

Motion to approve the cash appropriations as listed. 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. 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 revising the Financial item in the Minutes of July 7, 2021, to reflect the approval of FY21 Building Fund Encumbrance Register PO #209-218 and FY21 General Fund Encumbrance Register PO #609-620. 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.A. Minutes of the Regular Meeting of July 7, 2021

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Financials

General Fund (11) Encumbrance Register PO #317-408

Building Fund (21) Encumbrance Register PO #26-49

5. Business Items:

5.A. Administration Reports

5.B. Vote to approve 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
10. Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
11. Chisholm High School Dual Credit and Concurrent Enrollment

Motion to approve the policies 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

5.C. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2021-2022.

Motion to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2021-2022. 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

5.D. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2021-2022 school year.

Motion to approve the Contract for Secondary Career and Technology Education Programs 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

5.E. Discussion and possible vote to approve the Jostens Total Service Program Contract for the school years 2022 to 2025.

Motion to approve the Jostens Total Service Program Contract for the school years 2022 to 2025. 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

5.F. Vote to approve the selection of SAT (instead of ACT) as our 11th-grade measure of academic achievement for the 2021-2022 school year.

Motion to approve the selection of SAT (instead of ACT) as our 11th-grade measure of academic achievement 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

5.G. Discussion and possible vote to approve student handbook changes for the 2021-2022 school year.

Motion to approve student handbook changes 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

5.H. Vote to approve the school fundraiser and donation requests for the 2021-2022 school year.

Motion to approve the school fundraiser and donation requests 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.I. Discussion and possible vote to approve the CHS FFA request for out-of-state travel to the FFA National Convention in Indianapolis, Indiana October 26-30, 2021.

Motion to approve the CHS FFA request for out-of-state travel to the FFA National Convention in Indianapolis, Indiana, October 26-30, 2021. 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

5.J. Discussion and possible vote to set the adult lunch price at \$4.25 to remain in compliance with the State Department of Education.

Motion to approve the adult lunch price at \$4.25 to remain in compliance with the State Department of Education. 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

5.K. Vote to approve the surplus of the following items:

1. Brother Fax/Scan/Copier/Printer
2. Caliphone Listening Center
3. Lenovo Think Pad

Motion to surplus the items as listed. 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

5.L. Notification of Resignations as approved by the Superintendent.

5.M. Proposed Executive Session to discuss two separate matters and, after returning to open session, take possible action on the proposed items in both matters. Discussion of the following matters are proposed:

25 O.S. §307 (B)(1)

Employment of the following:

1. Pat Lentz - CMS 8th Grade English/Language Arts
2. Ashley Shaw - Encumbrance Clerk and Payroll Clerk
3. Christi Staab - Registrar Secretary/HS Cheer Sponsor
4. Robin Eckert - HS Assistant Cheer Sponsor
5. Sara Dow - CES STEAM teacher

25 O.S. §307 (B)(3)

Purchase of the following property: NE/4 SE/4 Section 15, T23N, R7W, Garfield County

5.N. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:30 p.m.). 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.O. Return to Open Session.

5.P. Executive Session minutes compliance announcement.

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

1. Pat Lentz - CMS 8th Grade English/Language Arts
2. Ashley Shaw - Encumbrance Clerk and Payroll Clerk
3. Christi Staab - Registrar Secretary/HS Cheer Sponsor
4. Robin Eckert - HS Assistant Cheer Sponsor
5. Sara Dow - CES STEAM Teacher

Motion to offer employment to those listed 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

5.R. Vote to approve the purchase of land NE/4 SE/4 Section 15, T23N, R7W, Garfield County.

Motion to table the item to approve the purchase of land NE/4 SE/4 Section 15, T23N, R7W, Garfield County. 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.S. Vote to approve Surety Bond for the following:

1. Deputy Minutes Clerk - Ashley Shaw

Motion to approve Surety Bond for Deputy Minutes Clerk - Ashley Shaw. 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. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President