

Vote to approve the 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2022. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.B. Vote to approve a Resolution calling for Board Seat #3 primary election to be held February 14, 2023, with the general election to be held on April 4, 2023.

Motion to approve the Resolution calling for Board Seat #3 primary election to be held February 14, 2023, with the general election to be held on April 4, 2023. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.C. Discussion of the OSSBA Region 3 Meeting to be held in Enid on November 1.

3.D. Discussion and possible vote to approve the following Administration Office positions:

1. Debbie Grebe as Deputy Treasurer
2. Debbie Grebe as Child Nutrition Activity Fund Custodian

Motion to approve the Administration Office positions as listed. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

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

3.F. Discussion of current student enrollment numbers and current capacity.

3.G. Discussion of Parent-Teacher Conferences/Fall Break October 13-17.

3.H. Principals' Reports

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 Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.A. Minutes of the Regular Meeting of September 7, 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 486-525

Building Fund (21): PO 66-78

5. Business Items:

5.A. Discussion and possible vote to approve the following teachers for the After-School Program for the 2022-2023 school year beginning in January:

1. Lynn Brown
2. Barbara Crook
3. Valerie McCollum - Sub
4. Ryan Nall

Motion to approve the After-School Program Teachers as listed for the 2022-2023 school year beginning in January. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.B. Discussion and possible vote to approve the CES surplus list.

Motion to approve the CES surplus list. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

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 pursuant to 25 O.S. §307(B)(1). Discussion of the following matter is proposed:

1. Employment of Personnel listed on Attachment "B"
2. Conduct ongoing evaluation of the Superintendent

5.E. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:24 p.m.). This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

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 Cory Moore and seconded by Geri Ayers, passed.

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

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President