

Motion to approve the revised 2022-2023 school calendar. This motion, made by Cory Moore 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

3.C. Discussion and possible vote to approve the CEA Negotiated Agreement for the 2022-2023 school year.

Motion vote to approve the CEA Negotiated Agreement 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

3.D. Discussion and possible vote to deregulate our Alternative Education Program.

Motion to deregulate our Alternative Education Program. 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

3.E. Discuss ESSER III funds.

3.F. Discussion and vote to revise the Chromebook Protection Plan.

Motion to revise the Chromebook Protection Plan. 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.G. Discussion and possible vote to approve using Sylogist through Municipal Accounting Systems as our online payment method for meals and fees.

Motion to approve using sylogist. 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

3.H. Discussion and possible vote to set the school lunch prices for the 2022-2023 school year raising the Adult Lunch price to \$4.85 from \$4.25 to remain in compliance with the State Department of Education. Current prices are as follows:

Student Breakfast - \$2.35

Student Lunch - \$3.35

Adult Breakfast - \$2.85

Adult Lunch - \$4.25

Motion to set the school lunch prices for the 2022-2023 school year raising the Adult Lunch price to \$4.85 from \$4.25 to remain in compliance with the State Department of Education. 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.I. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2022-2023 school year.

Motion to approve the Contract for Secondary Career and Technology Education Programs 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

3.J. Discussion and possible vote to approve the Jostens Total Service Program for the 2022-2023 school year.

Motion to approve the Jostens Total Service Program for the school years 2022 to 2023. 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.K. Vote to approve the selection of SAT (instead of ACT) as our 11th-grade measure of academic achievement for the 2022-2023 school year.

Motion to approve the selection of SAT (instead of ACT) as our 11th-grade measure of academic achievement 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

3.L. Discussion and possible vote to approve the High School weight room surplus list.

Motion to approve the High School weight room surplus list. 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.M. Discussion and possible to vote to approve the purchase of a riding mower from Oakwood Country Club for \$3,500.

Motion to approve the purchase of a riding mower from Oakwood Country Club for \$3,500. 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. 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 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

4.A. Minutes of the Regular Meeting of July 20, 2022

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Financials

General Fund (11) Encumbrance Register PO #395-422

Building Fund (21) Encumbrance Register PO #26-35

5. Business Items:

5.A. Discussion and possible vote to approve the contract with Damery Therapy Services to provide physical therapy services at \$75/hour for the 2022-2023 school year.

Motion to approve the contract with Damery Therapy Services to provide physical therapy services at \$75/hour 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. Discussion and possible vote to approve the contract with Enid Counseling and Diagnostic Center to provide psychological services at \$100/hour for the 2022-2023 school year.

Motion to approve the contract with Enid Counseling and Diagnostic Center to provide psychological services at \$100/hour for the 2022-2023 school year. 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

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

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 7:45 p.m. 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.F. Return to Open Session.

5.G. Executive Session minutes compliance announcement.

5.H. Vote to offer employment to the personnel listed on 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 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

Dr. Dustin Baylor, Clerk

Danielle Deterding, President