

4. Principal's Reports

5. Superintendent's Report:

5.A. Discuss the possibility of adding a daycare to Chisholm Elementary.

5.B. Discussion and update on bond issue.

5.C. Discussion and possible vote to amend the CPS Support Personnel Leave policy and Student Attendance Policy.

Motion to amend the CPS Support Personnel Leave policy and Student Attendance Policy.

This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.D. District Financial Report.

6. 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.

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

Yea: 4, Nay: 0, Absent: 1

6.A. Minutes of the regular meeting April 3, 2024 and special meeting April 4, 2024.

6.B. Review Activity Fund Reports.

6.C. Invest Idle Funds.

6.D. Agenda posted as prescribed by law.

6.E. Financials

General Fund(11) POs: #547-589

Building Fund(21) POs: NONE

Tiered Bond Fund (37) POs: #10-11

7. Business Items:

7.A. Discussion and possible vote to approve temporary appropriations for FY25.

Motion to approve temporary appropriations for FY25. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.B. Discussion and possible vote to approve refinishing the high school gym floor.

Motion to approve refinishing the high school gym floor with a maximum total of \$25,000.

This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.C. Discussion and possible vote to approve the contract with Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2024-2025 school year.

Motion to approve the contract with Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2024-2025 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.D. Discussion and possible vote to approve the Gas Sales Agreement with Clearwater Enterprises for the 2024-2025 school year.

Motion to approve the Gas Sales Agreement with Clearwater Enterprises for the 2024-2025 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.E. Discussion and possible vote to approve the transfer of \$45.00 from #900 Library to #902 Child Nutrition.

Motion to approve the transfer of \$45.00 from #900 Library to #902 Child Nutrition. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.F. Discussion and possible vote to approve signing bonuses for open positions.

Motion to approve signing bonuses for open positions Special Ed and Math in the High School \$5,000. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.G. Discussion and possible vote to approve out of state travel for Professional Development at Ron Clark Academy May 16th and 17th.

Motion to approve out of state travel for Professional Development at Ron Clark Academy May 16th and 17th. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.H. Discussion and possible vote to approve Cheryl Bukacek to teach Summer School and approve CHS Summer School for the summer of 2024.

Motion to approve Cheryl Bukacek to teach Summer School and approve CHS Summer School for the summer of 2024. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.I. Discussion and possible vote to approve the Technology Surplus lists.

Motion to approve the Technology Surplus lists. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.J. Discussion and possible vote to approve CHS baseball camp for Summer 2024.

Motion to approve CHS baseball camp for Summer 2024. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.K. Notification of resignations as listed in Attachment "A" and as approved by the Superintendent.

7.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 in Attachment "B"
2. Ongoing Superintendent Evaluation

7.M. Vote to convene in Executive Session.

Motion to convene in Executive Session 8:38. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

7.N. Return to Open Session.

7.O. Executive Session compliance announcement

7.P. Vote to offer employment to personnel listed in Attachment "B" for the 2023-2024 school year and 2024-2025 school year.

Motion to offer employment to personnel listed in Attachment "B" for the 2023-2024 school year and 2024-2025 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

7.Q. Discussion and possible vote to modify the employment terms of Mike Driskill for the 2023-2024 school year.

Motion to modify the employment terms of Mike Driskill for the 2023-2024 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea,
Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

8. Reorganization of the Board

Motion to reorganize the Board as listed: Mr. Andrew Ewbank as President; Dr. Dustin Baylor as VP; Mr. Cory Moore as Clerk. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea,
Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

9. Adjourn Meeting

Adjourn Meeting. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea,
Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

Dr. Dustin Baylor, Clerk

Danielle Deterding, President