



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 with the amendment to the 100-Inning Baseball Fundraiser request. This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.A. Minutes of the regular meeting of March 2, 2022, and of the special meetings of March 9, March 23, and April 4, 2022

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

General Fund POs #610-633

Building Fund POs #155-167

5. Business Items:

5.A. Administration Reports

5.B. Discussion and possible vote to approve Activity Fund changes as follows:

1. Add new account #996 - Aviation

2. Approve revenues and expenditures for account #996 - Aviation

3. Transfer funds from Account #808 (PE) to Account #813 (Elementary Music) in the amount of \$4,400.

Motion to approve the Activity Fund changes as listed. This motion, made by Geri Ayers and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.C. Discussion and possible vote to approve the Oklahoma Department of Career and Technology Education Comprehensive Schools Program Request for STEM Education to introduce students to careers in aviation.

Motion to approve the Oklahoma Department of Career and Technology Education Comprehensive Schools Program Request for STEM Education to introduce students to careers in aviation. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.D. Vote to approve Title I Summer-School teaching contracts for the following CES teachers:

1. Barbara Crook

2. Valerie McCollum

3. Mikalyn Swanson

Motion to approve Title I Summer-School teaching contracts for the following CES teachers.

This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

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

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

5.E. Discussion and possible vote to approve the quote from APS Fire Co to upgrade the fire alarm system in the High School Band room.

Motion to table this item. This motion, made by Geri Ayers and seconded by Andrew Ewbank, passed.

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

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

5.F. Discussion and possible vote to approve the CES Water Week Challenge fundraiser request.

Motion to approve the CES Water Week Challenge fundraiser request. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

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

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

5.G. Discussion and possible vote to approve the CHS TBL Professional Minor League Basketball Game Fundraiser.

Motion to approve. This motion, made by Danielle Deterding and seconded by Andrew Ewbank, passed.

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

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

5.H. Discussion and possible vote to approve the coaching stipends for the 2021-2022 school year.

Motion to approve the Coaching Stipends for the 2021-2022 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

5.I. Discussion and possible vote to approve the All Sport Payment Schedules for the 2021-2022 and the 2022-2023 school year.

Motion to approve the All Sport Payment Schedules for the 2021-2022 and the 2022-2023 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

5.J. Discussion and possible vote to approve transportation software from Lynx Transportation Solutions.

Motion to approve the Lynx Transportation Solutions quote for \$3,985.00 which includes a one-time fee of \$2,090.00 and an annual fee of \$1,895.00. This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 4, Nay: 0, Absent: 1

5.K. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items. 25 OS §307 (B)(1). Discussion of the following matters is proposed:

1. Employment of District Treasurer
2. Employment of Amy Barnes as 6th, 7th, and 8th grade Assistant Track Coach
3. Employment of Bobby Shoate as Drivers Ed Instructor
4. Employment of Certified personnel listed in Attachment A
5. Employment of Support personnel listed in Attachment B
6. Discuss the employment of school personnel in accordance with the district's financial situation with no action to be taken.

5.L. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:45 pm). This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Brendon Atkinson: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 4, Nay: 0, Absent: 1

5.M. Return to Open Session.

5.N. Executive Session compliance announcement

5.O. Recommendation statement for District Treasurer

5.P. Vote to employ the District Treasurer on an "as needed" basis for the remainder of the 2021-2022 school year as recommended.

Motion to offer employment to Wendy Jones, District Treasurer, on an "as needed" basis for the remainder of the 2021-2022 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Brendon Atkinson: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 4, Nay: 0, Absent: 1

5.Q. Vote to approve Amy Barnes as the 6th, 7th, and 8th grade Assistant Track Coach for the 2021-2022 school year.

Motion to approve Amy Barnes as the 6th, 7th, and 8th grade Assistant Track Coach for the 2021-2022 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Brendon Atkinson: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 4, Nay: 0, Absent: 1

5.R. Vote to approve Bobby Shoate as the Driver's Education Instructor.

Motion to approve Bobby Shoate as the Driver's Education Instructor. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.S. Vote to offer employment to the certified personnel listed in Attachment A for the 2022-2023 school year.

Motion to offer employment to the certified personnel listed in Attachment A for the 2022-2023 school year. This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.T. Vote to offer employment to the support personnel listed in Attachment B for the 2022-2023 school year

Motion to amend Attachment B removing Jade Potts's name due to the lack of credentials needed for rehire. This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1 Motion to approve Attachment B as amended. This motion, made by Dustin Baylor MD and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.U. Notification of resignations as approved by the Superintendent.

6. New Business

7. Adjourn Meeting

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President