

Yea: 4, Nay: 0, Absent: 1

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 the Consent Agenda with the exception of Building Fund PO #13 Change Order. This motion, made by Brendon Atkinson and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.A. Minutes of the regular meeting of September 1, 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 #459-496

Building Fund (21): PO#77-97

Change Orders: (11) PO# 344, 361, 431, 441, 459

Change Orders: (21) PO#13,49,54,64

5. Business Items:

5.A. Administration Reports

5.B. Vote to approve a Resolution calling for Board Seat #2 primary election to be held February 8, 2022, with the general election to be held on April 5, 2022.

Motion to approve the Resolution calling for Board Seat #2 primary election to be held February 8, 2022, with the general election to be held on April 5, 2022. This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.C. Discussion and possible vote to adopt the OSSBA Superintendent Evaluation Instrument.

Motion to adopt the OSSBA Superintendent Evaluation Instrument. This motion, made by Brendon Atkinson and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.D. Discussion of the following policies:

1. Student Transfers

2. Seizure-Safe Schools

3. Bids and Quotations
4. Extracurricular Activities Emergency Medical Services
5. Evaluation of Emergency Action Plan

5.E. Discussion and vote to acknowledge receipt of the FY20 Student Dropout Report and ACT Student Remediation Report.

Motion to acknowledge receipt of the Student Dropout and ACT Reports. This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

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

5.F. Vote to approve the transfer of funds from CES Fundraiser Account #811 to CES Miscellaneous Account #807 in the amount of \$5,000.00.

Motion to approve the transfer of funds from CES Fundraiser Account #811 to CES Miscellaneous Account #807 in the amount of \$5,000.00. This motion, made by Andrew Ewbank and seconded by Danielle Deterding, passed.

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

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

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

1. Lacy Chrisman - CES Paraprofessional
2. Jade Potts - CES Paraprofessional
3. Mercedes Ochoa - CES Custodian

Vote to offer employment to those listed for the 2021-2022 school year. This motion, made by Andrew Ewbank and seconded by Brendon Atkinson, passed.

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

5.I. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 O.S. §307 (B)(3) Discussion of the following matter is proposed:

1. Approval of the purchase contract on the following real property: NE/4 SE/4 Section 15, T23N, R7W, Garfield County

5.J. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:44 p.m.). This motion, made by Andrew Ewbank and seconded by Danielle Deterding, passed.

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

5.K. Return to Open Session.

5.L. Executive Session minutes compliance announcement.

5.M. Possible vote to approve the purchase contract on the following real property: NE/4 SE/4 Section 15, T23N, R7W, Garfield County.

Motion to approve the purchase contract on the real property with the following changes:

1) page 2, section II, subparagraph 3: change "Seller has advised Purchaser that Purchaser..." to "Seller has advised Purchaser that Seller..."; 2) add the standard survey paragraph to the contract on page 2, section III. This motion, made by Andrew Ewbank and seconded by Brendon Atkinson, passed.

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

Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President