

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 Special Meeting of April 1, 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 #558-564

Building Fund Encumbrance Register PO #93-98

4. Business Items:

4.A. Principals' Reports

4.B. Discussion of the following policies:

1. Activity Funds
2. Board of Education Meetings - Teleconference or Videoconference Regulations
3. School Board Member - Continuing Education
4. New Board Member Workshop

4.C. Discussion and possible vote to approve teacher years-of-service bonus for the following teachers:

1. Megan Barr
2. Stacia Dunkin
3. Leslie Jager
4. Summer Morris
5. Justin Savage
6. Ryan Snider
7. Gina Thornton
8. Sara Dow
9. Jennifer Miller

Motion to approve teacher years-of-service bonus for the teachers listed. 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 approve the Allocation and Options Notice for the FY21 Perkins Federal Allocation for Perkins V: Strengthening Career and Technical Education for the 21st Century in the amount of \$3,276.

Motion to approve the Allocation and Options Notice for the FY21 Perkins Federal Allocation for Perkins V: Strengthening Career and Technical Education for the 21st

Century in the amount of \$3,276. This motion, made by Brittney Buller 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 possible vote to approve the Gas Sales Agreement with Clearwater Enterprises for the 2020-2021 school year.

Motion to approve the Gas Sales Agreement with Clearwater Enterprises for the 2020-2021 school year. 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.F. Discussion of lunch account balances owed and lunch policies and procedures.

4.G. Proposed Executive Session to discuss and, after returning to open session, take action on item 4.G. 1-3. 25 O.S. §307(B)(1).

1. Employment of Rachel Conard - CMS Special Education Teacher

2. Employment of Trenton Harmon - CHS History Teacher/Coach

3. Employment of Robert Shoate - CHS Computer Science Teacher/Coach

4. Employment of school personnel in accordance with the district's financial situation with no action to be taken

4.H. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:27 pm). 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.I. Return to Open Session.

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

4.K. Vote to offer employment for the 2020-2021 school year to the following:

1. Employment of Rachel Conard - CMS Special Education Teacher

2. Employment of Trenton Harmon - CHS History Teacher/Coach

3. Employment of Robert Shoate - CHS Computer Science Teacher/Coach

Motion to approve the employment offers as listed. 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.L. Notification of resignations as approved by the Superintendent.

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President