



- Academic All State

#### 4. Superintendent's Report:

##### 4.A. Principal's Reports

4.B. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

4.C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,700,000 Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

Motion to hold a Bond Sale of the \$2,700,000 Combined Purpose Building Bonds of this School District in the Board Room at the Chisholm Administration Building, 305 Utah, Enid, OK 73701, at 12:00 p.m., on April 4th, 2024. \_\_\_\_\_ is designated as counsel for the issuance of the bonds. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

##### 4.D. District Financials

4.E. Discuss Employee Survey results.

4.F. Discussion and possible vote to approve a \$5,000 signing bonus for incoming Special Education Teachers for the 2024-2025 school year.

4.G. Discussion and possible vote to approve the purchase of two Blue Bird buses from Ross transportation on the State bid contract.

Motion to approve the purchase of two Blue Bird buses from Ross transportation on the State bid contract. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

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 Dustin Baylor MD and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.A. Minutes of the regular meeting of February 7, 2024 and Special Meeting February 26, 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) POs # 441- 499

2. Building Fund (21) POs # None

6. Business Items:

6.A. Discussion and possible vote to approve E-Sports as an extra-curricular activity for middle school and high school students.

Motion to approve E-Sports as an extra-curricular activity for middle school and high school students. This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.B. Discussion on high school and middle school course offerings.

6.C. Discussion and possible vote to approve the CMS 8th grade Academic Team attending the National Competition in Chicago.

Motion to approve the CMS 8th grade Academic Team attending the National Competition in Chicago. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.D. Discussion and possible vote to approve the Software Service Order Agreements with Municipal Accounting Systems (Sylogist Ed) for Student Information and Accounting for the 2024-2025 school year.

Motion to approve the Software Service Order Agreements with Municipal Accounting Systems (Sylogist Ed) for Student Information and Accounting for the 2024-2025 school year. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.E. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher and support evaluation software for the 2024-2025 school year.

Motion to approve the contract with Employee Evaluation Systems to provide teacher and support evaluation software for the 2024-2025 school year. This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.F. Discussion and possible vote to approve Barlow Education Services to assist in Federal Programs Management.

Motion to approve Barlow Education Services to assist in Federal Programs Management.

This motion, made by Cory Moore and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.G. Discussion and possible vote to approve a digital donation fundraiser for the 2024-2025 football season.

Motion to approve a digital donation fundraiser for the 2024-2025 football season. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.H. Discussion and possible vote to approve CMS "Supporters of CMS Banner" fundraiser.

Motion to approve CMS "Supporters of CMS Banner" fundraiser. This motion, made by Cory Moore and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.I. Discussion and possible vote to approve the following transfers of Activity Funds:

1. Transfer \$2,268.37 from Athletics #820 to Football #982
2. Transfer \$1,282.75 from Athletics #820 to Boys Basketball #987
3. Transfer \$1,282.75 from Athletics #820 to Girls Basketball #988

to approve the following transfers of Activity Funds: 1. Transfer \$2,268.37 from Athletics #820 to Football #982 2. Transfer \$1,282.75 from Athletics #820 to Boys Basketball #987 3. Transfer \$1,282.75 from Athletics #820 to Girls Basketball #988. This motion, made by Andrew Ewbank and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.J. Discussion and possible vote to approve the March Technology and Library Surplus list.

Motion to approve the March Technology and Library Surplus list. This motion, made by Cory Moore and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.K. Notification of resignations as listed on Attachment "A" and as approved by the Superintendent.

6.L. 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:

1. Employment of personnel listed on Attachment "B"
2. Conduct ongoing evaluation of Superintendent.

6.M. Vote to convene in Executive Session.

Motion to convene in Executive Session 8:19 pm. This motion, made by Cory Moore and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.N. Return to Open Session.

6.O. Executive Session compliance announcement

7. New Business

8. Adjourn Meeting

10:35pm. This motion, made by Cory Moore and seconded by Andrew Ewbank, passed.

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

Yea: 4, Nay: 0, Absent: 1

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President