

Motion to approve the Consent Agenda. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

3.A. Minutes of the regular meeting of February 5, 2020

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Agenda posted as prescribed by law.

3.E. Financials

4. Business Items:

4.A. Pat Carroll, auditor, to present the 2018-2019 audit.

4.B. Principals' Reports

4.C. Discussion and possible vote to approve the Software Lease Agreement with Municipal Accounting Systems for the 2020-2021 school year.

Motion to approve the Software Lease Agreement with Municipal Accounting Systems for the 2020-2021 school year. This motion, made by Brittney Buller and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.D. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher evaluation software for the 2020-2021 school year.

Motion to approve the contract with Employee Evaluation Systems to provide teacher evaluation software for the 2020-2021 school year. This motion, made by Brendon Atkinson and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.E. Discussion and vote to approve the addition of "Travel Expenses" to the approved list of expenditures for CES Activity Account #808 - PE.

Motion to approve the addition of "Travel Expenses" to the approved list of expenditures for CES Activity Account #808 - PE. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.F. Discussion and vote to approve out-of-state travel for the CES Archery Team and two Sponsors to attend the National Archery Meet in Sandy, Utah, on April 24, 2020.

Motion to approve the out-of-state travel for the CES Archery Team and two Sponsors to attend the National Archery Meet in Sandy, Utah, on April 24, 2020. This motion, made by Justin Biggers and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.G. Discussion and vote to approve the CHS Art Program (Account #810) fundraiser.
Motion to approve the CHS Art Program (Account #810) fundraiser. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.H. Discussion of the following policies:

1. Drug and Alcohol Testing Program Bus Drivers
2. Drug and Alcohol Testing Program Bus Drivers - Regulation
3. Harassment and Procedures for Combating Those Behaviors

4.I. Notification of Student Transfers.

4.J. Proposed executive session to discuss and, after returning to open session, take possible action on Item 4.J.1-4 25 O.S. § 307 (B)(1):

1. Resignation of Brenda Luskey, CMS Special Ed. Teacher
2. Retirement of Peggy Harger, CMS Cook
3. Employment of Jamie Castle, CMS Math Teacher, for the 2020-2021 school year
4. Employment of school personnel in accordance with the district's financial situation with no action to be taken

4.K. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:45 pm). This motion, made by Brendon Atkinson and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.L. Return to Open Session.

4.M. President's statement of Executive Session.

4.N. Vote to offer employment to the following on the basis of a temporary contract for the 2020-2021 school year:

1. Jamie Castle - CMS Math Teacher

Motion to offer employment to Jamie Castle, CMS Math Teacher, on the basis of a temporary contract for the 2020-2021 school year. This motion, made by Justin Biggers and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President