



Motion to approve Moyer Electric to replace lighting in the High School and Middle School Gym. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.B. Discussion and possible vote to approve audio upgrades to the high school gym and commons area.

Motion to approve audio upgrades to the high school gym and commons area. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.C. Discussion and possible vote to approve a bid to put electronic door locks in the high school.

Motion to table putting electronic door locks in the high school. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.D. OSSBA Education Leadership Conference Aug. 22- 25, 2024

3.E. Discussion of 23-24 Student Enrollment and Transfer numbers.

3.F. Discussion and possible vote to approve the Elementary School Daycare.

Motion to approve Elem School Daycare. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.G. Discussion and possible vote to approve teacher years-of-service bonus for the following teachers:

1. 5 Years of Service

Regina Aguiano

Lori Gessling

Ashton Shire

2. 10 Years of Service

Brett Barnes

Mary Coats

Jack Comstock

Jim Ebel

Wendy Ochs

Keisha Ott

3. 15 Years of Service

Debbie Hodges

4. 20 Years of Service

Mindy John

5. 40 Years of Service

Wayne Simpson

Motion to approve teacher years-of-service bonus for teachers listed. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.H. Discussion and possible vote to approve years-of service bonus for the following support staff:

1. 5 Years of Service

Monica Alatorre

Shawn Szymanski

2. 10 Years of Service

Troy Balenti

Tanda Bergner

3. 15 Years of Service

Clyde Hooper

Angie Koehl

4. 25 Years of Service

Sue Martin

Motion to approve years-of service bonus for the support staff names listed. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.I. District Financials

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 Dustin Baylor MD and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.A. Minutes of the Special Meetings of May 1, 2024 and May 8, 2024

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

General Fund(11) POs:# 590-633

Building Fund(21) POs: #12

Tiered Bond Fund (37) POs: #12-14

5. Business Items:

5.A. Discussion and possible vote to approve Artificial Intelligence Systems and Tools policy. Motion to approve Artificial Intelligence Systems and Tools policy. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.B. Discussion and possible vote to approve the contract with the firm of S&B CPA & Associates to conduct the Estimate of Needs for the Chisholm FY25 fiscal year.

Motion to approve the contract with the firm of S&B CPA & Associates to conduct the Estimate of Needs for the Chisholm FY25 fiscal year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.C. Discussion and possible vote to approve OSSBA School Employment Service Agreement, Membership Dues, Policy Services Subscription, and Superintendent Evaluation for the 2024-2025 school year.

Motion to approve OSSBA School Employment Service Agreement, Membership Dues, Policy Services Subscription, and Superintendent Evaluation for the 2024-2025 school year. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.D. Discussion and possible vote to approve OSSBA Assemble Annual Subscription for the 2024- 2025 school year.

Motion to approve OSSBA Assemble Annual Subscription for the 2024-2025 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.E. Discussion and possible vote to approve a quote from OSIG for property and liability insurance for the 2024-2025 school year.

Motion to approve the quote from OSIG for property and liability insurance for the 2024-2025 school year. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.F. Discussion and possible vote to approve the agreement with Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance at a premium of \$59,502.00 for the 2024-2025 school year.

Motion to approve the agreement with Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance at a premium of \$59,502.00 for the 2024-2025 school year.

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

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

Yea: 4, Nay: 0, Absent: 1

5.G. Discussion and possible vote to approve a contract for legal services with Rosenstein, Fist & Ringold for the District for the 2024-2025 school year.

Motion to approve a contract for legal services with Rosenstein, Fist & Ringold for the District for the 2024-2025 school year. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.H. Discussion and possible vote to approve Angel, Johnston & Blasingame as Treasurer for Chisholm Public Schools for the 2024-2025 school year.

to approve Angel, Johnston & Blasingame as Treasurer for Chisholm Public Schools for the 2024-2025 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.I. Discussion and possible vote to approve E-Rate Management Services with Kellogg and Sovererign.

Motion to approve E-Rate Management Services with Kellogg and Sovererign. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.J. Discussion and possible vote to approve the Library Deregulation Application.

Motion to approve the Library Deregulation Application. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.K. Discussion and possible vote to approve the contract with Keystone Food Service for the 2024-2025 school year.

Motion to approve the contract with Keystone Food Service for the 2024-2025 school year.

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

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

Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

5.L. Discussion and possible vote to approve Mr. Simpson and Logan Snider for-of-state travel to the National Auctioneering Competition in Pittsburgh, Pennsylvania.

Motion to approve Mr. Simpson and Logan Snider for-of-state travel to the National Auctioneering Competition in Pittsburgh, Pennsylvania. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.M. Discussion and possible vote to approve the agreement with Bent Creek Behavior Health. Motion to approve the agreement with Bent Creek Behavior Health. This motion, made by Cory Moore and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.N. Discussion and possible vote to approve adding 6th grade Athletics.

Motion to approve adding 6th grade Athletics, with the concern that there is no coercion for after school athletes to participate in PE. This motion, made by Dustin Baylor MD and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 1, Absent: 1

Cory Moore: Nay

5.O. Discussion and possible vote to approve moving the softball dugouts.

Motion to approve moving the softball dugouts. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.P. Discussion and possible vote to approve the Elementary Surplus List.

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

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

Yea: 4, Nay: 0, Absent: 1

5.Q. Discussion and possible vote to approve to declare as surplus the Bullmobile 16 foot open top Ag Trailer.

Motion to approve to declare as surplus the Bullmobile 16 foot open top Ag Trailer with the new ag teacher filling out Alva State Bank grant for new trailer. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

5.R. Discussion and possible vote to approve the transfer of funds from Physical Education #808 to Miscellaneous #807 in the amount of \$650.

Motion to approve the transfer of funds from Physical Education #808 to Miscellaneous #807 in the amount of \$650. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.S. Discussion and possible vote to approve the attached transfer of funds from Child Nutrition to Freshman, Sophomore, Junior, Senior and Technology accounts.

Motion to approve the attached transfer of funds from Child Nutrition to Freshman, Sophomore, Junior, Senior and Technology accounts. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.T. Discussion and possible vote to approve the transfer of funds from Freshman #875 to Sophomore #930 and transfer of funds from Sophomore #930 to Junior #885.

Motion to approve the transfer of funds from Freshman #875 to Sophomore #930 and transfer of funds from Sophomore #930 to Junior #885. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.U. Discussion and possible vote to approve the transfer of funds from Athletics #820 to General Fund for reimbursement for the 2023-2024 Gate/Concession Workers.

Motion to approve the transfer of funds from Athletics #820 to General Fund for reimbursement for the 2023-2024 Gate/Concession Workers. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.V. Notification of resignations as approved by the Superintendent as listed on Attachment "A."

5.W. 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 on Attachment "B"

Motion to convene in exec session. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

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

5.X. Vote to convene in Executive Session.

Motion to convene in Executive Session \_\_\_ 8:46 \_\_\_ p.m. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

5.Y. Return to Open Session.

5.Z. Executive Session compliance announcement.

5.AA. Vote to offer employment to the personnel listed in Attachment "B" for the 2024-2025 school year.

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

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

6. New Business

7. Adjourn Meeting

Adjourned at 10:16 pm. This motion, made by Cory Moore and seconded by Geri Ayers, passed.  
Danielle Deterding: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Andrew Ewbank: Yea, Cory Moore: Yea  
Yea: 4, Nay: 0, Absent: 1

---

Dr. Dustin Baylor, Clerk

---

Danielle Deterding, President