

5.A. Discuss ESSER III funds.

5.B. Discussion of State Accreditation Status.

5.C. Discussion and possible vote to approve school lunch prices for the 2023-2024 school year.

Student Breakfast - \$2.50

Student Lunch - \$3.50

Adult Breakfast - \$2.85

Adult Lunch - \$4.85

Motion to approve school lunch prices for the 2023-2024 school year. Student Breakfast - \$2.50 Student Lunch - \$3.50 Adult Breakfast - \$2.85 Adult Lunch - \$4.85. 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.D. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2023-2024 school year.

Motion to approve the Contract for Secondary Career and Technology Education Programs 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

5.E. Vote to approve the selection of ACT (instead of SAT) as our 11th-grade measure of academic achievement for the 2023-2024 school year.

Motion to approve the selection of ACT (instead of SAT) as our 11th-grade measure of academic achievement 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

5.F. Discussion and possible vote to approve Alternative Ed CO-OP with Enid Public Schools.

Motion to approve Alternative Ed CO-OP with Enid Public Schools. 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. 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 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

6.A. Minutes of the Regular Meeting of July 19, 2023, and Special Meeting July 27, 2023.

6.B. Review Activity Fund Reports.

6.C. Invest Idle Funds.

6.D. Financials

General Fund (11) Encumbrance Register PO #141-167

Building Fund (21) Encumbrance Register PO #31-42

7. Business Items:

7.A. Discussion of Art 1 as an 8th grade Fine Arts Credit.

7.B. Vote to approve the transfer of funds from FFA to Chisholm Shooting Sports.

Motion to approve the transfer of Funds from FFA to Chisholm Shooting Sports. 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

7.C. Discussion and possible vote to approve opening a new Activity Fund #902 for Child Nutrition for the 2023-2024 school year.

Motion to approve opening a new Activity Fund #902 for Child Nutrition 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.D. Discussion and possible vote to approve a new Activity Fund #904 for Paragon Fees for the 2023-2024 school year.

Motion to approve a new Activity Fund #904 for Paragon Fees 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

7.E. Vote to approve surplus of one Football Jersey.

Motion to approve the surplus of one Football Jersey. 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

7.F. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

7.G. 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"

7.H. Vote to convene in Executive Session.

Motion to convene in Executive Session at _____ p.m. 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

7.I. Return to Open Session.

7.J. Executive Session minutes compliance announcement.

7.K. Vote to offer employment to the personnel listed on 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 Geri Ayers, passed.

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

Yea: 5, Nay: 0

8. New Business

9. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President