

6. Superintendent's Report:

6.A. Discussion of CPS Spring Fling - April 29, 2024

6.B. Discussion and possible vote to approve the purchase of a school suburban.

Motion to approve the purchase of a school suburban. 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

6.C. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

Motion to approve and affirm a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions. 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

6.D. Review and discuss high school HVAC and vote to approve additional improvements that align with the bond funds.

Motion to approve Kitchen HVAC and Ceiling Tile improvements that align with the bond funds. 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.E. Discussion and possible vote to approve audio system at the high school gymnasium and the football field.

Motion to approve Burrows for the audio system at the football field. This motion, made by Andrew Ewbank 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.F. District Financials

7. 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

7.A. Minutes of the regular meeting of March 6, 2024.

7.B. Review Activity Fund Reports.

7.C. Invest Idle Funds.

7.D. Agenda posted as prescribed by law.

7.E. Financials

General Fund (11) POs #500-546

Building Fund (21) POs #NONE

8. Business Items:

8.A. Vote to approve out of state travel for Mrs. Dally and student to attend National Archery Competition in Sandy, Utah.

Motion to approve out of state travel for Mrs. Dally and student to attend National Archery Competition in Sandy, Utah. 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

8.B. Vote to approve Title 1 Summer -School teaching contracts for the following CES teachers:

1. Barbara Crook
2. Valerie McCollum
3. Ryan Nall
4. Courtney Copeland

Motion to approve Title 1 Summer -School teaching contracts for the following CES teachers: Barbara Crook Valerie McCollum Ryan Nall Courtney Copeland. 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

8.C. Discussion and possible vote to approve closing three sweeping bank accounts no longer needed at Cowboy Bank (formally Bank of Kremlin).

Motion to approve closing three sweeping bank accounts no longer needed at Cowboy Bank (formally Bank of Kremlin. 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

8.D. Discussion and possible vote to approve bids to sand and repaint the High School gym floor.

Motion to approve bids to sand and repaint the High School gym floor. This motion, made by Andrew Ewbank and seconded by Cory Moore, tabled.

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

Yea: 5, Nay: 0

8.E. Vote to approve the transfer of funds from Elementary Account #808 PE to Account #813 Elementary Music in the amount of \$3,000.

Motion to approve the transfer of funds from Account #808 PE to Account #813 Elementary Music in the amount of \$3,000. 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

8.F. Vote to approve transfer funds from Elementary Fundraiser #811 to Miscellaneous #807 in the amount of \$5,000.

Motion to approve transfer funds from Fundraiser #811 to Miscellaneous #807 in the amount of \$5,000. 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

8.G. Vote to approve the transfer of funds from Library #900 to #902 Child Nutrition in the amount of \$105.

Motion to approve the transfer of funds from Library #900 to #902 Child Nutrition in the amount of \$105. 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

8.H. Discussion and possible vote to approve S&B CPA's & Associates to conduct Chisholm Public Schools audit for the 2023-2024 fiscal year, which will be conducted during the 2024-2025 fiscal year.

Motion to approve S&B CPA's & Associates to conduct the district's audit 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

8.I. Notification of resignations as listed in Attachment "A" and as approved by the Superintendent.

8.J. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items. 25 OS §307 (B)(1). Discussion of the following matters is proposed:

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

8.K. Vote to convene in Executive Session.

Motion to convene in Executive Session (8:12p.m.). 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

8.L. Return to Open Session.

8.M. Executive Session minutes compliance announcement

8.N. Vote to offer employment to the personnel listed in Attachment "B" for 2023-2024 school year along with 2024-2025 school year.

Motion to offer employment to the personnel listed in Attachment B for the 2023- 2024 school year along with 2024-2025. 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

9. New Business

10. 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