

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 Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.A. Minutes of the Regular Meeting of June 2, 2021

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Financials

Building Fund Encumbrance Register PO# 218

General Fund Change Order PO# 495

General Fund (11) Encumbrance Register PO# 250-316 (FY22)

Building Fund (21) Encumbrance Register PO# 1-25 (FY22)

4. Business Items:

4.A. Administration Reports

4.B. Open Milk Quotes. Discussion and possible vote to approve a milk quote from the vendors submitting quotes. Board may accept a quote or reject all quotes.

Motion to approve the milk quote from Hiland Dairy as presented. 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.C. Vote to approve activity fund sub-accounts revenue and expenditures as submitted for the 2021-2022 school year.

Motion to approve activity fund sub-accounts revenue and expenditures as submitted 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.D. Vote to approve the activity fund changes and transfers of funds as submitted for the 2021-2022 school year.

Motion to approve the activity fund changes and transfers of funds as submitted for the 2021-2022 school year. This motion, made by Geri Ayers 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.E. Vote to approve the Agreement for Non-Payable Warrants for FY22.

Motion to approve the Agreement for Non-Payable Warrants for FY22. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Abstain (With Conflict), Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

4.F. Vote to approve a resolution authorizing and directing the district treasurer to invest district funds in accordance with the investment policy of the district and to re-invest when funds are available.

Motion to approve a resolution authorizing and directing the district treasurer to invest district funds in accordance with the investment policy of the district and to re-invest when funds are available. 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.G. Vote to approve destroying the FY15 financial records.

Motion to approve destroying the FY15 financial records. 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.H. Vote to approve destroying previous year (after audit) clerical papers that are duplicate documents retained at sites for which copies are maintained in the central administration office for the required statutory timeframe.

Motion to approve destroying previous year (after audit) clerical papers that are duplicate documents retained at sites for which copies are maintained in the central administration office for the required statutory time frame. 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.I. Discussion and possible vote to approve the CES request for out-of-state travel to the Frog Street Splash conference in Grapevine, Texas, from July 22-24, 2021.

Motion to approve the CES request for out-of-state travel to the Frog Street Splash conference in Grapevine, Texas, from July 22-24, 2021. 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.J. Vote to approve the school fundraiser requests for the 2021-2022 school year as submitted.

Motion to approve the school fundraiser requests for the 2021-2022 school year as submitted. 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.K. Vote to approve the following Administration Office positions:

1. Chad Broughton as Purchasing/Legal Agent
2. Melyssa Naugle as Encumbrance Clerk and Payroll Clerk
3. Sadie Cates as Treasurer and District Activity Fund Custodian
4. Debbie Grebe as Deputy Treasurer
5. Rhonda Robinett as Child Nutrition Activity Fund Custodian

Motion to approve the Administration Office positions as listed. 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.L. Vote to approve Surety Bonds for the following:

1. Superintendent - Chad Broughton
2. Encumbrance Clerk - Melyssa Naugle
3. Deputy Minutes Clerk - Melyssa Naugle
4. Treasurer - Sadie Cates
5. District Activity Fund Custodian - Sadie Cates
6. Child Nutrition Activity Fund Custodian - Rhonda Robinett
7. Minutes Clerk - Debbie Grebe

Motion to approve Surety Bonds for those listed. 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.M. Vote to appoint Chad Broughton, Angela Avila, and Gary Riley to the Internal Activities Committee.

Motion to appoint Chad Broughton, Angela Avila, and Gary Riley to the Internal Activities Committee. 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.N. Vote to approve Chad Broughton to accept resignations for the district.

Motion to approve Chad Broughton to accept resignations for the district. 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.O. Notification of Student Transfers

- 4.P. Discussion on the following policies:
1. Suicide Awareness and Training Prevention
 2. Healthy and Fit School Advisory Committee/Safe School Committee (Regulation)
 3. Disposal of Surplus School Property
 4. Accommodations for Lactating Employees
 5. Open Records Act (regulations)
 6. Open Records Act
 7. Students and Automobiles
 8. Electronic Signatures
 9. Individual Career and Academic Plan
- 4.Q. Vote to approve the district-certified pay scale for the 2021-2022 school year.
Motion to approve the district-certified pay scale 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.R. Vote to approve the Deregulation Waiver for the Elementary Librarian position.
Motion to approve the Deregulation Waiver for the Elementary Librarian position. 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.S. Vote to approve the support personnel salary schedule for the 2021-2022 school year.
Motion to approve the support personnel salary schedule for the 2021-2022 school year. 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.T. Notification of resignations as approved by the Superintendent:
1. Shannon Warnock
- 4.U. Vote to approve the 2021-2022 Learning Plan.
Motion to approve the 2021-2022 Learning Plan. 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.V. 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 Megan Taylor - CES 1st Grade Teacher
 2. Employment of Ryan Nall - CES 5th Grade Math Teacher
 3. Employment of Lauren Meadows-Haney - CES Kindergarten Teacher
 4. Employment of Vernon Sanders - CMS Custodian
 5. Employment of Michelle Combs - CES Title 1 Paraprofessional

6. Employment of Becky Huston - CMS Paraprofessional
7. Employment of Edee Ruhl - CMS Paraprofessional
8. Employment of Jamie Gibson - CMS Paraprofessional

4.W. Vote to convene in Executive Session.

Motion to convene in Executive Session at 7:45 p.m. 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.X. Return to Open Session.

4.Y. Executive Session minutes compliance announcement.

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

1. Employment of Megan Taylor - CES 1st Grade Teacher
2. Employment of Ryan Nall - CES 5th Grade Math Teacher
3. Employment of Lauren Meadows-Haney - CES Kindergarten Teacher
4. Employment of Vernon Sanders - CMS Custodian
5. Employment of Michelle Combs - CES Title I Paraprofessional
6. Employment of Becky Huston - CMS Paraprofessional
7. Employment of Edee Ruhl - CMS Paraprofessional
8. Employment of Jamie Gibson - CMS Paraprofessional

Motion to offer employment for the 2021-2022 school year to those 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

6. New Business

7. Adjourn Meeting

Geri Ayers, Clerk

Danielle Deterding, President