



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, February 5, 2025 at 5:30 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. S & B, auditors, to present the 2023-2024 audit.
4. Principals' Reports
5. Superintendent's Report:
 - 5.A. Recognition of great sportsmanship by Coach Hibler.
 - 5.B. Discussion and possible vote to approve the Chisholm Teacher Empowerment Program.
 - 5.C. District Financial Report
6. 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:
 - 6.A. Minutes of the regular meeting of January 8, 2025.
 - 6.B. Review Activity Fund Reports.
 - 6.C. Invest Idle Funds.
 - 6.D. Agenda posted as prescribed by law.
 - 6.E. Financials
 1. General Fund (11) PO#'s 533-568
 2. Building Fund (21) PO#'s 13-15
 3. Tiered Bond (37) PO#'s 10
7. Business Items:
 - 7.A. Discussion and possible vote to approve the transfer of funds from #811 Fundraiser to #807 Miscellaneous in the amount of \$5,000.
 - 7.B. Discussion and possible vote to approve the transfer of funds from, #820 Athletics to #944 National Honor Society for the amount of \$1049.50

#820 Athletics to #982 Football for the amount of \$2962.47

#820 Athletics to #989 Track for the amount of \$750.00

- 7.C. Discussion and possible vote to surplus Baseball hats.
 - 7.D. Discussion and possible vote to approve the soccer fundraiser.
 - 7.E. Discussion and possible vote to approve the technology surplus list.
 - 7.F. Notification of Resignations as listed on Attachment "A" and as approved by the Superintendent
 - 7.G. 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 those listed in Attachment "B"
 2. New Contract for Superintendent
 - 7.H. Vote to convene in Executive Session.
 - 7.I. Return to Open Session.
 - 7.J. Executive Session Minutes Compliance Announcement
 - 7.K. Vote to renew contracts of site administrators, offer employment contracts to staff listed and approve three CPS volunteers as listed in Attachment "B".
 - 7.L. Vote to approve new contract for Superintendent Marcus Chapman.
8. New Business
 9. Adjourn meeting.

2/5/2025

Chisholm Public Schools
Attachment "A"
Resignations

1. Monty "Alex" Kapke
2. Kimes Gilbert
3. Amanda Williams
4. Bravyn McMurtry

Chisholm Public Schools
Attachement "B"

Contract Renewals for the 2025-2026 school year

1. Darla Smith, CES Principal
2. Brett Barnes, CMS Principal
3. Cindy Black, CHS Principal
4. Alicia Sheik, CES Assistant Principal
5. Robin Eckert, CMS Assistant Principal
6. Jayden Dobbs, CPS Athletic Director

Employment for the 2025-2026 school year

1. Cameron Conder - CHS Football and Teacher

Employment for the 2024-2025 school year

1. Nicole Kippenberger- CHS Science and Girls Basketball and Track
2. Tammy Shannon - CES Para

Volunteer Approvals for the 2024-2025 school year

1. Larry Taylor - CMS golf
2. Michael League - CMS golf
3. Tim Mendenhall - CHS golf