

Motion to approve the Consent Agenda. 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

3.A. Minutes of the regular meeting of January 6, 2021

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Agenda posted as prescribed by law.

3.E. Financials

- 1) General Fund Change Order: PO #484
- 2) Building Fund Change Order: PO #124
- 3) General Fund PO's: #495-508
- 4) Building Fund PO's: # 130-146
- 5) Gift Fund PO: #2

4. Business Items:

4.A. Administration Reports

4.B. Discussion, consideration, and possible vote to activate Activity Fund Sub-account #812 Technology.

Motion to activate Activity Fund Sub-account #812 - Technology. 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.C. Discussion, consideration, and possible vote to approve the CHS FCA fundraiser raffle.

Motion to approve the CHS FCA fundraiser raffle. 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.D. Discussion, consideration, and possible vote to approve the following items as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax-exempt organization: 3 Copy Machines; 40 Student Desk; 1 Computer Cart; 4 Cafeteria Tables; 10 Folding Tables; 4 Teacher Desk; 3 Rolling Carts; 6 File Cabinets; Misc. Textbooks; Misc. Computer Parts; 12 Smart Boards; 2 Benches; Cafeteria Oven; Exercise Bike; 10 Barbells; 40 Computer Monitors; 30 Plastic Chairs; 6 File Cabinets; 4 portable buildings.

Motion to approve the surplus of the items as listed. 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.E. Discussion, consideration, and possible vote to add VOYA retirement insurance and annuity to the list of 403(b) vendors.

Motion to approve adding VOYA Retirement Insurance and Annuity to the list of 403(b) vendors. 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.F. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 OKLA.STAT.Sec. 307 (B)(1). Discussion of the following matters are proposed:

1. Renew the contract of Darla Smith.
2. Renew the contract of Chad Broughton.
3. Monica Weatherford - CES Sp. Ed. Paraprofessional
4. Kasey Colleary - CES Sp. Ed. Paraprofessional
5. Discuss employment of school personnel in accordance with the district's financial situation with no action to be taken.

4.G. Vote to convene in Executive Session.

Motion to convene in Executive Session. 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

4.H. Return to Open Session.

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

4.J. Vote to renew the contract of Chad Broughton, Chisholm Public Schools Superintendent.

Motion to renew the contract of Chad Broughton, Chisholm Public Schools Superintendent. 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

4.K. Vote to renew the contract for Darla Smith, CES Principal.

Motion to renew the contract of Darla Smith, CES Principal. 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.L. Vote to offer employment to Monica Weatherford, CES Special Ed. Paraprofessional on the basis of a temporary contract for the 2020-2021 school year.

Motion to offer employment to Monica Weatherford, CES Special Ed. Paraprofessional on the basis of a temporary contract for the 2020-2021 school year. 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

4.M. Vote to offer employment to Kasey Colleary, CES Special Ed. Paraprofessional on the basis of a temporary contract for the 2020-2021 school year.

Motion to offer employment to Kasey Colleary, CES Special Ed. Paraprofessional on the basis of a temporary contract 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

4.N. Notification of Resignations as approved by the Superintendent

1. Jo Ann Buxton

4.O. Notification of Student Transfers

5. Discussion of the following policies:

1. Board Policies
2. Open Records
3. Open Records Act (Regulation)
4. Staff Members and Social Networking Sites
5. School District Approved Social Media Accounts
6. School Social Media Accounts
7. Search of Students (Regulation)
8. Releasing Students to Police
9. Arresting Officer Signature Form
10. Law Enforcement Body Cameras on School Premises

6. New Business

7. Adjourn meeting.

Dr. Dustin Baylor, Clerk

Danielle Deterding, President