

3.C. Discussion of the Great Land Run - Saturday, September 16th.

3.D. Discussion and vote to approve the Chisholm Public School student capacity numbers for the 2023-2024 school year.

Motion to approve the Chisholm Public School student capacity numbers for the 2023-2024 school year. 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

3.E. Discussion student transfer requests for the 2023-2024 school year

3.F. Discussion of Chisholm Education Association negotiations for the 2023-2024 school year.

3.G. Discussion and possible vote to approve yearly membership with the Organization of Rural Oklahoma Schools (OROS) for the 2023-2024 school year.

Motion to approve yearly membership with the Organization of Rural Oklahoma Schools (OROS) for the 2023-2024 school year in the amount of \$600.00. 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

3.H. District financial report.

3.I. Discussion and possible vote to approve the contract with Kellogg and Sovereign for E-rate and OUSF Management Services for the 2023-2024 school year in the amount of \$3,673.60.

Motion to approve the contract with Kellogg and Sovereign for E-rate and OUSF Management Services for the 2023-2024 school year in the amount of \$3,673.60. 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

3.J. Discussion and possible vote to approve the hiring of Corbin Merz for future architecture services in relation to the September 12, 2023 bond issue.

Motion to approve the hiring of Corbin Merz for future architecture services in relation to the September 12, 2023 bond issue. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.K. Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2023-2024 fiscal year.

Motion to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2023-2024 fiscal year. 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

3.L. 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 the calling of a special election to authorize general obligation bonds.

3.M. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District on September 12, 2023 to authorize the issuance of general obligation bonds.

Motion to take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District on September 12, 2023 to authorize the issuance of general obligation bonds. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

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 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

4.A. Minutes of the Regular Meeting of June 7, 2023.

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Financials

General Fund Payment Register (FY23)

Building Fund Payment Register (FY23)

Municipal Tax Fund Payment Register (FY23)

Building Bond of 2017 Payment Register (FY23)

Gift Fund Payment Register (FY23)

General Fund Encumbrance Register PO# 748-761 (FY23)

Building Fund Encumbrance Register PO# 307-332(FY23)

General Fund (11) Encumbrance Register PO # 1-85 (FY24)

Building Fund (21) Encumbrance Register PO# 1-26 (FY24)

Municipal Tax Fund (25) Encumbrance Register (FY24)

Gift Fund (81) Encumbrance Register (FY24)

5. Business Items:

5.A. Vote to approve activity fund sub-accounts revenue and expenditures as submitted for the 2023-2024 school year.

Motion to approve activity fund sub-accounts revenue and expenditures as submitted for the 2023-2024 school year. 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

5.B. Vote to approve destroying the FY16 financial records.

Motion to approve destroying the FY16 financial records. 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

5.C. Vote to approve Surety Bonds for the following:

1. Encumbrance Clerk - Ashley Shaw
2. Deputy Minutes Clerk - Ashley Shaw
3. District Activity Fund Custodian - Wendy Jones
4. Child Nutrition Activity Fund Custodian - Wendy Jones
5. Minutes Clerk -Tristan Ellis
6. Treasurer - Steve Blasingame
7. Assistant Treasurer - Tristan Ellis

Motion to approve Surety Bonds for those listed. 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

5.D. Vote to approve Marcus Chapman to accept resignations for the district.

Motion to approve Marcus Chapman to accept resignations for the district. 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

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

5.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) and (7) Discussion of the following matters are proposed:

1. Employment of personnel on Attachment "B"
2. "Student A" acceptance or denial of transfer.

5.G. Vote to convene in Executive Session.

Motion to convene in Executive Session at _____ p.m. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

5.H. Return to Open Session.

5.I. Executive Session minutes compliance announcement.

5.J. 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 in Attachment "B" for the 2023-2024 school year. 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

5.K. Vote to approve or deny the transfer of "Student A" to Chisholm Public Schools for the 2023-2024 school year.

Motion to approve or deny the transfer of "Student A" to Chisholm Public Schools for the 2023-2024 school year. 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. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President