

Motion to make Brendon Atkinson Vice President. 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 keep Geri Ayers as Clerk. 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

3. Hearing of the Public

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 Consent Agenda. This motion, made by Brendon Atkinson and seconded by Andrew Ewbank, 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 August 4, 2021, and of the Special Meetings of August 9 and August 13, 2021

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials:

General Fund (11): PO 409-458

Building Fund (21): PO 50-76

Change Order (11): PO 331, 360, 381, 382, 403

5. Business Items:

5.A. Administration Reports

5.B. Discussion and possible vote to revise the Chisholm Learning Plan 2021-2022.

5.C. Vote to approve the authorization to pay the FY22 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency for the Cooperative.

Motion to approve the authorization to pay the FY22 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency for the Cooperative.

This motion, made by Andrew Ewbank 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 following 2021-2022 Art Program fundraising requests:

1. Popcornopolis
2. Christmas/Holiday Card fundraiser
3. Online Art Auction

Motion to approve the 2021-2022 Art Program fundraising requests as listed. This motion, made by Andrew Ewbank 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. Notification of Student Transfers.

5.F. Vote to approve the changes to the negotiated agreement between Chisholm Public Schools and CEA for the 2021-2022 school year.

Motion to approve the changes to the negotiated agreement between Chisholm Public Schools and CEA 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

5.G. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 O.S. §307(B)(1) and 25 O.S. §307(B)(3)

1. Employment of Amanda Burgin - CMS Paraprofessional
2. Employment of Paige James - CES Aide
3. Employment of Joeli James - CES Paraprofessional
4. Employment of Stephanie Randolph - CMS Volunteer Assistant Softball Coach
5. Employment of Howard Dunlap - CHS Custodian
6. Discussion of the purchase or appraisal of real property
7. Discuss the employment of school personnel in accordance with the district's financial situation with no action to be taken.

5.H. 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 Andrew Ewbank, passed.

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

Yea: 5, Nay: 0

5.I. Return to Open Session.

5.J. Executive Session minutes compliance announcement.

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

1. Employment of Amanda Burgin - CMS Paraprofessional
2. Employment of Paige James - CES Aide
3. Employment of Joeli James - CES Paraprofessional

4. Employment of Stephanie Randolph - CMS Volunteer Softball Coach

5. Employment of Howard Dunlap - CHS Custodian

Motion to offer employment to those listed for the 2021-2022 school year. This motion, made by Andrew Ewbank 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