

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

3.B. Discussion and possible vote to approve Debbie Grebe as District Treasurer.

Motion to approve Debbie Grebe as District Treasurer. This motion, made by Gerri Ayers and seconded by Cory Moore, passed.

Gerri 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 following fundraiser requests:

1. CMS/CHS Boys Basketball Team requesting a cookie dough fundraiser
2. CHS Fundraiser to benefit Folds of Honor

Motion to approve the fundraisers as listed. This motion, made by Andrew Ewbank and seconded by Gerri Ayers, passed.

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

3.D. Discussion of current enrollment numbers.

3.E. Financial Report

3.F. Discussion of college remediation and student dropout reports.

3.G. 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 Gerri Ayers and seconded by Dustin Baylor MD, passed.

Gerri 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 October 5, 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 Encumbrance Register PO# 526-564

Building Fund Encumbrance Register PO# 79-95

5. Business Items:

5.A. Vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).

Motion to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM). 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.B. Discussion and possible vote to approve a quote from Northwest Mechanical for \$4,500-\$5,000 to replace the upper ice machine located in the high school gym.

Motion to approve the quote from Northwest Mechanical. 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. Discussion and possible vote to approve the following transfers of funds:

1. Transfer from Athletics (820) to Volleyball (986) in the amount of \$512.50
2. Transfer from Athletics (820) to NHS (944) in the amount of \$500.00

Motion to approve the transfers of funds as listed. 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.D. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

5.E. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed item pursuant to 25 O.S. §307(B)(1). Discussion of the following matters is proposed:

1. Employment of Personnel listed on Attachment "B"
2. Conduct ongoing evaluation of the Superintendent:
 - a. Board/Superintendent Relationship
 - b. Personal Qualities
 - c. Community Relations

5.F. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:30 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.G. Return to Open Session.

5.H. Executive Session compliance announcement.

5.I. 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