



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. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

Brendon Atkinson: Absent, Danielle Deterding: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Andrew Ewbank: Yea  
Yea: 3, Nay: 0, Absent: 2

4.A. Minutes of the regular meeting of December 1, 2021, and of the Special Meetings of December 8, 2021, 5:00 p.m., and December 8, 2021, 6:30 p.m.

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

5. Business Items:

5.A. Administration Reports

5.B. Discussion on the following policy:

1. Equal Opportunity Education Scholarship Tax Credit

5.C. Discussion and possible vote to approve the additions, changes and transfers of funds to activity fund accounts as follows:

1. Add teachers to three kindergarten accounts:

- a) Kindergarten A - Barr
- b) Kindergarten B - Tefft
- c) Kindergarten C - Coffman

2. Add new activity account #981 Multi Media Production

3. Transfers of funds:

- a) Transfer \$250.00 from Account 820 Athletics to Account 944 NHS
- b) Transfer \$50.00 from Account 820 Athletics to Account 935 Spanish Club
- c) Transfer \$400.00 from Account 820 Athletics to Account 802 CES Library
- d) Transfer \$250.00 from Account 820 Athletics to Account 832 MS Cheer

Motion to approve the additions, changes and transfers of funds to activity fund accounts as listed. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

Brendon Atkinson: Absent, Danielle Deterding: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Andrew Ewbank: Yea  
Yea: 3, Nay: 0, Absent: 2

5.D. Discussion and possible vote to approve the 2022-2023 school calendar and the designation that the calendar is calculated based on hours to meet state law.

Motion to approve the 2022-2023 school calendar and the designation that the calendar is calculated based on hours to meet state law. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.E. Discussion and possible vote to accept a proposal to begin the process of developing a strategic plan for the school district.

Motion to approve a proposal with the OSSBA to begin developing a strategic plan for the school district. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 3, Nay: 0, Absent: 2

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

5.G. Proposed Executive Session to discuss, and after returning to open session, take possible action on the proposed items pursuant to 25 O.S. §307(B)(1). Discussion of the following matters are proposed:

1. Conduct ongoing evaluation of the Superintendent
2. Employment of Kristen Tefft - CES Kindergarten Teacher
3. Employment of Shannon Reneau - CES Paraprofessional
4. Employment of Amy Fournier - CES Aide
5. Employment of Taylor Goodwin - CES Aide
6. Resignation of Lyle Welsh - Head Football Coach

5.H. Vote to convene in Executive Session.

Motion to convene in Executive Session(7:56 pm). This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.I. Return to Open Session.

5.J. Executive Session compliance announcement

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

1. Kristen Tefft - CES Kindergarten Teacher
2. Shannon Reneau - CES Paraprofessional
3. Amy Fournier - CES Aide
4. Taylor Goodwin - CES Aide

Motion to offer employment to those listed for the 2021-2022 school year. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

6. New Business

7. Adjourn Meeting

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President