

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

4. Hearing of the Public

5. Recognition of Ellie Bain, 2022 Academic All-State

6. Recognition of the Chisholm Girls Track Team for their Academic State Championship.

7. Recognition of Jim Coleman for another outstanding season.

8. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board 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.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

8.A. Minutes of the Regular Meeting of May 4, 2022

8.B. Review Activity Fund Reports.

8.C. Invest Idle Funds.

8.D. Agenda posted as prescribed by law.

8.E. Financials

General Fund POs #660-691

Building Fund POs #182-199

9. Business Items:

9.A. Discussion and possible vote to approve a quote for property and liability insurance for the 2022-2023 school year.

Motion to approve the quote of \$267,007 from OSIG for property and liability insurance for the 2022-2023 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.B. Administration Reports

9.C. Discussion and possible vote to have an additional Board meeting on Wednesday, June 29, 2022, and moving the July 6 Board meeting to July 20, 2022.

Motion to have an additional Board meeting on Wednesday, June 29, 2022, and moving the July 6 Board meeting to July 20, 2022. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.D. Discussion and possible vote to approve Dudley Darrow as Purchasing Agent for the District.

Motion to approve Dudley Darrow as Purchasing Agent for the District. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.E. Vote to approve a surety bond for Dudley Darrow, Superintendent, through FY23.

Motion to approve a surety bond for Dudley Darrow, Superintendent, through FY23. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.F. Discussion and possible vote to approve temporary appropriations for FY23.

Motion to approve temporary appropriations for FY23. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.G. Discussion and possible vote to approve the contract with the firm of Chas. W. Carroll to conduct the Audit for the Chisholm FY22 fiscal year.

Motion to approve the contract with the firm of Chas. W. Carroll to conduct the Audit for the Chisholm FY22 fiscal year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.H. Discussion and possible vote to approve the transfer of funds from HS Adopt-A-Teacher #980 to HS Aviation #996 in the amount of \$200.

Motion to approve the transfer of funds from HS Adopt-A-Teacher #980 to HS Aviation #996 in the amount of \$200. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.I. Discussion and possible vote to pay coaches for working the CHS Summer Pride Program.

Motion to approve paying coaches for working the CHS Summer Pride Program. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.J. Discussion and possible vote to approve compensation for certified staff who are requested by administration to work outside of contracted days.

Motion to approve compensation for certified staff who are requested by administration to work outside of contracted days. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.K. Discussion and possible vote to approve a quote from Northwest Plumbing & Mechanical in the amount of \$2,485 for the installation of a mini-split in the High School server room.

Motion to approve a quote from Northwest Plumbing & Mechanical in the amount of \$2,485 for the installation of a mini-split in the High School server room. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.L. Discussion on a policy or procedures for enrollment of foreign exchange students.

9.M. Discussion and possible vote to approve a contract for legal services for the District for the 2022-2023 school year.

1. Rosenstein, Fist & Ringold
2. The Center For Education Law

Motion to approve the contract with Rosenstein, Fist & Ringold to provide legal services for the 2022-2023 school year. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.N. Discussion and possible vote to approve OSSBA Membership for the 2022-2023 school year.

Motion to approve OSSBA Membership for the 2022-2023 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.O. Discussion and possible vote to approve the OSSBA Policy Services Subscription for the 2022-2023 school year.

Motion to approve the OSSBA Policy Services Subscription for the 2022-2023 school year. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.P. Discussion and possible vote to approve the OSSBA Employment Services Agreement for unemployment services for the 2022-2023 school year.

Motion to approve the OSSBA Employment Services Agreement for unemployment services for the 2022-2023 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.Q. Discussion and possible vote to approve the OSSBA Superintendent Evaluation Tool for the 2022-2023 school year.

Motion to approve the OSSBA Superintendent Evaluation Tool for the 2022-2023 school year. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.R. Discussion and possible vote to approve the contract with Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2022-2023 school year.

Motion to approve the contract with Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2022-2023 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.S. Discussion and vote to approve the CES and CHS surplus lists.

Motion to approve the CES and CHS surplus lists. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.T. Notification of resignations as approved by the Superintendent are listed on Attachment "A."

9.U. 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. Employment of personnel on Attachment "B"

9.V. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:46 p.m). This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

9.W. Return to Open Session.

9.X. Executive Session compliance announcement.

9.Y. Vote to offer employment to the personnel listed in Attachment "B" for the 2022-2023 school year.

Motion to offer employment to the personnel listed on Attachment "B" for the 2022-2023 school year. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
Yea: 3, Nay: 0, Absent: 1

10. New Business

11. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President