



3.C. Discussion student transfer requests for the 2024-2025 school year

3.D. District financial report.

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 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

4.A. Minutes of the Regular Meeting of June 5, 2024.

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Financials

General Fund Payment Register (FY24)

Building Fund Payment Register (FY24)

Combined Purpose Building Bonds 2023 Register(FY24)

Tiered Bond Register (FY24)

General Fund Encumbrance Register(11) PO# 634-646 (FY24)

Building Fund Encumbrance Register (21) PO# 64 (FY24)

**General Fund (11) Encumbrance Register PO # 1-177 (FY25)**

**Building Fund (21) Encumbrance Register PO# 1 (FY25)**

**Tiered Bond (37) Encumbrance Register PO# 1 (FY25)**

5. Business Items:

5.A. Discussion and possible vote to approve the listed policies for Chisholm public schools.

- Graduation Requirements
- Released Time Courses
- Staff Member and Electronic or Digital Communications
- Transfers for Special Education Students

Motion to approve the listed policies for Chisholm public schools. Graduation Requirements - TABLED Released Time Courses Staff Member and Electronic or Digital Communications Transfers for Special Education Students. This motion, made by Danielle Deterding 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

5.B. Discussion and possible vote to approve the following designated school platforms for staff members and electronic or digital communications with individual students

- Thrillshare/Apptegy
- School Email
- Remind
- Google Classroom

Motion to approve the following designated school platforms for staff members and electronic or digital communications with individual students Thrillshare School Email Remind Google Classroom. 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

5.C. Discussion and possible vote to approve contract with Campbell Therapy Services to provide occupational therapy service at \$75/hour for the 2024-2025 school year.

Motion to approve contract with Campbell Therapy Services to provide occupational therapy service at \$85/hour for the 2024-2025 school year. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea  
Yea: 5, Nay: 0

5.D. Discussion and possible vote to approve contract with Damery Therapy Services to provide physical therapy service at \$75/hour for the 2024-2025 school year.

Motion to approve contract with Damery Therapy Services to provide physical therapy service at \$85/hour for the 2024-2025 school year. 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

5.E. Discussion and possible vote to approve contract with Alissa Outhier to provide Speech/Language services at \$75/hour for the 2024-2025 school year.

Motion to approve contract with Alissa Outhier to provide Speech/Language services at \$75/hour for the 2024-2025 school year. 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

5.F. Discussion and possible vote to approve the contract with Enid Counseling and Diagnostic Center to provide psychological services at \$100/hour for the 2024-2025 school year.

Motion to approve the contract with Enid Counseling and Diagnostic Center to provide psychological services at \$100/hour for the 2024-2025 school year. This motion, made by Geri

Ayers and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

5.G. Discussion and possible vote to approve Alternative Ed CO-OP with Enid Public School. Motion to approve Alternative Ed CO-OP with Enid Public School. This motion, made by Danielle Deterding 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

5.H. Discussion and possible vote to approve providing a co-teacher with Kremlin Public Schools to teach AP US History for the 2024-2025 school year.

Motion to approve providing a co-teacher with Kremlin Public Schools to teach AP US History for the 2024-2025 school year. This motion, made by Danielle Deterding 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

5.I. Discussion and possible vote to approve yearly membership with the Organization of Rural Oklahoma Schools (OROS) for the 2024-2025 school year.

Motion to approve yearly membership with the Organization of Rural Oklahoma Schools (OROS) for the 2024-2025 school year in the amount of \$800.00. 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

5.J. Discussion and possible vote to approve yearly membership with the Oklahoma Public School Resource Center (OPSRC) for the 2024-2025 school year.

Motion to approve yearly membership with the Oklahoma Public School Resource Center (OPSRC) for the 2024-2025 school year. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

5.K. Discussion and possible vote to accept a contract for a scholarship and bonus to a prospective teacher.

Motion to accept a contract for a scholarship and bonus to a prospective teacher. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

5.L. Discussion and possible vote on tuition reimbursement policy for support staff.

Motion to approve tuition reimbursement policy for support staff. This motion, made by Danielle Deterding 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

5.M. Vote to approve School Fundraiser requests for the 2024-2025 school year as submitted.

Motion to approve School Fundraiser requests for the 2024-2025 school year as submitted.

This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

5.N. Vote to approve the activity fund changes and transfers of funds at CES as submitted for the 2024-2025 school year.

Motion to approve the activity fund changes and transfers of funds at CES as submitted for the 2024-2025 school year. 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

5.O. Discussion and possible vote to approve activity fund sub-accounts revenue and expenditures as submitted for the 2024-2025 school year.

Motion to approve activity fund sub-accounts revenue and expenditures as submitted for the 2024-2025 school year. This motion, made by Danielle Deterding 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

5.P. Discussion and possible vote to approve closing Child Nutrition Account \*\*1194 at Cowboy Bank and transfer remaining funds into the General Fund in the amount of \$3802.38

Motion to approve closing Child Nutrition Account \*\*1194 at Cowboy Bank and transfer remaining funds into the General Fund in the amount of \$3802.38. This motion, made by Danielle Deterding 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

5.Q. Discussion and possible vote to add soccer as an extracurricular activity.

Motion to add soccer as an extracurricular activity. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

5.R. Vote to approve destroying the FY17 financial records.

Motion to approve destroying the FY17 financial records. 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

5.S. Vote to approve Surety Bonds for the following:

1. Encumbrance Clerk - Ashley Shaw
2. Deputy Minutes Clerk - Ashley Shaw
3. District Activity Fund Custodian - Mia Coleman
4. Child Nutrition Activity Fund Custodian -Tristan Ellis
5. Minutes Clerk -Tristan Ellis
6. Treasurer - Steve Blasingame
7. Assistant Treasurer - Tristan Ellis

Motion to approve Surety Bonds for those listed. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

5.T. Discussion and possible vote to approve out of state travel for certified staff to attend the American School Counseling National Conference in Kansas City, MO July 12th and 16th.

Motion to approve out of state travel for certified staff to attend the American School Counseling National Conference in Kansas City, MO July 12th and 16th. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

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

5.V. 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 are proposed:

1. Employment of personnel on Attachment "B"

5.W. Vote to convene in Executive Session.

Motion to convene in Executive Session at 900 p.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

5.X. Return to Open Session.

5.Y. Executive Session minutes compliance announcement.

5.Z. 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 in Attachment "B" for the 202-2025 school year. 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

#### 6. New Business

#### 7. Adjourn Meeting

Motion to adjourn at 10:19pm. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President