



#### 4.B. District Financial Report

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 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

5.A. Minutes of the regular meeting of January 10, 2024 and special meeting February 2, 2024.

5.B. Review Activity Fund Reports.

5.C. Invest Idle Funds.

5.D. Agenda posted as prescribed by law.

5.E. Financials

1. General Fund (11) PO#'s 394 - 440

2. Building Fund (21) PO#'s NONE

3. Tiered Bond (37) PO#'s 7 - 9

#### 6. Business Items:

6.A. Discussion and possible vote to approve Kona Ice at High School Track Meets for the 2024 Season.

Motion to approve the High School Kona Ice fundraiser at home track meets. 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.B. Discussion and possible vote to approve the baseball raffle fundraiser to throw out the first pitch.

Motion to approve the baseball raffle fundraiser to throw out the first pitch. 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

6.C. Discussion and possible vote to approve the transfer of funds from #830 Athletics Activity Account to #21 Building Fund in the amount of \$2400.00.

Motion to approve the transfer of funds from #830 Athletics Activity Account to #21 Building Fund in the amount of \$2400.00. 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

6.D. 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

6.E. Notification of Resignations as listed on Attachment "A" and as approved by the Superintendent

6.F. 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 and listed on Attachment "B":

1. Renew contract of Darla Smith, CES Principal
2. Renew contract of Brett Barnes, CMS Principal
3. Renew contract of Cindy Black, CHS Principal
4. Renew contract of Alicia Sheik, CES Assistant Principal
5. Renew contract of Robin Eckert, CMS Assistant Principal
6. Renew contract of Kimes Gilbert, CHS Assistant Principal
7. Renew contract of Jayden Dobbs, CPS Athletic Director
8. Employment of Jace Shipley- MS Assistant Baseball Coach
9. Employment of Christi Watkins- HS Custodian
10. Approve Larry Taylor to work with our CMS golf team as a Chisholm Public Schools Volunteer
11. Approve Michael League to work with our CMS golf team as a Chisholm Public Schools Volunteer

6.G. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:47pm ). 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.H. Return to Open Session.

6.I. Executive Session Minutes Compliance Announcement

6.J. Vote to renew contracts of site administrators, offer employment contracts to staff listed and approve two CPS volunteers as listed in Attachment "B".

Motion to renew contracts of site administrators, offer employment contracts to staff listed and approve two CPS volunteers as listed in Attachment "B". 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

7. New Business

8. Adjourn meeting.

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President