



3.C. Discussion of current student enrollment numbers.

3.D. Discussion of college remediation and student dropout reports.

3.E. District Financial Report.

3.F. Discussion and vote to approve the 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2024.

Motion to approve the 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2024. 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

#### 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 Consent Agenda. 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

4.A. Minutes of the Regular Meeting of August 7, 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 # 278-356

Building Fund (21): POs# 3-5

Tiered Bond Fund (37): PO# 4-5

#### 5. Business Items:

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

1. Suspension of Certified Personnel

2. Support Personnel Suspension, Demotion, Nonrenewal or Termination

Motion to approve the following policies. Suspension of Certified Personnel and Support Personnel Suspension, Demotion, Nonrenewal or Termination. 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.B. Discussion and possible vote to approve Blue and Gold and DJ Meat Products for a High School FFA fundraiser.

Motion to approve Blue and Gold and DJ Meat Products for a High School FFA fundraiser.

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.C. Discussion and vote to approve the Extra Duty and Coaching Stipends for the 2024-2025 school year.

Motion to approve the Extra Duty and Coaching Stipends 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.D. Discussion and possible vote to approve Indoor Facility Usage fees to be deposited into the Activity Fund - Athletics Account #820.

Motion to approve Indoor Facility Usage fees to be deposited into the Activity Fund - Athletics Account #820. This motion, made by Danielle Deterding 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.E. Discussion and possible vote to approve the transfer of \$488 from FFA Activity Fund to Shooting Sports to pay for ammunition for the FFA Shooting Team.

Motion to approve the transfer of \$488 from FFA Activity Fund to Shooting Sports to pay for ammunition for the FFA Shooting Team. 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. Notifications of resignation as listed on Attachment "A" as approved by the Superintendent.

5.G. 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 on Attachment "B"

5.H. Vote to convene in Executive Session.

Motion to convene in Executive Session. 7:49.p.m. 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. Return to Open Session.

5.J. Executive Session minutes compliance announcement.

5.K. 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 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

6. New Business

7. Adjourn Meeting

Motion to adjourn 8:48pm. 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

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President