



Motion to approve the consent agenda. This motion, made by Geri Ayers 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 November 4, 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. Administration Reports

4.B. Vote to approve a one time, non-recurring stipend payment for the 2020-2021 school year to all eligible personnel who have completed the required district professional development training if funds are available.

Motion to approve a one time, non-recurring 1.5% stipend payment for the 2020-2021 school year to all eligible personnel who have completed the required district professional development training if funds are available. 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

4.C. Vote to approve the transfer of funds from Athletics #820 to All State #828 in the amount of \$600.

Motion to approve the transfer of funds from Athletics #820 to All State #828 in the amount of \$600. 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. Vote to approve Title 1 After-school tutoring for the following CES teachers:

1. Valerie McCollum

2. Lynn Brown

3. Barbara Crook

4. Lisa Earl

5. Kalli Mason

6. Stacia Dunkin

Motion to approve Title 1 after-school tutoring for the CES teachers 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.E. Proposed Executive Session to discuss and, after returning to open session, take possible action on Item 4.C. 25 O.S. §307(B)(1). Discussion of the following matters are proposed:

1. Evaluation of the Superintendent - Chad Broughton
2. Employment of Nahtana Henderson - CES Paraprofessional
3. Employment of Jessica Wilson - CES Paraprofessional

4.F. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:39 p.m.). 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.G. Return to Open Session.

4.H. President's statement of executive session.

5. New Business

6. Adjourn Meeting

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Geri Ayers, Clerk

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Danielle Deterding, President