Intelligence Systems and Tools policy.
- 5.B. Discussion and possible vote to approve the contract with the firm of S&B CPA & Associates to conduct the Estimate of Needs for the Chisholm FY25 fiscal year.

- 5.C. Discussion and possible vote to approve OSSBA School Employment Service Agreement, Membership Dues, Policy Services Subscription, and Superintendent Evaluation for the 2024-2025 school year.
- 5.D. Discussion and possible vote to approve OSSBA Assemble Annual Subscription for the 2024- 2025 school year.
- 5.E. Discussion and possible vote to approve a quote from OSIG for property and liability insurance for the 2024-2025 school year.
- 5.F. Discussion and possible vote to approve the agreement with Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance at a premium of \$59,502.00 for the 2024-2025 school year.
- 5.G. Discussion and possible vote to approve a contract for legal services with Rosenstein, Fist & Ringold for the District for the 2024-2025 school year.
- 5.H. Discussion and possible vote to approve Angel, Johnston & Blasingame as Treasurer for Chisholm Public Schools for the 2024-2025 school year.
- 5.I. Discussion and possible vote to approve E-Rate Management Services with Kellogg and Sovereign.
- 5.J. Discussion and possible vote to approve the Library Deregulation Application.
- 5.K. Discussion and possible vote to approve the contract with Keystone Food Service for the 2024-2025 school year.
- 5.L. Discussion and possible vote to approve Mr. Simpson and Logan Snider for-of-state travel to the National Auctioneering Competition in Pittsburgh, Pennsylvania.
- 5.M. Discussion and possible vote to approve the agreement with Bent Creek Behavior Health.
- 5.N. Discussion and possible vote to approve adding 6th grade Athletics.
- 5.O. Discussion and possible vote to approve moving the softball dugouts.
- 5.P. Discussion and possible vote to approve the Elementary Surplus List.
- 5.Q. Discussion and possible vote to approve to declare as surplus the Bullmobile 16 foot open top Ag Trailer.
- 5.R. Discussion and possible vote to approve the transfer of funds from Physical Education #808 to Miscellaneous #807 in the amount of \$650.
- 5.S. Discussion and possible vote to approve the attached transfer of funds from Child Nutrition to Freshman, Sophomore, Junior, Senior and Technology accounts.
- 5.T. Discussion and possible vote to approve the transfer of funds from Freshman #875 to Sophomore #930 and transfer of funds from Sophomore #930 to Junior #885.
- 5.U. Discussion and possible vote to approve the transfer of funds from Athletics #820 to General Fund for reimbursement for the 2023-2024 Gate/Concession Workers.

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

5.W. 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.X. Vote to convene in Executive Session.

5.Y. Return to Open Session.

5.Z. Executive Session compliance announcement.

5.AA. Vote to offer employment to the personnel listed in Attachment "B" for the 2024-2025 school year.

6. New Business

7. Adjourn Meeting