

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 Special Meeting of February 9, 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 # 596-609

2. Building Fund POs #147-154

4. Business Items:

4.A. Pat Carroll, Auditor, to present the 2020-2021 audit.

4.B. Vote to approve the 2020-2021 audit as presented.

Motion to approve the 2020-2021 audit as presented. 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. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.

4.D. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$1,500,000 Combined Purpose Building Bonds of this School District, and designating bond counsel for the issuance of bonds.

Motion to hold a Bond Sale of the \$1,500,000 Combined Purpose Building Bonds of this School District in the Board Room at the Chisholm Administration Building, 305 Utah, Enid, OK 73701, at 12:00 p.m., on April 4, 2022. Terry L. Hawkins of Phillips Murrah P.C., is designated as counsel for the issuance of the bonds. 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. Administration Reports

4.F. Discussion and possible vote to approve the following Activity Fund changes:

1. Addition of the following 14 accounts:

• 982 - Football

• 983 - Girls Cross Country

• 984 - Boys Cross Country

- 985 - Softball
- 986 - Volleyball
- 987 - Boys Basketball
- 988 - Girls Basketball
- 989 - Boys Track
- 990 - Girls Track
- 991 - Baseball
- 992 - Boys Golf
- 993 - Girls Golf
- 994 - Boys Tennis
- 995 - Girls Tennis

2. Transfer of funds from 820 - Athletics to 835 - HS Cheer in the amount of \$2,000

Motion to approve the Activity Fund changes 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.G. Discussion and possible vote to approve a 100-Inning Game Baseball Fundraiser for the 2022-2023 school year.

Motion to approve a 100-Inning Game Baseball Fundraiser 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

4.H. Discussion and possible vote to approve the Software Lease Agreement with Municipal Accounting Systems for the 2022-2023 school year.

Motion to approve the Software Lease Agreement with Municipal Accounting Systems for the 2022-2023 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.I. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher evaluation software for the 2022-2023 school year.

Motion to approve the contract with Employee Evaluation Systems to provide teacher evaluation software 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

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

1. Sadie Cates, Treasurer

4.K. 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 is

proposed:

1. The evaluation and employment of the Superintendent.

4.L. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:31 pm). 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 action regarding the employment of the Superintendent.

Motion to accept the Resignation Agreement between Chad Broughton and Chisholm Public School District. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Brendon Atkinson: Abstain (With Conflict), Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

5. New Business

6. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President