



4.B. Discussion and possible vote to approve the updated CPS Student Transfer Policy.  
Motion to approve the updated CPS Student Transfer Policy. 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.C. District Financial Report.

4.D. Discussion and vote to approve the 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2023.

Motion to approve the 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2023. 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

4.E. Discussion of the OSSAA playoff passes.

4.F. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Lance Gibbs (CCOSA)  
Jeff Landes (OASBO)

Motion to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Lance Gibbs (CCOSA) Jeff Landes (OASBO). 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 Consent Agenda. 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.A. Minutes of the Regular Minutes of August 9, 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 (11): POs #168-212

Building Fund (21): POs# 43-56

Tiered Bond Fund (37): PO# 2

6. Business Items:

6.A. Principal's Reports

6.B. Discussion and possible vote to approve the transfer of funds from #855 FFA to #857 Shooting Sports for entry fees to the OYE Shotgun Sports Contest for two teams.

Motion to approve the transfer of funds from #855 FFA to #857 Shooting Sports for entry fees to the OYE Shotgun Sports Contest for two teams. 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.C. Discussion and possible vote to approve the transfer of funds from the existing Lunch Account at Bank of Kremlin to the Activity Account at Bank of Kremlin in the amount of \$1,429.00.

Motion to approve the transfer of funds from the existing Lunch Account at Bank of Kremlin to the Activity Account at Bank of Kremlin in the amount of \$1,429.00. 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.D. Discussion and possible vote to approve the High School Art Fundraiser.

Motion to approve the High School Art Fundraiser. 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.E. Discussion and vote to approve the Extra Duty and Coaching Stipends for the 2023-2024 school year.

Motion to approve the Extra Duty and Coaching Stipends for the 2023-2024 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Dustin Baylor MD: Abstain (With Conflict), Geri Ayers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

6.F. Discussion and possible vote to approve the hiring of adjunct teachers in Attachment "A" for the 2023-2024 school year.

Motion to approve the hiring of adjunct teachers in Attachment "A" 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.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 listed on Attachment "B"

6.H. Vote to convene in Executive Session.

Motion to convene in Executive Session. ( 7:57p.m.). 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.I. Return to Open Session.

6.J. Executive Session minutes compliance announcement.

6.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 Cory Moore, 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