



3.B. Discussion and possible vote to approve investing Chisholm Public School funds (allocated and activity) in sweep accounts with the Bank of Kremlin.

Motion to approve investing Chisholm Public School funds (allocated and activity) in sweep accounts with the Bank of Kremlin. 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 report of CPS bond payments.

3.D. District Financial Report

3.E. Discussion and possible vote to approve replacing the CHS weight room heater.

Motion to approve the quote from Slater Mechanical to install heaters in the CHS weight room. 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.F. Discussion and possible vote to approve a quote from Brett Klemme to replace the lighting and update trophy cases at the entrance to the CHS gym.

Motion to approve a quote from Brett Klemme to replace the lighting and update the trophy cases at the entrance to the CHS gym. 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.G. Discussion and possible vote to approve the 2023-2024 school calendar and the designation that the calendar is calculated based on hours to meet state law.

Motion to approve the 2023-2024 school calendar and the designation that the calendar is calculated based on hours to meet state law. 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.H. Discussion of current enrollment numbers and discussion and possible vote on CPS capacity numbers.

Motion to vote on CPS capacity numbers. 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.I. Discussion and possible vote to approve a CPS bus idling policy.

Motion to approve a CPS bus idling policy. 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.J. Discussion and possible vote to approve leasing the 35 acres of land at the high school to Rod Jones for \$65/acre totalling \$2,275.00 for 2023.

Motion to approve leasing the 35 acres of land at the high school to Rod Jones for \$65/acre totalling \$2,275.00 for 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. 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 Dustin Baylor MD 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

4.A. Minutes of the regular meeting of December 7, 2022

4.B. Review Activity Fund Reports.

4.C. Agenda posted as prescribed by law.

4.D. Financials

General Fund Encumbrance Register PO# 601-613

Building Fund Encumbrance Register PO#131-151

### 5. Business Items:

5.A. Discussion and possible vote to approve a CHS Baseball No Fuss Fundraiser for the 2022-2023 school year.

Motion to approve a CHS Baseball No Fuss Fundraiser 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. 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. Conduct ongoing evaluation of the Superintendent:
  - a. TLA (Teaching, Learning, and Assessment)

b. Finance

2. The addition of one year to the employment contract of the Superintendent

5.C. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:46 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.D. Return to Open Session.

5.E. Executive Session compliance announcement

5.F. Vote to approve the addition of one year to the employment contract of Dr. Dudley Darrow, Superintendent.

Motion to approve the addition of one year to the employment contract of Dr. Dudley Darrow, Superintendent. This motion, made by Cory Moore and seconded by Dustin Baylor MD, 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

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President