



Yea: 5, Nay: 0

4. Hearing of the Public

5. 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 Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

5.A. Minutes of the regular meeting of March 3, 2021, and of the special meeting of March 29, 2021

5.B. Review Activity Fund Reports.

5.C. Invest Idle Funds.

5.D. Agenda posted as prescribed by law.

5.E. Financials

6. Business Items:

6.A. Pat Carroll, Auditor, to present the 2019-2020 audit.

6.B. Vote to approve the 2019-2020 audit as presented.

Motion to approve the 2019-2020 audit as presented. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

6.C. Administration Reports

6.D. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

Motion to appoint, in the absence of the President and/or Clerk, an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

6.E. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,455,000 Building Bonds Series A of this School District, and designating bond counsel for this issuance of bonds.

Motion to hold a Bond Sale of the \$2,455,000 Building Bonds Series A of this School District in the Board Room at the Chisholm Administration Building, 305 Utah, Enid, OK 73701, at 12:00 p.m., on May 5, 2021. Terry L. Hawkins of Phillips Murrah P.C. is designated as counsel for the issuance of the bonds. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 5, Nay: 0

6.F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$500,000 Building Bonds Series B of this School District, and designating bond counsel for this issuance of bonds.

Motion to hold a Bond Sale of the \$500,000 Building Bonds Series B of this School District in the Board Room at the Chisholm Administration Building, 305 Utah, Enid, OK 73701, at 12:00 p.m., on May 5, 2021. Terry L. Hawkins of Phillips Murrah P.C. is designated as counsel for the issuance of the bonds. This motion, made by Brendon Atkinson and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 5, Nay: 0

6.G. Vote to approve Title I Summer-School teaching contracts for the following CES teachers:

1. Rebecca Powell
2. Valerie McCollum
3. Lynn Brown
4. Barbara Crook

Motion to approve Title I Summer School teaching contracts for the CES teachers as listed. This motion, made by Geri Ayers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 5, Nay: 0

6.H. Discussion and vote that due to the overreaching, illegal, and unconstitutional nature of the action by the State Board of Education, the Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association.

Motion to approve that, due to the overreaching, illegal, and unconstitutional nature of the action by the State Board of Education, the Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021, adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 5, Nay: 0

6.I. Discussion and vote to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.

Motion to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021. This motion, made by Geri Ayers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

6.J. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items. 25 OKLA.STAT. §307 (B)(1). Discussion of the following matters are proposed:

1. Employment of Middle School Principal
2. Employment of Part-time Middle School Substitute Science Teacher
3. Employment of CES Sp. Ed. Paraprofessional
4. Employment of High School Principal
5. Employment of Assistant High School Principal/Athletic Director
6. Employment of High School Math Teacher

7. Discuss the employment of school personnel in accordance with the district's financial situation with no action to be taken.

8. Resignations received to date

6.K. Vote to convene in Executive Session.

Motion to convene in Executive Session at 7:52 p.m. This motion, made by Brendon Atkinson and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

6.L. Return to Open Session.

6.M. President's statement of Executive Session.

6.N. Discussion and vote to employ positions of:

1. Middle School Principal
2. Part-time Middle School Substitute Science Teacher
3. CES Special Education Paraprofessional
4. High School Principal
5. Assistant High School Principal/Athletic Director
6. High School Math Teacher

Motion to offer employment to Brett Barnes as Middle School Principal. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

Motion to offer employment to Brenda Luskey as Part-time Middle School Substitute Science Teacher. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

Motion to offer employment of Kaitlin Colleary as CES Sp. Ed. Paraprofessional. This motion, made by Geri Ayers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

Motion to offer employment to Angela Avila as High School Principal. This motion, made by Brendon Atkinson and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

Motion to offer employment to Gary Riley as Assistant High School Principal/Athletic Director. This motion, made by Brendon Atkinson and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

Motion to offer employment to Kevin Cospers as High School Math Teacher. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

6.O. Discussion, consideration, and possible vote to approve the Administrative Index for the 2021-2022 school year.

Motion to approve the Administrative Index for the 2021-2022 school year. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

6.P. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes the filing of the Form 471 applications for the funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes the filing of the Form 471 applications for the funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services. This motion, made by Geri Ayers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

6.Q. Notification of resignations as approved by the Superintendent.

7. New Business

8. Adjourn Meeting

---

Gerri Ayers, Clerk

---

Danielle Deterding, President