



Motion to approve the 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

3.A. Minutes of the regular meeting of January 5, 2022

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Agenda posted as prescribed by law.

3.E. Financials

1. General Fund POs #570-595
2. Building Fund POs #135-146

4. Business Items:

4.A. Administration Reports

4.B. Vote to approve the following policies:

1. Equal Opportunity Education Scholarship Tax Credit
2. Student Transfer - revision

Motion to approve the Equal Opportunity Education Scholarship Tax Credit Policy and the revised Student Transfer Policy. This motion, made by Dustin Baylor MD 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.C. Discussion and possible vote to approve out-of-state travel for the CHS band to perform in concert at Disney World in Orlando, FL, from April 10-14, 2022.

Motion to approve out-of-state travel for the CHS band to perform in concert at Disney World in Orlando, FL, from April 10-14, 2022. This motion, made by Andrew Ewbank 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.D. Vote to approve the Training and Extra Duty Stipend for the teachers listed below:

1. Tracy Anderson
2. Carrie Ballard
3. Rachel Conard
4. Leslie Jager
5. Brenda Luskey
6. Beverly Weber
7. Megan Barr
8. Brooke Martin
9. Kara Ball

10. Lynn Brown
11. Barbara Crook
12. Wendy Ochs
13. Roxy Hein

Motion to approve the Training and Extra Duty Stipend for the teachers 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.E. Notification of Resignations as approved by the Superintendent

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

1. Conduct the ongoing evaluation of the Superintendent.
2. Renew the contract of Darla Smith, CES Principal.
3. Renew the contract of Brett Barnes, CMS Principal.
4. Renew the contract of Angela Avila, CHS Principal.
5. Employment of Kimes Gilbert, Head Football Coach

#### 4.G. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:27 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

#### 4.H. Return to Open Session.

#### 4.I. Executive Session compliance announcement

#### 4.J. Vote to renew the contract for Darla Smith, CES Principal.

Motion to renew the contract of Darla Smith, CES Principal. 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.K. Vote to renew the contract for Brett Barnes, CMS Principal.

Motion renew the contract for Brett Barnes, CMS Principal. 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.L. Vote to renew the contract for Angela Avila, CHS Principal.

Motion to renew the contract for Angela Avila, CHS Principal. 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.M. Employment of Kimes Gilbert - Head Football Coach

Motion to offer employment to Kimes Gilbert, Head Football Coach, on the basis of temporary contract for the 2022-2023 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

5. New Business

6. Adjourn meeting.

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President