



3.B. Discussion and possible vote to approve the Proposal for Architectural Services for the High School HVAC Replacement from Corbin, Mertz, & Haney.

Motion to approve the Proposal for Architectural Services for the High School HVAC Replacement from Corbin, Mertz, & Haney. This motion, made by Cory Moore and seconded by Dustin Baylor MD, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 3, Nay: 0, Absent: 2

3.C. Discussion and vote to approve the 2024 Schedule of Regular Board Meetings.

Motion to approve the 2023 Schedule of Regular Board Meetings. This motion, made by Dustin Baylor MD and seconded by Cory Moore, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 3, Nay: 0, Absent: 2

3.D. Discussion and possible vote to approve a Resolution calling for Board Seat #4 primary election to be held February 13, 2024 with the General Election to be held on April 2, 2024.

Motion to approve a Resolution calling for Board Seat #4 primary election to be held February 13, 2024 with the General Election to be held on April 2, 2024. This motion, made by Dustin Baylor MD and seconded by Danielle Deterding, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 3, Nay: 0, Absent: 2

3.E. 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):

Yes  No Position No 10: Roger Adair (OASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2024- 2028 term.

Motion to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):  Yes  No Position No 10: Roger Adair (OASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2024- 2028 term. This motion, made by Cory Moore and seconded by Dustin Baylor MD, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 3, Nay: 0, Absent: 2

3.F. Discussion and possible vote to approve a retention bonus for all Chisholm Public School Staff.

Motion to approve \$500 retention bonus for all Chisholm Public School Staff. This motion, made by Dustin Baylor MD and seconded by Cory Moore, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 3, Nay: 0, Absent: 2

3.G. Financial Report

3.H. Discussion of college remediation and student dropout reports.

### 3.I. Principals' Reports

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 Dustin Baylor MD, passed.

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

Yea: 3, Nay: 0, Absent: 2

4.A. Minutes of the regular meeting on October 4, 2023, and special meeting on October 10, 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 Encumbrance Register PO# 262-306

Building Fund Encumbrance Register PO# 61

### 5. Business Items:

5.A. Vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).

Motion to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM). This motion, made by Cory Moore and seconded by Dustin Baylor MD, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.B. Discussion and vote to approve the textbook surplus list.

Motion to approve the textbook surplus list. This motion, made by Dustin Baylor MD and seconded by Cory Moore, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.C. Discussion and possible vote to approve the following transfers of Activity Account funds:

1. Transfer \$100.00 from Athletics #820 to CMS Cheer #832

2. Transfer \$55.00 from Athletics #820 to National Honor Society#944

3. Transfer \$1,027.62 from Athletics #820 to Volleyball #986

Motion to approve the following transfers of Activity Account funds: 1. Transfer \$100.00 from Athletics #820 to CMS Cheer #832 2. Transfer \$55.00 from Athletics #820 to National Honor Society#944 3. Transfer \$1,027.62 from Athletics #820 to Volleyball #986.

This motion, made by Dustin Baylor MD and seconded by Cory Moore, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.D. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

5.E. Proposed Executive Session to discuss the employment and employment performance of Marcus Chapman as authorized by OKLA. STAT tit 25, Section 307(B)(1)&(7) where disclosure of information would violate confidentiality requirements of state or federal law, discussion of the following matters is proposed:

1. Conduct ongoing Superintendent Evaluation
2. Employment of Ranetta Cunningham- CES Cafeteria
3. Mia Coleman - Encumbrance Clerk

5.F. Vote to convene in Executive Session.

Motion to convene in Executive Session 7:42 p.m. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.G. Return to Open Session.

5.H. Executive Session compliance announcement.

5.I. Discussion and vote to give or not give Mr. Chapman the document discussed in executive session.

Motion to give Mr. Chapman the document discussed in executive session. This motion, made by Dustin Baylor MD and seconded by Cory Moore, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.J. Vote to offer employment for the 2023-2024 school year.

1. Ranetta Cunningham- CES Cafeteria
2. Mia Coleman - Encumbrance Clerk

Motion to offer employment to Ranetta Cunningham and Mia Coleman for the 2023-2024 school year. This motion, made by Cory Moore and seconded by Dustin Baylor MD, passed.

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

Yea: 3, Nay: 0, Absent: 2

6. New Business

7. Adjourn Meeting

---

Dr. Dustin Baylor, Clerk

---

Danielle Deterding, President