

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 Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

3.A. Minutes of the Special Meetings of May 5, 2021, 12:00 p.m., and May 19, 2021, 7:00 p.m., and the Regular Meeting of May 5, 2021, 7:00 p.m.

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 a quote for property and liability insurance for the 2021-2022 school year.

Motion to approve the quote from OSIG for property and liability insurance for the 2021-2022 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.C. Discussion and possible vote to approve the contract with the firm of Chas. W. Carroll to conduct the Audit for the Chisholm FY21 fiscal year.

Motion to approve the contract with the firm of Chas. W. Carroll to conduct the Audit for the Chisholm FY21 fiscal year. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.D. Discussion and possible vote to approve temporary appropriations for FY22.

Motion to approve temporary appropriations for FY22. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.E. Discussion and possible vote to approve the agreement with Oklahoma School Assurance Group to provide workers' compensation insurance at a premium of \$36,927 for the 2021-2022 school year.

Motion to approve the agreement with Oklahoma School Assurance Group to provide workers' compensation insurance at a premium of \$36,927 for the 2021-2022 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.F. Discussion and possible vote to approve the contract with The Center for Education Law to provide a Basic Legal Services Program for the 2021-2022 school year.

Motion to approve the contract with The Center for Education Law to provide a Basic Legal Services Program for the 2021-2022 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.G. Discussion, consideration, and possible vote to approve the contract with the OSSBA Employment Services Program for unemployment services for the 2021-2022 school year.

Motion to approve the contract with the OSSBA Employment Services Program for unemployment services for the 2021-2022 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.H. Discussion and possible vote to approve the contract with QualityCare Labs LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2021-2022 school year.

Motion to approve the contract with QualityCare Labs LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2021-2022 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.I. Discussion, consideration, and possible vote to approve a contract with The Physicians' Group LLC to provide an athletic trainer for the 2021-2022 school year.

Motion to approve a contract with The Physicians' Group LLC to provide an athletic trainer for the 2021-2022 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.J. Discussion and possible vote to approve the contract with CK Telephone for support service on our Mitel phone system during the 2021-2022 school year.

Motion to approve the contract with CK Telephone for support service on our Mitel phone system during the 2021-2022 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.K. Vote to approve the 2021 High School Summer Camps.

Motion to approve the 2021 High School Summer Camps. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

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

1. Transfer from K. Traynor Scholarship Fund (890) to Miscellaneous (905) in the amount of \$9.48

2. Transfer from Board of Education (806) to Miscellaneous (807) in the amount of \$15.30
Motion to approve the transfers of funds as listed. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

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

4.N. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 O.S. §307 (B)(1). Discussion of the following matters are proposed:

1. Employment of Shane Soudek - HS teacher/Coach
2. Employment of Tina Broughton - HS Counselor
3. Employment of Carrie Ballard - CHS Special education teacher
4. Employment of Roxie Hein - CES KindergartenTeacher
5. Employment of Danny Welch - CHS Custodian
6. Employment of Sadie Cates - Treasurer/Activity Clerk
7. Employment of Aisha Eskue - CES Pre-K Assistant
8. Employment of Alicia Sheik - CES Assistant Principal
9. Employment of Brenda Luskey - CMS Computer/Special Education Teacher

4.O. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:24 p.m.). This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 2

4.P. Return to Open Session.

4.Q. Executive Session minutes compliance announcement.

4.R. Vote to offer employment to the following for the 2021-2022 school year:

1. Employment of Shane Soudek - HS teacher/Coach
2. Employment of Tina Broughton - HS Counselor
3. Employment of Carrie Ballard - CHS Special Education Teacher
4. Employment of Roxie Hein - CES Kindergarten Teacher
5. Employment of Danny Welch - CHS Custodian
6. Employment of Sadie Cates - Treasurer/Activity Fund Clerk
7. Employment of Aisha Eskue - CES Pre-K assistant
8. Employment of Alicia Sheik - CES Assistant Principal
9. Employment of Brenda Luskey - CMS Computer/Special Education Teacher

Motion to offer employment to those listed for the 2021-2022 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 4, Nay: 0, Absent: 1

5. New Business

6. Adjourn Meeting

Geri Ayers, Clerk

Danielle Deterding, President