

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea,
Cory Moore: Yea
Yea: 5, Nay: 0

3.B. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2022-2023.

Motion to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2022-2023. 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.C. Discussion and possible vote to approve a contract with the OSSBA for Policy Services for the total amount of \$7,000.

Motion to approve a contract with the OSSBA for Policy Services for the total amount of \$7,000. 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.D. Discussion and possible vote to adopt a Title IX plan.

Motion to adopt a Title IX plan. 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

3.E. Discussion of current student enrollment numbers.

3.F. Discussion of Chisholm Public School's financial report.

3.G. Discussion and possible vote to adopt a student work study program at CHS.

Motion to adopt a student work study program at CHS. This motion, made by Danielle Deterding 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 of the OSSAA playoff passes.

3.I. Discussion and possible vote to approve the CPS Return to Learn Plan for the 2022-2023 school year.

Motion to approve the CPS Return to Learn Plan 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.J. Discussion and possible vote to approve joining the Oklahoma Northwest and Panhandle Administrators Association for the dues in the amount of \$500.

Motion to approve joining the Oklahoma Northwest and Panhandle Administrators Association for dues in the amount of \$500. This motion, made by Danielle Deterding 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 Consent Agenda. 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

4.A. Minutes of the Regular Minutes of August 3, 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 (11): PO 423-485

Building Fund (21): PO 36-65

Tiered Bond Fund (37): PO 1-2

5. Business Items:

5.A. Administration Reports

5.B. Discussion and possible vote to approve the following fundraising requests for the 2022-2023 school year:

1. CHS Cheer - Alumni Cheer

2. CMS Cheer - Country Meats Beef Jerky Sticks

Motion to approve the fundraising requests for the 2022-2023 school year as 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

5.C. Notification of resignations as 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 listed on Attachment "B"

5.E. Vote to convene in Executive Session.

Motion to convene in Executive Session. (7:34 p.m.). 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

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

5.I. Discussion and vote to approve the Extra Duty and Coaching Stipends for the 2022-2023 school year.

Motion to approve the Extra Duty and Coaching Stipends for the 2022-2023 school year. 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

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President