



Motion to approve the 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 February 3, 2021

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. Discussion, consideration, and possible vote to approve a transfer of funds from Account #807 (Misc.) to Account # 839 (M.S. Academics) in the amount of \$54.00.

Motion to approve a transfer of funds from Account #807 (Misc.) to Account #839 (M.S. Academics) in the amount of \$54.00. 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.C. Discussion, consideration, and possible vote to approve the CHS Baseball Fundraiser.

Motion to approve the CHS Baseball Fundraiser. 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.D. Discussion, consideration, and possible vote to approve the Software Lease Agreement with Municipal Accounting Systems for the 2021-2022 school year.

Motion to approve the Software Lease Agreement with Municipal Accounting Systems for the 2021-2022 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

4.E. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher evaluation software for the 2021-2022 school year.

Motion to approve the contract with Employee Evaluation Systems to provide teacher evaluation software for the 2021-2022 school year. 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. Vote on 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

Motion to approve the policies 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. 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. Discuss applicants and employment of a High School Principal
2. David Rogers - CHS Girls Golf Coach

4.H. Vote to convene in Executive Session.

Motion to convene in Executive Session. 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.I. Return to Open Session.

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

4.K. Vote to offer employment to David Rogers, CHS Girls Golf Coach, on the basis of a temporary contract for the 2020-2021 school year.

Motion to offer employment to David Rogers, CHS Girls Golf Coach, on the basis of a temporary contract for the 2020-2021 school year. 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.L. Notification of resignations as approved by the Superintendent.

1. Rhonda Howerton

5. New Business

6. Adjourn Meeting

---

Dr. Dustin Baylor, Clerk

---

Danielle Deterding, President