



### 3.C. Athletics update

3.D. Discussion and possible vote to approve the construction of new entrance signs to the high school and middle school by Royal Signs. This will be done with donations through the Chisholm Foundation.

Motion to approve the construction of new entrance signs to the high school and middle school by Royal Signs. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

### 3.E. NOC update

3.F. Discussion and possible vote to approve student handbook changes for the 2022-2023 school year.

1. Darla Smith for CES
2. Brett Barns for CMS
3. Cindy Black for CHS
4. Jayden Dobbs for Athletics

Motion to approve student handbook changes for the 2022-2023 school year as listed. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

### 3.G. Discussion and possible vote to approve an Adjunct Teacher Policy.

Motion to approve an Adjunct Teacher Policy. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

### 3.H. Discussion and possible vote to revise Chisholm's Student Transfer Policy.

Motion to vote to revise Chisholm's Student Transfer Policy. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

### 3.I. Discussion and possible vote to approve a quote for the softball awning.

Motion to approve a quote for the softball awning from Jerry Amsler for \$20,600. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

### 3.J. Discussion and possible vote to surplus the following:

1. Technology items
2. Old activity bus

Motion to vote to approve the surplus of the items listed. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

4. 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 Geri Ayers and seconded by Andrew Ewbank, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

4.A. Minutes of the Special Meeting of June 29, 2022

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Financials

General Fund (11) POs #374-394

Building Fund (21) POs #22-25

5. Business Items:

5.A. Discussion and possible vote to approve a milk quote from the vendors submitting quotes for the 2022-2023 school year. The Board may accept a quote or reject all quotes

Motion to approve a milk quote from Hiland Dairy for the 2022-2023 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.B. Vote to approve contract with Campbell Therapy Services to provide occupational therapy services at \$75/hour for the 2022-2023 school year.

Motion to approve contract with Campbell Therapy Services to provide occupational therapy services at \$75/hour for the 2022-2023 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.C. Notification of resignations as approved by the Superintendent are listed on Attachment "A."

5.D. 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"

5.E. Vote to convene in Executive Session.

Motion to convene in Executive Session at 7:44 p.m. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.F. Return to Open Session.

5.G. Executive Session minutes compliance announcement.

5.H. 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 in Attachment "B" for the 2022-2023 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

6. New Business

7. Adjourn Meeting

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President