

Motion to approve the quote from OSIG for property and liability insurance 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

3.B. Discussion and possible vote to approve the agreement with Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance at a premium of \$39,764.00 for the 2023-2024 school year.

Motion to approve the quote from OSIG for property and liability insurance 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

3.C. Discussion and possible vote to approve employment of Barlow Management for training on federal programs as well as teacher (OKTLE) and administrator (McRel) evaluations for the 2023-2024 school year.

Motion to approve employment of Barlow Management for training on federal programs as well as teacher (OKTLE) and administrator (McRel) evaluations 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

3.D. Discussion and possible vote to approve a contract for legal services with Rosenstein, Fist & Ringold for the District for the 2023-2024 school year.

Motion to approve a contract for legal services with Rosenstein, Fist & Ringold for the District 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

3.E. Discussion and possible vote to approve teacher years-of-service bonus for the following teachers:

1. 5 Years of Service

Kerry Alcorn

Lynn Brown

Darci Haggard

Brooke Martin

Ronda Martin

Trey Powell

Jonathan Robbins

Emily Stuckey

2. 10 Years of Service

Jacob Bullis

Lindsey Schroder

3. 15 Years of Service

Kara Ball

Kimberly Bartnick

Richard Stallcup

4. 20 Years of Service

Kendra Hamilton

5. 25 Years of Service

Kevin Burns

6. 30 Years of Service

Karen Smith

Motion to approve teacher years-of-service bonus for teachers listed. 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.F. Discussion of two OKSDE Employment programs:

1. Teacher Empowerment Program

2. New Teacher Sign-on bonus to State of Oklahoma.

3.G. Discussion and possible vote to approve adopting new Spanish and Secondary English textbooks.

Motion to approve adopting new Spanish and Secondary English textbooks. 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

3.H. Discussion and possible vote to approve a leasing agreement for copy machines at CES, CMS, CHS, and Administration Building.

Motion to approve a leasing agreement for copy machines at CES, CMS, CHS, and Administration Building. 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

3.I. Discussion and possible vote to approve OSSBA Policy for School Security Surveillance Cameras.

Motion to approve OSSBA Policy for School Security Surveillance Cameras. 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

3.J. District Financials

3.K. Discussion and possible vote to approve S&B CPA's & Associates to conduct the district's audit for the 2023-2024 school year.

Motion to approve S&B CPA's & Associates to conduct the district's audit 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

3.L. Discussion and possible vote to approve the contract with the firm of Chas. W. Carroll to conduct the Estimate of Needs for the Chisholm FY24 fiscal year.

Motion to approve the contract with the firm of Chas. W. Carroll to conduct the Estimate of Needs for the Chisholm FY24 fiscal year. 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. 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 May 3, 2023.

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

General Fund POs 724-747

Building Fund POs 279-306

5. Business Items:

5.A. Discussion and possible vote to approve Marcus Chapman as Purchasing Agent for the District.

Motion to approve Marcus Chapman as Purchasing Agent for the District. 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

5.B. Vote to approve a surety bond for Marcus Chapman, Superintendent, through FY24.

Motion to approve a surety bond for Marcus Chapman, Superintendent, through FY24. 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.C. Discussion and possible vote to approve the transfer of funds from Athletics #820 to Athletics #989.

Motion to approve the transfer of funds from Athletics #820 to Track #989. 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.D. Discussion and possible vote to approve the transfer of funds from Freshman #875 to Sophomore #930.

Motion to approve the transfer of funds from Freshman #875 to Sophomore #930. 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.E. Discussion and possible vote to approve the transfer of funds from Sophomore #930 to Junior #885.

Motion to approve the transfer of funds from Sophomore #930 to Junior #885. 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.F. Discussion and vote to approve the Technology surplus list.

Motion to approve the Technology surplus list. 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.G. Notification of resignations as approved by the Superintendent as listed on Attachment "A."

5.H. 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 on Attachment "B"

5.I. Vote to convene in Executive Session.

5.J. Return to Open Session.

5.K. Executive Session compliance announcement.

5.L. Vote to offer employment to the personnel listed in Attachment "B" for the 2023-2024 school year.

Motion to offer employment to the personnel listed on Attachment "B" for the 2023-2024 school year. 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. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President