



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, July 10, 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. Update on HVAC Construction at the High School
 - 3.B. Discussion about vape detectors in school.
 - 3.C. Discussion student transfer requests for the 2024-2025 school year
 - 3.D. District financial report.
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 June 5, 2024.
 - 4.B. Review Activity Fund Reports.
 - 4.C. Invest Idle Funds.
 - 4.D. Financials
 - General Fund Payment Register (FY24)
 - Building Fund Payment Register (FY24)
 - Combined Purpose Building Bonds 2023 Register(FY24)
 - Tiered Bond Register (FY24)
 - General Fund Encumbrance Register(11) PO# 634-646 (FY24)
 - Building Fund Encumbrance Register (21) PO# 64 (FY24)
 - General Fund (11) Encumbrance Register PO # 1-177 (FY25)**

Building Fund (21) Encumbrance Register PO# 1 (FY25)
Tiered Bond (37) Encumbrance Register PO# 1 (FY25)

5. Business Items:

5.A. Discussion and possible vote to approve the listed policies for Chisholm public schools.

- Graduation Requirements
- Released Time Courses
- Staff Member and Electronic or Digital Communications
- Transfers for Special Education Students

5.B. Discussion and possible vote to approve the following designated school platforms for staff members and electronic or digital communications with individual students

- Thrillshare/Apptegy
- School Email
- Remind
- Google Classroom

5.C. Discussion and possible vote to approve contract with Campbell Therapy Services to provide occupational therapy service at \$75/hour for the 2024-2025 school year.

5.D. Discussion and possible vote to approve contract with Damery Therapy Services to provide physical therapy service at \$75/hour for the 2024-2025 school year.

5.E. Discussion and possible vote to approve contract with Alissa Outhier to provide Speech/Language services at \$75/hour for the 2024-2025 school year.

5.F. Discussion and possible vote to approve the contract with Enid Counseling and Diagnostic Center to provide psychological services at \$100/hour for the 2024-2025 school year.

5.G. Discussion and possible vote to approve Alternative Ed CO-OP with Enid Public School.

5.H. Discussion and possible vote to approve providing a co-teacher with Kremlin Public Schools to teach AP US History for the 2024-2025 school year.

5.I. Discussion and possible vote to approve yearly membership with the Organization of Rural Oklahoma Schools (OROS) for the 2024-2025 school year.

5.J. Discussion and possible vote to approve yearly membership with the Oklahoma Public School Resource Center (OPSRC) for the 2024-2025 school year.

5.K. Discussion and possible vote to accept a contract for a scholarship and bonus to a prospective teacher.

5.L. Discussion and possible vote on tuition reimbursement policy for support staff.

- 5.M. Vote to approve School Fundraiser requests for the 2024-2025 school year as submitted.
- 5.N. Vote to approve the activity fund changes and transfers of funds at CES as submitted for the 2024-2025 school year.
- 5.O. Discussion and possible vote to approve activity fund sub-accounts revenue and expenditures as submitted for the 2024-2025 school year.
- 5.P. Discussion and possible vote to approve closing Child Nutrition Account **1194 at Cowboy Bank and transfer remaining funds into the General Fund in the amount of \$3802.38
- 5.Q. Discussion and possible vote to add soccer as an extracurricular activity.
- 5.R. Vote to approve destroying the FY17 financial records.
- 5.S. Vote to approve Surety Bonds for the following:
1. Encumbrance Clerk - Ashley Shaw
 2. Deputy Minutes Clerk - Ashley Shaw
 3. District Activity Fund Custodian - Mia Coleman
 4. Child Nutrition Activity Fund Custodian -Tristan Ellis
 5. Minutes Clerk -Tristan Ellis
 6. Treasurer - Steve Blasingame
 7. Assistant Treasurer - Tristan Ellis
- 5.T. Discussion and possible vote to approve out of state travel for certified staff to attend the American School Counseling National Conference in Kansas City, MO July 12th and 16th.
- 5.U. Notification of resignations as approved by the Superintendent listed on Attachment "A."
- 5.V. 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 are proposed:
1. Employment of personnel on Attachment "B"
- 5.W. Vote to convene in Executive Session.
- 5.X. Return to Open Session.
- 5.Y. Executive Session minutes compliance announcement.
- 5.Z. Vote to offer employment to the personnel listed in Attachment "B" for the 2024-2025 school year.
6. New Business
7. Adjourn Meeting