



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, December 11, 2019 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. Administer the Oath of Office to Mr. Justin Biggers, Seat #1.
3. Hearing of the Public
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 November 4, 2019
 - 4.B. Review Activity Fund Reports.
 - 4.C. Invest Idle Funds.
 - 4.D. Agenda posted as prescribed by law.
 - 4.E. Financials
5. Business Items:
 - 5.A. Vote to approve the following policies:
 1. Non-Discrimination Statement
 - 5.B. Discussion of the following policies:
 1. Animals in School
 2. Discriminatory Harassment and Retaliation
 3. Reading Sufficiency Testing
 4. Selection of a Construction Manager
 5. Student Attendance
 6. Student Retention

- 5.C. Vote to approve the revised 2019-2020 Employee Payment Form.
- 5.D. Vote to approve a new CES Activity Fund sub-account #894 - Sensory Room.
- 5.E. Vote to approve CES Sensory Room fundraiser request of soliciting donations from patrons and local businesses to help fund the sensory room.
- 5.F. Vote to approve the following transfers of funds:
 - 1. Transfer \$3,150.00 from CES Miscellaneous #807 to CES Sensory Room #894.
 - 2. Transfer \$11,000.00 from CMS Fundraiser #833 to CMS Miscellaneous #841.
- 5.G. Vote to approve the addition of an approved expenditure to the CHS activity account #944 (National Honor Society).
- 5.H. Vote to approve the out-of-state travel for the following:
 - 1. Joey Reinart to attend the 3D Coaching - Athletic Director's Summit in Orlando, Florida, on January 15 and 16, 2020.
 - 2. Megan Barr, Tracy Anderson, and Leslie Jager to attend the National Council for Exceptional Children Conference in Portland, Oregon, from February 5-8, 2020.
- 5.I. Vote to approve Title 1 After-school tutoring for the following CES teachers:
 - 1. Barbara Crook
 - 2. Sara Dow
 - 3. Stacia Dunkin
 - 4. Kalli Mason
 - 5. Valerie McCollum
 - 6. Lisa Earl
- 5.J. Principals' Reports
- 5.K. Proposed executive session to discuss (B)(1) the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 OKLA.STAT.Sec. 307 (B)(1).
 - 1. Evaluation of the Superintendent - Chad Broughton
- 5.L. Vote to convene in Executive Session.
- 5.M. Return to Open Session.
- 5.N. President's statement of executive session.
- 5.O. Notifications of Resignations as approved by the Superintendent:
 - 1. Pam Kvasnicka - CES Aide
- 6. Superintendent's Report
- 7. New Business
- 8. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted this 9th day of December 2019, 5:00 p.m., at the Chisholm Administration Building, 305
Utah, Enid, OK 73701.