

3.C. Discussion of current student enrollment numbers.

3.D. Discussion of Parent-Teacher Conferences/Fall Break October 12-16.

3.E. Discussion of adding hand rails to football bleachers.

3.F. Discussion and possible vote to approve paying coaches to drive buses to and from away games and events.

Motion to approve paying coaches to drive buses to and from away games and events. This motion, made by Andrew Ewbank and seconded by Cory Moore, tabled.

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

Yea: 5, Nay: 0

3.G. Discussion of Keystone Food Service

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 Andrew Ewbank, 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 September 6, 2023 and Special Meetings of September 20, 2023, and September 27, 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 (11): PO# 213-261

Building Fund (21): PO# 57-60

Tiered Bond Fund (37): PO# 3

5. Business Items:

5.A. Discussion and possible vote to approve the opening of Activity Fund #906 for CHOP (Chisholm Helps Other People).

Motion to approve the opening of Activity Fund #906 for CHOP (Chisholm Helps Other People). 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

5.B. Discussion and possible vote to approve the transfer of funds from STUCO account #950 to the Junior Class account #885 in the amount of \$1395.00.

Motion to approve the transfer of funds from STUCO account #950 to the Junior Class account #885 in the amount of \$1395.00. 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

5.C. Discussion and possible vote to approve the transfer of funds from FFA Activity Account #855 to Shooting Sports Activity Account #857 in the amount of \$469.00.

Motion to approve the transfer of funds from FFA Activity Account #855 to Shooting Sports Activity Account #857 in the amount of \$469.00. 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 monthly transfer between Child Nutrition Activity Account #60 and General Fund Account #11.

Motion to approve the monthly transfer between Child Nutrition Activity Account #60 and General Fund Account #11. 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

5.E. Discussion and possible vote to approve the following teachers for the After-School Program for the 2023-2024 school year beginning in January:

1. Ryan Nall
2. Barbara Crook
3. Valerie McCollum - Sub
4. Michelle Combs - Sub

Motion to approve the After-School Program Teachers as listed for the 2023-2024 school year beginning in January. 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

5.F. Discussion and possible vote to approve the following policies:

1. School Library Media Center
2. Public Complaints About Library Curriculum or Instructional Material
3. Request for Reconsideration of Library Material
4. Report of Reconsideration
5. Graduation Policy

Motion to approve the following policies as listed. 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.G. Discussion and possible vote to approve the technology surplus list.

Motion to approve the technology surplus list. 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

5.H. Proposed Executive Session to discuss and, after returning to Open Session, take possible action on the proposed items pursuant to 25 O.S. §307(B)(1). Discussion of the following matter is proposed:

1. Conduct ongoing Superintendent Evaluation
2. Employment of Sandy Leist - CES Paraprofessional
3. Employment of Milo Graff - Assistant Baseball Coach
4. Employment of Sean Swaim - Assistant Basketball Coach

5.I. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:42p.m.). 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.J. Return to Open Session.

5.K. Executive Session minutes compliance announcement.

5.L. Vote to offer employment for the 2023-2024 school year to the following:

1. Sandy Leist - CES Paraprofessional
2. Milo Graff - Assistant Baseball Coach
3. Sean Swaim - Assistant Basketball Coach

Motion to offer employment to those listed on 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

6. New Business

7. Adjourn Meeting

Motion to adjourn. 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

Dr. Dustin Baylor, Clerk

Danielle Deterding, President