



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

#### 4. Superintendent's Report:

4.A. Current Student Enrollment Report.

4.B. District Financial Report.

4.C. Discussion and possible vote to approve any financial interest earnings being placed into Chisholm Public Schools General Fund.

Motion to approve any financial interest earnings being placed into Chisholm Public Schools General Fund. 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.D. Discussion and possible vote to approve Steve Blasingame with Angel, Johnston & Blasingame as Treasurer for Chisholm Public Schools for the 2023-2024 school year.

Motion to approve Steve Blasingame with Angel, Johnston & Blasingame as Treasurer for Chisholm Public Schools for the 2023-2024 school year. 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.E. Discussion and possible vote to approve temporary appropriations for FY24.

Motion to approve temporary appropriations for FY24. 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

4.F. Discussion and possible vote to approve CHS Summer School for the summer of 2023.

Motion to approve CHS Summer School for the summer of 2023. 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.G. Discussion and possible vote to approve the contract with Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2023-2024 school year.

Motion to approve the contract with Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2023-2024 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

4.H. Discussion and possible vote to approve the hiring of Joe D. Hall General Contractors L.L.C. for the construction projects in relation to the September 12, 2023 bond issue.

Motion to approve the hiring of Joe D. Hall General Contractors L.L.C. for the construction projects in relation to the September 12, 2023 bond issue. 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

4.I. Discussion and possible vote to approve OSSBA Membership for the 2023-2024 school year.

Motion to approve OSSBA Membership for the 2023-2024 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

4.J. Discussion and possible vote to approve OSSBA Superintendent Evaluation Tool for 2023-2024 school year.

Motion to approve OSSBA Superintendent Evaluation Tool for 2023-2024 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

4.K. Discussion and possible vote to approve the OSSBA Policy Services Subscription for the 2023-2024 school year.

Motion to approve the OSSBA Policy Services Subscription for the 2023-2024 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

4.L. Vote to approve lifetime passes for Friends of Chisholm Recipients Mike and Jennifer Fields, Tim and Macy Ridgway, and Tim Copeland.

Motion to approve lifetime passes for Friends of Chisholm Recipients Mike and Jennifer Fields, Tim and Macy Ridgway, and Tim Copeland. 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

4.M. Principal's Reports

4.N. Vote to approve the 2023 High School Summer Camps.

Motion to approve the 2023 High School Summer Camps. 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

4.O. Discussion and possible vote to approve the CHS Baseball Fundraiser.

Motion to approve the CHS Baseball Fundraiser. 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

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 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.A. Minutes of the special meetings April 25, 2023 at 12:00pm, April 25, 2023 at 7:00pm and May 1, 2023 at 12:00pm.

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 703-723

Building Fund POs 255-278

6. Business Items:

6.A. Discussion and possible vote to approve the Allocation and Options Notice for the FY24 Perkins Federal Allocation in the amount of \$4,015.

Motion to approve the Allocation and Options Notice for the FY24 Perkins Federal Allocation in the amount of \$4,015. 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.B. Discussion and possible vote to approve the Gas Sales Agreement with Clearwater Enterprises for the 2023-2024 school year.

Motion to approve the Gas Sales Agreement with Clearwater Enterprises for the 2023-2024 school year. 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.C. Discussion and possible vote to approve the transfer of funds from CES Fundraiser #811 to Mrs. Mason #879.

Motion to approve the transfer of funds from CES Fundraiser #811 to Mrs. Mason #879. 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.D. Discussion and possible vote to approve the transfer of funds from Track #989 to Athletics #820.

Motion to approve the transfer of funds from Track #989 to Athletics #820. 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

6.E. Discussion and possible vote to approve the transfer of funds from Athletics #820 to MS Cheer #832.

Motion to approve the transfer of funds from Athletics #820 to MS Cheer #832. 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.F. 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 in Attachment "A"

6.G. Vote to convene in Executive Session.

Motion to convene in Executive Session. 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.H. Return to Open Session.

6.I. Executive Session compliance announcement

6.J. Vote to offer employment to personnel listed in Attachment "A" for the 2023-2024 school year.

Motion to offer employment to 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

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President