

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

5. Discussion and financial update by Andy Davis with Stephen L. Smith Corp. regarding current and potential future bond projects.

6. Superintendent's Report:

6.A. Discussion and possible vote to approve a quote in the amount of \$11,200 from Northwest Plumbing & Mechanical to replace two heat pumps in the spectator restrooms. Motion to approve a quote in the amount of \$11,200 from Northwest Plumbing & Mechanical to replace two heat pumps in the spectator restrooms. This motion, made by Cory Moore and seconded by Dustin Baylor MD, passed.

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

6.B. Discussion and possible vote to approve a quote in the amount of \$2,000.00 from Royal Signs to replace the Chisholm Longhorns sign on the baseball scoreboard.

Motion to approve a quote in the amount of \$2,000.00 from Royal Signs to replace the Chisholm Longhorns sign on the baseball scoreboard. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

6.C. Discussion and possible vote to approve Chisholm's Wellness Policy.

Motion to approve Chisholm's Wellness Policy. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

6.D. Discussion and possible vote to approve the District opening a business account with Amazon for Activity Fund Purchases.

Motion to approve the District opening a business account with Amazon for Activity Fund Purchases. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

6.E. Discussion of current enrollment numbers.

6.F. District Financial Report

6.G. Principals' Reports

7. 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 Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.A. Minutes of the regular meeting of January 4, 2023

7.B. Review Activity Fund Reports.

7.C. Invest Idle Funds.

7.D. Agenda posted as prescribed by law.

7.E. Financials

1. General Fund POs #614-640
2. Building Fund POs #152-182

8. Business Items:

8.A. Discussion and possible vote to approve the High School Kona Ice fundraiser at home track meets.

Motion to approve the High School Kona Ice fundraiser at home track meets. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.B. Discussion and possible vote to approve the technology surplus list.

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

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

Yea: 4, Nay: 0, Absent: 1

8.C. Notification of Resignations as listed on Attachment "A" and as approved by the Superintendent

8.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 and listed on Attachment "B":

1. Renew contract of Darla Smith, CES Principal
2. Renew contract of Brett Barnes, CMS Principal
3. Renew contract of Cindy Black, CHS Principal
4. Renew contract of Alicia Sheik, CES Assistant Principal
5. Renew contract of Kimes Gilbert, part-time-CHS Assistant Principal
6. Renew contract of Jayden Dobbs, CPS Athletic Director
7. Employment of Kristy Ramos, CES Special Ed. Paraprofessional
8. Employment of Shelby Ochs, CES Special Ed. Paraprofessional

9. Approve Larry Taylor to work with our CMS golf team as a Chisholm Public Schools Volunteer

10. Approve Michael League to work with our CMS golf team as a Chisholm Public Schools Volunteer

8.E. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:43pm). This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.F. Return to Open Session.

8.G. Executive Session Minutes Compliance Announcement

8.H. Vote to renew contracts of site administrators, offer employment contracts to CES support staff, and approve two CPS volunteers as listed in Attachment "B."

Motion to renew contracts of site administrators, offer employment contracts to CES support staff, and approve two CPS volunteers as listed in Exhibit "B". This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

9. New Business

10. Adjourn meeting.

Dr. Dustin Baylor, Clerk

Danielle Deterding, President