

4.A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

4.B. Board to consider and take action on a resolution determining the maturities of, setting a date, time, and place for the sale of \$2,700,000 Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

Motion to vote to approve a resolution determining the maturities of, setting a date, time and place for the sale of \$2,700,000 Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds. 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

4.C. Discussion and possible vote to approve a Special Boarding Meeting on June 28, 2023 and rescheduling the July 5, 2023 Regular Board Meeting to July 19, 2023.

Motion to approve a Special Boarding Meeting on June 28, 2023 and rescheduling the July 5, 2023 Regular Board Meeting to July 19, 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

4.D. Discussion on feedback from staff regarding the September 12, 2023 Bond Issue.

4.E. Discussion and possible vote to approve OSSBA Disciplinary Action for Misuse of School Bathrooms and Changing Facilities.

Motion to approve OSSBA Disciplinary Action for Misuse of School Bathrooms and Changing Facilities. 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

4.F. Discussion of current enrollment numbers.

4.G. Discussion and possible vote to approve capacity numbers.

Motion to approve capacity numbers. 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

4.H. Discussion of incoming transfers and new student enrollment. New Student Open House August 2nd, 3rd, and 4th at each school site.

4.I. Discussion to offer spring soccer for the 2023-2024 school year.

4.J. Discussion of Region 3 meeting April 13, 2023.

4.K. Discussion of CHS hosting STEM Camp July 10-12, 2023.

4.L. District Financials

4.M. Discussion and possible vote to approve investing Chisholm Public School funds in sweep accounts with Oklahoma Liquid Asset Pool (OLAP).

Motion to approve investing Chisholm Public School funds in sweep accounts with Oklahoma Liquid Asset Pool (OLAP). 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

4.N. Principals' and Athletic Director Reports

5. 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 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.A. Minutes of the regular meeting of March 1, 2023, and of the special meeting of March 6, 2023.

5.B. Review Activity Fund Reports.

5.C. Invest Idle Funds.

5.D. Agenda posted as prescribed by law.

5.E. Financials

General Fund POs #681-702

Building Fund POs #222-254

6. Business Items:

6.A. Discussion and possible vote to approve the CES transfer of funds from #808 (P.E.) to #813 (Elementary Music) in the amount of \$2,800.00.

Motion to approve the CES transfer of funds from #808 (P.E.) to #813 (Elementary Music) in the amount of \$2,800.00. 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

6.B. Discussion and possible vote to approve the Software Service Order Agreements with Municipal Accounting Systems for Student Information and Accounting for the 2023-2024 school year.

Motion to approve the Software Service Order Agreements with Municipal Accounting Systems for Student Information and Accounting for the 2023-2024 school year. 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

6.C. Discussion and possible vote to approve the surplus technology list.

Motion to approve the surplus technology items listed. 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.D. Notification of resignations as listed in Attachment "A" and as approved by the Superintendent.

6.E. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items. 25 OS §307 (B)(1). Discussion of the following matters is proposed:

1. Employment of personnel listed in Attachment "B"

6.F. Vote to convene in Executive Session.

Motion to convene in Executive Session (8:26p.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

6.G. Return to Open Session.

6.H. Executive Session minutes compliance announcement

6.I. Vote to offer employment to the personnel listed in Attachment "B" for Summer School and the 2023-2024 school year.

Motion to offer employment to the support personnel listed in Attachment A for the 2023-2024 school year. 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

7. New Business

8. Adjourn Meeting

Danielle Deterding, President