

of the Year are Kalli Mason for CES, Amy Barnes for CMS, and Jim Ebel for CHS. They will also be recognized at the noon Ambucs this Friday, March 3rd.

3.B. Discussion of Albuterol Inhaler packs received for each site from the Brendon McLarty Memorial Foundation.

3.C. Discussion and possible vote to approve Steve Blasingame with Angel, Johnston & Blasingame as Treasurer for Chisholm Public Schools.

Motion to approve Steve Blasingame with Angel, Johnston & Blasingame as Treasurer for Chisholm Public Schools. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.D. Discussion and possible vote to approve Tristan Ellis as Assistant Treasurer for Chisholm Public Schools.

Motion to to approve Tristan Ellis as Assistant Treasurer for Chisholm Public Schools. This motion, made by Cory Moore and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.E. Discussion and possible vote to approve Tristan Ellis as Minutes Clerk.

Motion to to approve Tristan Ellis as Minutes Clerk. This motion, made by Cory Moore and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.F. Vote to approve Surety Bonds for the following:

1. Steve Blasingame - Treasurer
2. Tristan Ellis - Assistant Treasurer

Motion to approve Surety Bonds for those listed. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.G. Discussion and possible vote to approve the following coaching stipends:

1. Riley Thompson - CMS Assistant Baseball Coach - \$500
2. Alex Kapke - CMS Assistant Baseball Coach - \$1,000
3. Rocky Nelson - CHS Assistant Basketball Coach - \$200

Motion to approve the coaching stipends for the 2022-2023 school year as listed. This motion, made by Dustin Baylor MD and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.H. Discussion of current enrollment numbers.

3.I. District Financials

3.J. Principal's 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 Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.A. Minutes of the regular meeting of February 1, 2023

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

1. General Fund POs # 641-680

2. Building Fund POs # 183-221

5. Business Items:

5.A. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher and support evaluation software for the 2023-2024 school year.

Motion to approve the contract with Employee Evaluation Systems to provide teacher and support evaluation software for the 2023-2024 school year. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.B. Notification of resignations as listed on Attachment "A" and as approved by the Superintendent.

5.C. 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:

1. Employment of personnel listed on Attachment "B"

5.D. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:37 pm). This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.E. Return to Open Session.

5.F. Executive Session compliance announcement

5.G. Discussion and possible action regarding the employment of the Superintendent.

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President