

Motion to approve the revisions to the CPS Athletic Handbook with the addition of vaping paraphernalia to the list under Serious Offenses. This motion, made by Andrew Ewbank and seconded by Danielle Deterding, passed.

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

3.C. Elementary Academic Report

3.D. Middle School Academic Report

3.E. High School Academic Report

3.F. Discussion and possible vote to approve the following activity fund changes:

1. Add a new CES Activity Fund sub-account Social Committee #803.
2. Transfer funds in the amount of \$1,575.00 from Adult Fund #804 to Social Committee #803.
3. Transfer of funds in the amount of \$4,000.00 from Fundraiser #811 to Miscellaneous #807.

Motion to approve a new CES Activity Fund sub-account Social Committee #803. 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 Motion to approve the transfer of funds in the amount of \$1,575.00 from Adult Fund #804 to Social Committee #803. 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 Motion to approve the transfer of funds in the amount of \$4,000.00 from Fundraiser #811 to Miscellaneous #807. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

3.G. District Financial Report

3.H. Discussion and possible vote to approve authorizing Dudley Darrow, Superintendent, to obtain a line of credit in the amount of \$1,000,000.00 from the Bank of Kremlin using Chisholm's ad valorem taxes receivable as collateral.

Motion to approve authorizing Dudley Darrow, Superintendent, to obtain a line of credit in the amount of \$1,000,000.00 from the Bank of Kremlin using Chisholm's ad valorem taxes receivable as collateral. 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.I. Discussion and possible vote to approve a retention bonus for all Chisholm Public School Staff.

Motion to approve a retention bonus for all Chisholm Public School Staff. 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 of 2023-2024 school calendar.

3.K. Discussion of current enrollment numbers.

3.L. Discussion of OSSBA Board Member Training Requirements.

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 Dustin Baylor MD 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 November 2, 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# 565-600

Building Fund Encumbrance Register PO # 96-130

5. Business Items:

5.A. Discussion and possible vote to approve the High School Art Silent Auction Fundraiser.

Motion to approve the High School Art Silent Auction Fundraiser. 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.B. Discussion and possible vote to approve the CHS Baseball Fundraiser.

Motion to approve the CHS Baseball Fundraiser. 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 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 matters is proposed:

1. Employment of Personnel listed on Attachment "B"
2. Conduct ongoing evaluation of Superintendent:
 - a. Operations
 - b. Staff Relations HR
 - c. Student Services

5.E. Vote to convene in Executive Session.

Motion to convene in Executive Session (8:25 pm). 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 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 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

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President