

Motion to approve the Consent Agenda. 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

3.A. Minutes of the regular meeting of April 7, 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 and possible vote to approve teacher years-of-service bonus for the following teachers:

1. 5 Years of Service

- a. Amy Barnes
- b. Barbara Crook
- c. Lacey Hampton

2. 10 Years of Service

- a. Robin Eckert
- b. Nikki Whitman

3. 15 Years of Service

- a. Marty Atkinson
- b. Shane Dent
- c. April Fischer
- d. Randy Johnson
- e. Michael Karnes
- f. Valerie McCollum
- g. Martha Millard
- h. Amber Schrahl
- i. Darla Smith
- j. Beverly Weber

4. 20 Years of Service

- a. Lisa Parsons

Motion to approve teacher years-of-service bonus for the teachers listed. This motion, made by Danielle Deterding 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

4.C. Discussion and possible vote to approve the Gas Sales Agreement with Clearwater Enterprises for the 2021-2022 school year.

Motion to approve the Gas Sales Agreement with Clearwater Enterprises for the 2021-2022 school year. 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

4.D. Discussion, consideration, and possible vote to approve the following items as surplus and direct Superintendent to dispose of, trade, sell or donate to a tax-exempt organization: (2) Dixie Chopper zero turn lawn mowers, 1998 Ford F150 truck (Red), 2001 Buick Malibu, girls basketball uniforms and other miscellaneous items.

Motion to approve the items listed as surplus and direct Superintendent to dispose of, trade, sell or donate to a tax-exempt organization. This motion, made by Brendon Atkinson 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

4.E. Discussion and possible vote to approve the revised 2021-2022 school calendar.

Motion to approve the revised 2021-2022 school calendar. 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

4.F. Discussion and possible vote to approve the following transfers of funds:

1. Transfer from Athletics (820) to All-State Jackets (828) in the amount of \$300
2. Transfer from Athletics (820) to National Honor Society (944) in the amount of \$250

Motion to approve the transfers of funds 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

4.G. Notification of resignations as approved by the Superintendent.

4.H. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 O.S. §307(B)(1).

1. Employment of Beaux Biggers, CMS Science Teacher/Coach
2. Employment of Jaicee Stinson, CMS Language Arts/Coach
3. Employment of Katy Hall, CHS Art Teacher
4. Employment of Cole Hibler, CHS Teacher/Head Basketball Coach
5. Employment of James Clark, CHS Teacher/Coach
6. Employment of Lyle Welsh, Head Football Coach
7. Employment of Jonathan Robbins, Head Volleyball Coach
8. Employment of Mikalyn Stuber, CES 5th Grade Teacher
9. Employment of Rebekkah Brazzell, CES 3rd Grade Teacher
10. Employment of Jessica Melendy, CES 2nd Grade Teacher
11. Employment of Courtney Copeland, CES 2nd Grade Teacher

12. Employment of Karen Boardman, Half-time certified Library Media Specialist
13. Employment of Carolyn LaBrue, Half-time Librarian/Teacher
14. Employment of Michelle Combs, District Treasurer
15. Employment of Melyssa Naugle, Encumbrance Clerk
16. Employment of Certified personnel listed in Attachment A
17. Employment of Support personnel listed in Attachment B

4.I. Vote to convene in Executive Session.

Motion to convene in Executive Session at 7:19 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

4.J. Return to Open Session.

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

4.L. Vote to offer employment to the following on the basis of a temporary contract for the 2021-2022 school year:

1. Beaux Biggers, CMS Science Teacher/Coach
2. Jaicee Stinson, CMS Language Arts/Coach
3. Katy Hall, CHS Art Teacher
4. Cole Hibler, CHS Teacher/Head Basketball Coach
5. James Clark, CHS Teacher/Coach
6. Lyle Welsh, Head Football Coach
7. Jonathan Robbins, Head Volleyball Coach
8. Mikalyn Stuber, CES 5th Grade Teacher
9. Rebekkah Brazzell, CES 3rd Grade Teacher
10. Jessica Melendy, CES 2nd Grade Teacher
11. Courtney Copeland, CES 2nd Grade Teacher
12. Karen Boardman, Half-time certified Library Media Specialist
13. Carolyn LaBrue, Half-time Librarian/Teacher
14. Michelle Combs, District Treasurer
15. Melyssa Naugle, Encumbrance Clerk

Motion to offer employment to those listed on the basis of a temporary contract for the 2021-2022 school year. 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

4.M. Vote to offer employment to the certified personnel listed in Attachment A for the 2021-2022 school year.

Motion to offer employment to the certified personnel listed in Attachment A 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

4.N. Vote to offer employment to the support staff listed in Attachment B for the 2021-2022 school year.

Motion to offer employment to the support staff listed in Attachment B for the 2021-2022 school year. 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

5. New Business

6. Adjourn Meeting

Geri Ayers, Clerk

Danielle Deterding, President