

5.A. Discuss the OG&E rebate check from the High School and Middle School Lights.

5.B. Update on Electronic Door locks.

5.C. Discuss new buses being purchased with bond money

5.D. Discussion of Parent-Teacher Conferences/Fall Break.

5.E. Chisholm Public School's 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 Danielle Deterding and seconded by Cory Moore, passed.

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

Yea, Cory Moore: Yea

Yea: 3, Nay: 0, Absent: 2

6.A. Minutes of the Regular Meeting of September 6, 2024 and Special Meeting September 25, 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): PO# 357-429

Building Fund (21): PO# NONE

Tiered Bond Fund (37): PO# 6

7. Business Items:

7.A. Vote to approve the transfer of funds between Athletics #820 to Boys Basketball #987 in the amount of \$300.00 and Athletics #820 to MS STEM #847 in the amount of \$300.00

Motion to approve the transfer of funds between Athletics #820 to Boys Basketball #987 in the amount of \$300.00 and Athletics #820 to MS STEM #847 in the amount of \$300.00. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

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

Yea, Cory Moore: Yea

Yea: 3, Nay: 0, Absent: 2

7.B. Discussion and possible vote to approve the transfer of \$180.05 from #875 Freshman Activity Fund to #930 Sophomore Activity Fund and \$840.00 from #930 Sophomore Activity Fund to #885 Junior Activity Fund

Motion to approve the transfer of \$180.05 from #875 Freshman Activity Fund to #930 Sophomore Activity Fund and \$840.00 from #930 Sophomore Activity Fund to #885 Junior Activity Fund. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 2

7.C. Discussion and possible vote to approve opening two new Activity Fund Accounts.

1. Activity Fund #970 - Soccer
2. Activity Fund #975 - ESports

Motion to approve opening two new Activity Fund Accounts. Activity Fund #970 - Soccer Activity Fund #975 - ESports. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 2

7.D. Discussion and possible vote to approve a resolution calling for Board Seat #5 election to be held February 11, 2025.

Motion to approve the resolution calling for Board Seat #5 election to be held February 11, 2025. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 2

7.E. Discussion and vote to approve the 2025 Schedule of Regular Board Meetings

Motion to approve the 2025 Schedule of Regular Board Meetings move time to 5:30 pm. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 2

7.F. Vote to approve the Elementary Library surplus list.

Motion to approve the Elementary Library surplus list. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

Geri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 2

7.G. Notifications of resignation as listed on Attachment "A" as approved by the Superintendent.

7.H. Proposed Executive Session to discuss and, after returning to Open Session, take possible action on the proposed items pursuant to 25 O.S. §307(B)(1). Discussion of the following matter is proposed:

1. Conduct ongoing Superintendent Evaluation
2. Employment of personnel listed in Attachment "B"

7.I. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:37 p.m.). This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

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

Yea, Cory Moore: Yea

Yea: 3, Nay: 0, Absent: 2

7.J. Return to Open Session.

7.K. Executive Session minutes compliance announcement.

8. New Business

9. Adjourn Meeting

Motion to adjourn 9:30 p.m. This motion, made by Cory Moore and seconded by Dustin Baylor MD, passed.

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

Yea, Cory Moore: Yea

Yea: 3, Nay: 0, Absent: 2

Dr. Dustin Baylor, Clerk

Danielle Deterding, President