

Motion to approve the repair of the Elementary School metal roof. 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.C. District Financial Report

3.D. Vote to acknowledge receipt of the Chisholm Education Association's letter stating their desire to hold contract negotiations for the 2024-2025 school year.

Motion to acknowledge receipt of the Chisholm Education Association's letter stating their desire to hold contract negotiations for the 2024-2025 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

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 Geri Ayers, 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 December 6, 2023.

4.B. Review Activity Fund Reports.

4.C. Agenda posted as prescribed by law.

4.D. Financials

General Fund (11) Encumbrance Register PO# 341-393

Building Fund (21) Encumbrance Register PO# None

Tiered Bond (37) Encumbrance Register PO# 4-6

5. Business Items:

5.A. Discussion and possible vote to approve students attending power-lifting meets.

Motion to approve students attending power-lifting meets. 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.B. Discussion and possible vote to approve the CHS Baseball Fundraiser.

Motion to approve the CHS Baseball 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

5.C. Discussion and possible vote to approve out-of-state travel for the CHS band to perform in Branson, and the use of two school buses from April 3-6, 2024.

Motion to approve out-of-state travel for the CHS band to perform in Branson, and the use of two school buses from April 3-6, 2024. 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.D. 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 evaluation of the Superintendent:
 - a. TLA (Teaching, Learning, and Assessment)
 - b. Finance
2. The addition of one year to the employment contract of the Superintendent
3. Employment of Personnel on Attachment "A"
4. Amendment of Teacher Contracts on Attachment "B"

5.E. Vote to convene in Executive Session.

Motion to convene in Executive Session 7:38. 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.F. Return to Open Session.

5.G. Executive Session compliance announcement

5.H. Vote to approve the addition of one year to the employment contract of Mr. Marcus Chapman, Superintendent.

Motion to approve the addition of one year to the employment contract of Marcus Chapman, Superintendent. 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.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

5.J. Vote to approve the amendment of contracts for the personnel listed on Attachment "B" for the 2023-2024 school year.

Motion to approve the amendment of contracts for the personal listed on Attachment "B" 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. New Business

7. Adjourn Meeting

Motion to adjourn. 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

Dr. Dustin Baylor, Clerk

Danielle Deterding, President