

3.C. High School Academic Report

3.D. Discussion and possible vote to approve the repair of the Elementary School metal roof. Motion to approve the repair of the elementary school metal roof. This motion, made by Cory Moore and seconded by Geri Ayers, tabled.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

3.E. Discussion and possible vote to approve the Notification Policy.

Motion to approve the Chisholm Board Notification Policy. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

3.F. District Financial Report

3.G. Discussion and possible vote to approve the 2024-2025 School Calendar.

Motion to approve the 2024-2025 School Calendar. 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

3.H. Discussion and possible vote to approve the Comprehensive Staff Survey conducted by the OSSBA.

Motion to approve the comprehensive staff survey conducted by the OSSBA. 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

3.I. Discussion and possible vote to approve the teaching of a hunter safety course on school property. The training will involve guns being brought onto school premises for the training. Individuals handling the guns will follow all state and federal laws with regard to the transportation of the guns and the use of the guns on school premises.

Motion to approve the teaching of a hunter safety course on school property. The training will involve guns being brought onto school premises for the training. Individuals handling the guns will follow all state and federal laws with regard to the transportation of the guns and the use of the guns on school premises. 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

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 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.A. Minutes of the regular meeting of November 1, 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# 307-340

Building Fund (21): PO # 62

5. Business Items:

5.A. Discussion and possible vote to approve the transfer of funds from Treasury Account to Activity Account in the amount of \$2459.85.

Motion to approve the transfer of funds from Treasury Account to Activity Account in the amount of \$2459.85. 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.B. Discussion and possible vote to approve the December Technology Surplus List.

Motion to approve the December Technology Surplus List. 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.C. Discussion and possible vote to approve Jessica Melendy as the third teacher to teach the After-School Program for the 2023-2024 school year beginning in January.

Motion to approve Jessica Melendy as the third teacher to teach the After-School Program 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.D. Discussion and possible vote to approve the CHS Baseball Fundraiser.

Motion to approve the CHS Baseball Fundraiser. 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. 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 matters is proposed:

1. Employment of Personnel listed on Attachment "A"
2. Conduct ongoing evaluation of Superintendent

5.F. Vote to convene in Executive Session.

Motion to convene in Executive Session 7:44pm. 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.G. Return to Open Session.

5.H. Executive Session compliance announcement

5.I. Vote to offer employment to the personnel listed on Attachment "A" for the 2023-2024 school year.

Motion to offer employment to the personnel listed on Attachment "A" 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