



Motion to approve the Consent Agenda. This motion, made by Andrew Ewbank 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.A. Minutes of the regular meeting of October 6, 2021, and of the special meeting of October 22, 2021

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Agenda posted as prescribed by law.

3.E. Financials

General Fund Encumbrance Register PO#497-524

Building Fund Encumbrance Register PO#98-102

4. Business Items:

4.A. Principals' Reports

4.B. Vote to approve the 2022 Schedule of Regular Board Meetings.

Motion to approve the 2022 Schedule of Regular Board Meetings. 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

4.C. Vote to approve a one-time, non-recurring stipend payment for the 2021-2022 school year to all eligible personnel who have completed the required district professional development training if funds are available.

Motion to approve a one-time, non-recurring stipend payment for the 2021-2022 school year to all eligible personnel who have completed the required district professional development training if funds are available. 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.D. Discussion and vote to approve an Activity Fund name change from MS Technology 812 to District Chromebook Plan 812.

Motion to approve an Activity Fund name change from MS Technology 812 to District Chromebook Plan 812. 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.E. Vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).

Motion to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM). 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

4.F. Discussion of the Student Transfer Policy.

4.G. Vote to approve the following policies:

1. Seizure-Safe Schools
2. Bids and Quotations
3. Extracurricular Activities Emergency Medical Services
4. Evaluation of Emergency Action Plan

Vote to approve the policies 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

4.H. Vote to offer employment to Justin Savage, Adjunct Teacher, on the basis of a temporary contract for the 2021-2022 school year.

Motion to offer employment to Justin Savage, Adjunct Teacher, on the basis of a temporary contract 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

4.I. Vote to offer employment on the basis of a temporary contract to the following for the 2021-2022 school year:

1. Roydon Tilley - Shooting Sports Coach
2. Irma Gonzales - CES Paraprofessional
3. Laura Tapia - Bus Driver/CHS Custodian

Motion to offer employment on the basis of a temporary contract to those listed for the 2021-2022 school year. 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.J. Notification of Resignations as approved by the Superintendent.

4.K. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed item pursuant to 25 O.S. §307(B)(5). Discussion of the following matter is proposed:

1. Hearing on appeal of student suspension

4.L. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:23 p.m.). 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

4.M. Return to Open Session.

4.N. Executive Session compliance announcement.

4.O. Discussion and possible vote to uphold, modify, or reverse the long-term suspension.

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President