



Motion to approve the consent agenda. 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

3.A. Minutes of the regular meeting of November 3, 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# 525-536

Building Fund Encumbrance Register PO # 103-115

Change Order Listing PO #514

4. Business Items:

4.A. Administration Reports

4.B. Vote to approve the Student Transfer Policy.

Motion to approve the Student Transfer Policy. 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 Title 1 after-school tutoring for the following CES teachers:

1. Valerie McCollum

2. Lynn Brown

3. Barbara Crook

4. Lisa Earl

5. Mikalyn Stuber

6. Sara Dow

Motion to approve Title 1 after-school tutoring for the CES teachers as listed. 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

4.D. Notification of resignations as approved by the Superintendent.

4.E. 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)(1). The following matter is proposed:

1. Discuss resignation of certified employees.

2. Discuss possible certified applicants.

4.F. Vote to convene in Executive Session.

4.G. Return to Open Session.

4.H. Executive Session compliance announcement

5. New Business

6. Adjourn Meeting

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Gerri Ayers, Clerk

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Danielle Deterding, President