



Yea: 5, Nay: 0

4. Administration Reports

5. Discussion, Consideration, and Action on moving the meeting to a tour of the Chisholm Public Schools Campus and recovering at regular meeting location to finish the agenda.

Motion to reconvene meeting in the CES Auditorium, 300 Redwood, Enid, OK, at 7:25 p.m.

This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea,  
Andrew Ewbank: Yea

Yea: 5, Nay: 0

6. Action to reconvene at regular meeting location.

Motion to reconvene meeting (7:25 pm). This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea,  
Andrew Ewbank: Yea

Yea: 5, Nay: 0

7. Hearing of the Public

8. 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:

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

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea,  
Andrew Ewbank: Yea

Yea: 5, Nay: 0

8.A. Minutes of the Special Meeting of July 1, 2020

8.B. Vote to approve the cash appropriation for the Tiered/Building Bond Fund (37).

8.C. Review Activity Fund Reports.

8.D. Invest Idle Funds.

8.E. Financials

General Fund Encumbrance Register PO# 317-399

Building Fund Encumbrance Register PO# 28-49

9. Business Items:

9.A. Vote to approve the 2020-21 re-entry plan for Chisholm Public Schools.

Motion to approve the 2020-21 re-entry plan for Chisholm Public Schools as presented with the following revisions: revise Yellow Level to reflect more than 5 but fewer than 35 new cases; revise Orange Level to reflect more than 35 but fewer than 50 new cases; students and staff members showing symptoms must go and remain home until at least 24 hours after they are free of fever and symptoms have dramatically improved without the

use of fever-reducing medications. This motion, made by Danielle Deterding and seconded by Andrew Ewbank, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9.B. Discussion and possible vote to approve revisions to the school calendar for the 2020-2021 school year.

9.C. Vote to revise the following policy:

1. Online Instruction

Motion to revise the Online Instruction Policy. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9.D. Vote to approve the following policies:

1. Board of Education Executive Officer - Superintendent

2. Felony Record Search

3. Sexual Harassment of Students

4. Sexual Harassment Incident Report Form

5. Written Notice to Known Parties Regarding Allegations of Sexual Harassment

6. Written Report Regarding Allegations of Sexual Harassment

Motion to approve the policies as listed. This motion, made by Danielle Deterding and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9.E. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2020-2021 school year.

Motion to approve the Contract for Secondary Career and Technology Education Programs for the 2020-2021 school year. This motion, made by Brendon Atkinson and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9.F. Discussion and possible vote to revise the Certified Teacher Contract.

Motion to revise the Certified Teacher Contract. This motion, made by Justin Biggers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9.G. Discussion and possible vote to approve the following Salary Schedules for FY21:

1. Certified Staff Salary Schedule

2. Extra Duty Stipend

Motion to approve. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9.H. Vote to approve the selection of SAT (instead of ACT) as our 11th-grade measure of academic achievement for the 2020-2021 school year.

Motion. This motion, made by Justin Biggers and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9.I. Discussion and possible vote to set meal prices for the 2020-2021 school year.

Motion to set meal prices for the 2020-2021 school year to increase adult meals by \$.10.

This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9.J. Discussion and possible vote to approve student handbook changes for the 2020-2021 school year.

Motion to approve student handbook changes for the 2020-2021 school year. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9.K. Notification of Student Transfers

9.L. Notification of Resignations as approved by the Superintendent.

9.M. Proposed Executive Session to discuss and, after returning to open session, take possible action on Item 9.M. #1-10. 25 O.S. §307 (B)(1). Discussion of the following matters are proposed:

1. Employment of Michael Freeman - IT Tech
2. Employment of Amanda Rappa- CES Secretary
3. Employment of Kristy Ramos - CES Paraprofessional
4. Employment of Ashly Watkins - CES Paraprofessional
5. Employment of Hillary Dodson - CES Paraprofessional
6. Employment of Ada Silva - CES Aide
7. Employment of Richard Davis - CMS Computer Teacher
8. Employment of Erin Moss - CHS Secretary
9. Employment of Bailey Brown - Freshman Volleyball Coach/High School Asst.

Volleyball Coach

10. Employment of Mike Driskill - Coach

9.N. Vote to convene in Executive Session.

Motion to convene in Executive Session at 7:36 p.m. This motion, made by Justin Biggers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea,  
Andrew Ewbank: Yea  
Yea: 5, Nay: 0

9.O. Return to Open Session.

9.P. President's statement of Executive Session.

9.Q. Vote to offer employment for the 2020-2021 school year to the following:

1. Michael Freeman - IT Tech
2. Amanda Rappa - CES Secretary
3. Kristy Ramos - CES Paraprofessional
4. Ashley Watkins - CES Paraprofessional
5. Hillary Dodson - CES Paraprofessional
6. Ada Silva - CES Aide
7. Richard Davis - CMS Computer Teacher
8. Erin Moss - CHS Secretary
9. Bailey Brown - Freshman Volleyball Coach/High School Asst. Volleyball Coach
10. Mike Driskill - Coach

Motion to offer employment to those listed for the 2020-2021 school year. This motion,  
made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea,  
Andrew Ewbank: Yea  
Yea: 5, Nay: 0

10. New Business

11. Adjourn Meeting

---

Geri Ayers, Clerk

---

Andrew Ewbank, President