



5.A. Update on High School Construction Projects.

5.B. Vote to amend the CPS 2024-2025 school year calendar.

Motion to amend the CPS 2024-2025 school year calendar. 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 student handbook changes for the 2024-2025 school year.

Motion to approve student handbook changes 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.D. Discussion on Chain of Command Chart

5.E. 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 revising the Financial item in the Minutes of July 10, 2024 to include. 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.A. Minutes of the Regular Meeting of July 10, 2024.

6.B. Review Activity Fund Reports.

6.C. Invest Idle Funds.

6.D. Financials

General Fund (11) Encumbrance Register PO # 178-277

Building Fund (21) Encumbrance Register PO # 2

Combined Purpose Building of 2024 (33) PO# 1-3

Tiered Bond (37) PO# 2-3

7. Business Items:

7.A. Discussion and possible vote to approve the following policies;

1. Graduation Requirements
2. Leave Sharing Bank
3. Sick Leave Bank Form
4. Termination of Employment Teachers
5. Standards of Performance and Conduct for Teachers

6. Voluntary Private Prayer and Moment of Silence
7. Suspension of Certified Personnel
8. Prohibition of Race and Sex Discrimination in Curriculum and Compliant process
9. Support Personnel Suspension, Demotion, Nonrenewal or Termination

Motion to table the following policies; 7.Suspension of Certified Personnel - Tabled 9. Support Personnel Suspension, Demotion, Non-renewal or Termination- Tabled. 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

Motion to approve the following policies; 1. Graduation Requirements 2. Leave Sharing Bank 3. Sick Leave Bank Form 4. Termination of Employment Teachers 5. Standards of Performance and Conduct for Teachers 6. Voluntary Private Prayer and Moment of Silence 8. Prohibition of Race and Sex Discrimination in Curriculum and Compliant process. 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

7.B. Discussion and possible vote to approve the years of service bonus for Support Staff. Motion to approve the years of service bonus 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

7.C. Discussion and possible vote to approve the CEA Negotiated Agreement for the 2024-2025 school year.

Motion to approve the CEA Negotiated Agreement 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

7.D. 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 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

7.E. Discussion and possible vote to approve adding an additional Paragon account for Sylogist Fees.

Motion to approve adding an additional Paragon account for Sylogist Fees. 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

7.F. Discussion and possible vote to approve a quote for electronic door locks in the high School and middle School.

Motion to approve the quote for Burrows to complete electronic door locks in the High School and Middle School. 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

7.G. Discussion and possible vote to approve the cash fund Estimate of Needs Appropriations for Bond Fund 33

Motion to approve the cash fund estimate of needs appropriations for Bond Fund 33. 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

7.H. Discussion and possible vote to approve the selection of ACT as CPS 11th-grade measure of academic achievement for the 2024-2025 school year.

Motion to approve the selection of ACT as CPS 11th-grade measure of academic achievement 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

7.H.1. Discussion and possible vote to approve the Support Staff Salary Scale for the 2024-2025 school year.

Motion to approve the Support Staff Salary Scale for the 2024-2025 school year. This motion, made by Dustin Baylor MD 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

7.I. Discussion and possible vote to approve adding ammunition and rounds to FFA expenditures.

Motion to approve adding ammunition and rounds to FFA expenditures. 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

7.J. Discussion and possible vote to approve the surplus of 40 Red Football Jersey's.

Motion to approve the surplus of 40 Red Football Jersey's. 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

7.K. Discussion and possible vote to approve school lunch prices for the 2024-2025 school year.

Student Breakfast - \$2.50  
Student Lunch - \$3.50  
Adult Breakfast - \$2.85  
Adult Lunch - \$4.85

Motion to approve school lunch prices for the 2024-2025 school year. Student Breakfast - \$2.50 Student Lunch - \$3.50 Adult Breakfast - \$2.85 Adult Lunch - \$4.85. 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

7.L. Discussion and possible vote to approve transfer of funds from 960 Super Now to 902 Child Nutrition and 902 Child Nutrition to 960 Super Now.

Motion to approve transfer of funds from 960 Super Now to 902 Child Nutrition and 902 Child Nutrition to 960 Super Now. 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

7.M. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2024-2025 school year.

Motion to approve the Contract for Secondary Career and Technology Education Programs 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

7.N. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

7.O. 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"

7.P. Vote to convene in Executive Session.

Motion to convene in Executive Session at 8:47 p.m. 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

7.Q. Return to Open Session.

7.R. Executive Session minutes compliance announcement.

7.S. Vote to offer employment to the personnel listed on 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 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

8. Discussion and possible vote to approve the following as adjunct teachers for the 2024-2025 school year.

1. Tyler Hill - Economics
2. Israel Ragle - Psych/Soc.
3. Dawn Jones - English/Language Arts
4. Karen Jones - Visual Art
5. Riley Thompson - Algebra 1, Math of Finance
6. Amy Clements - Physical Science
7. Reece Gilbert - Oklahoma History
8. Stephanie Randolph - US History

III. 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

9. New Business

10. Adjourn Meeting

Motion to adjourn. 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

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President