

Motion to approve Consent Agenda. 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

3.A. Minutes of the regular meeting of August 5, 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 (11): PO 400-432

Building Fund (21): PO 50-75

Municipal Tax (25): PO 1

4. Business Items:

4.A. Administration Reports

4.B. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2020-2021.

Motion to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2020-2021. 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

4.C. Discussion and possible vote to approve the CES Fundraiser Request for the 2020-2021 school year.

Motion to approve the CES Fundraiser Request for the 2020-2021 school year. 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

4.D. Discussion and possible vote to approve the revision to the Chisholm Re-Entry Plan.

Motion to approve the first part of the revision to the Chisholm Re-Entry Plan removing the three-day closure as presented. No action taken on the second part of the revision to the Plan. 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

4.E. Vote to approve the authorization to pay the FY21 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency for the Cooperative.

Motion to approve the authorization to pay the FY21 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency for the Cooperative. 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

4.F. Vote to approve the following as Mentor Teachers for the 2020-2021 school year:

1. Kimberly Bartnick
2. Mindy John
3. Wendy Ochs
4. Ryan Snider
5. Rocky Nelson

Motion to approve the Mentor Teachers for the 2020-2021 school year as listed. 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

4.G. Notification of Student Transfers.

4.H. Vote to approve the Chisholm Athletics Emergency Action Plan.

Motion to approve the Chisholm Athletics Emergency Action Plan. 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

4.I. Vote to approve the following policies:

1. Extracurricular Activities
2. Emergency Leave (Regulation)

Motion to approve the policies as listed. 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

4.J. Proposed Executive Session to discuss and, after returning to open session, take possible action on Item 4.J. 25 O.S. §307(B)(1). Discussion of the following matters are proposed:

1. Employment of Ashley Shaw - CES Paraprofessional
2. Employment of Cindy Kolesar - CES Cafeteria Employee
3. Employment of Mindy Dunton - CMS Cafeteria Employee
4. Employment of Rene Long - CHS Teacher Assistant

4.K. Vote to convene in Executive Session.

Motion to convene in Executive Session at 10:06 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

4.L. Return to Open Session.

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

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

1. Ashley Shaw - CES Paraprofessional
2. Cindy Kolesar - CES Cafeteria Employee
3. Mindy Dunton - CMS Cafeteria Employee
4. Rene Long - CHS Teacher Assistant

Motion to offer employment for the 2020-2021 school year as follows: 1. Ashley Shaw - CES Paraprofessional; 3. Misty Dunton - CMS Cafeteria Employee; 4. Rene Long - CHS Teacher Assistant. 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

5. New Business

6. Adjourn Meeting

Geri Ayers, Clerk

Andrew Ewbank, President