

Motion to approve the Consent Agenda. 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

3.A. Minutes of the regular meeting of March 4, 2020.

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Agenda posted as prescribed by law.

3.E. Financials

General Fund Encumbrance Register PO # 549-557

Building Fund Encumbrance Register PO #90-92

4. Business Items:

4.A. Discussion and possible vote to approve the Chisholm Public School Continuous Learning Plan.

Motion to approve the Chisholm Public Schools Continuous Learning Plan. 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.B. Principals' Reports

4.C. Discussion and possible vote on 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. Basic Components of Pandemic Planning
5. Online Instruction
6. Emergency Leave (Regulations)
7. Support Personnel Leave

Motion to approve the policies as listed in Item 4.C. This motion, made by Brendon Atkinson 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 pass the Resolution to Change the School Calendar and Ensure Employee Pay.

Motion to approve the Resolution to Change the School Calendar and Ensure Employee Pay. 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.E. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

4.F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,050,000 Building Bonds Series A of this School District, and designating bond counsel for this issuance of bonds.

Motion to hold a Bond Sale of the \$1,050,000 Building Bonds Series A of this School District in the Board Room at the Chisholm Administration Building, 305 Utah, Enid, OK 73701, at 12:00 p.m., on May 6, 2020. Terry L. Hawkins of Phillips Murrah P.C. is designated as counsel for the issuance of the bonds. This motion, made by Justin Biggers and seconded by Brendon Atkinson, passed.

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

4.G. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$700,000 Building Bonds Series B of this School District, and designating bond counsel for this issuance of bonds.

Motion to hold a Bond Sale of the \$700,000 Building Bonds Series B of this School District in the Board Room at the Chisholm Administration Building, 305 Utah, Enid, OK 73701, at 12:00 p.m., on May 6, 2020. Terry L. Hawkins of Phillips Murrah P.C. is designated as counsel for the issuance of the bonds. 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. Proposed Executive Session to discuss the employment of certified staff listed in Attachments A and B. 25 O.S. §307 (B)(1).

4.I. Vote to convene in Executive Session.

Motion to convene in Executive Session (8:02 p.m.). This motion, made by Brendon Atkinson 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.J. Return to Open Session.

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

4.L. Vote to offer employment for the 2020-2021 school year to those listed on Attachments A and B.

Vote to offer employment for the 2020-2021 school year to those listed on Attachments A and B. 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

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President