

3.C. Discussion of long term plans for building upgrades.

3.D. 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 on October 9, 2024 and Special meeting on October 23, 2024.

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financial

General Fund (11) Encumbrance Register PO# 430-474

Building Fund (21) Encumbrance Register PO# 6

Tiered Bond Fund (37) Encumbrance Register PO# NONE

5. Business Items:

5.A. Consideration and vote to elect or not to elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes__ No__ Position No. 3: Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools to a 2025-2028 term.

Yes__ No__ Position No. 5: Nancy Rogers (OASBO), Director of Finance of Moore Norman Technology Center, to a 2025-2028 Term.

Yes__ No__ Position No. 12: Don Tice (OSSBA), School Board Member of Oologah- Talala Public Schools, to a 2025-2028 term.

Motion to elect or not to elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Yes X No__

Position No. 3: Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools to a 2025-2028 term. Yes X No__ Position No. 5: Nancy Rogers (OASBO),

Director of Finance of Moore Norman Technology Center, to a 2025-2028 Term. Yes X

No__ Position No. 12: Don Tice (OSSBA), School Board Member of Oologah- Talala Public Schools, to a 2025-2028 term. 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.B. Discussion and possible vote to approve out of state travel for four elementary teachers to Ron Clark Academy in Atlanta, GA.

Motion to approve out of state travel for four elementary teachers to Ron Clark Academy in Atlanta, GA. 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.C. Discussion and possible vote to approve a retention bonus for all Chisholm Public School Staff.

Motion to approve a \$500.00 retention bonus for all Chisholm Public School 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.D. Discussion and possible vote to approve spending \$30,000.00 from Fund 37 to purchase E-Sports equipment.

Motion to approve spending \$30,000.00 from Fund 37 to purchase E-Sports equipment. 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.E. Discussion and possible vote to approve improvements to the baseball field.

Motion to approve improvements to the baseball field Phase 1 and Phase 2 as presented to the board. 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.F. Vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).

Motion to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM). 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.G. Discussion and possible vote to approve CMS Fundraiser.

Motion to approve CMS 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.H. Discussion and possible vote to approve the surplus of CHS sideline chairs.
Motion to approve the surplus of CHS sideline chairs. 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.I. Discussion and possible vote to approve the surplus of two FFA trailers.
Motion to approve the surplus of two FFA trailers. 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 the transfer of funds from Athletic #820 to Girls Basketball #988 in the amount of \$3,456.00 and Athletics #820 to Baseball #991 in the amount of \$991.00.

Motion to approve the transfer of funds from Athletic #820 to Girls Basketball #988 in the amount of \$3,456.00 and Athletics #820 to Baseball #991 in the amount of \$991.00. 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

1200. 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.K. Discussion and possible vote to approve closing Activity Fund Account #901 OCAC (Oklahoma Central Academic Conference).

Motion to approve closing Activity Fund Account #901 OCAC (Oklahoma Central Academic Conference). 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.L. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

5.M. 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 those listed in Attachment "B"
2. Conduct ongoing Superintendent Evaluation

5.N. Vote to convene in Executive Session.

Motion to convene in Executive Session 813 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.O. Return to Open Session.

5.P. Executive Session compliance announcement.

5.Q. Vote to offer employment for those 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 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 9:36pm. 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

Dr. Dustin Baylor, Clerk

Danielle Deterding, President