

5.A. Recognition of great sportsmanship by Coach Hibler.

5.B. Discussion and possible vote to approve the Chisholm Teacher Empowerment Program. Motion to approve the Chisholm Teacher Empowerment Program Strike the last sentence.

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.C. 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. 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 January 8, 2025.

6.B. Review Activity Fund Reports.

6.C. Invest Idle Funds.

6.D. Agenda posted as prescribed by law.

6.E. Financials

1. General Fund (11) PO#'s 533-568

2. Building Fund (21) PO#'s 13-15

3. Tiered Bond (37) PO#'s 10

7. Business Items:

7.A. Discussion and possible vote to approve the transfer of funds from #811 Fundraiser to #807 Miscellaneous in the amount of \$5,000.

Motion to approve the transfer of funds from #811 Fundraiser to #807 Miscellaneous in the amount of \$5,000. 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

7.B. Discussion and possible vote to approve the transfer of funds from, #820 Athletics to #944 National Honor Society for the amount of \$1049.50
#820 Athletics to #982 Football for the amount of \$2962.47
#820 Athletics to #989 Track for the amount of \$750.00

Motion to approve the transfer of funds from, #820 Athletics to #944 National Honor Society for the amount of \$1049.50 #820 Athletics to #982 Football for the amount of \$2962.47 #820 Athletics to #989 Track for the amount of \$750.00. 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

7.C. Discussion and possible vote to surplus Baseball hats.

Motion to surplus Baseball hats. 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

7.D. Discussion and possible vote to approve the soccer fundraiser.

Motion to approve the soccer fundraiser. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Baylor MD: Abstain (With Conflict), Geri Ayers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

7.E. Discussion and possible vote to approve the technology surplus list.

Motion to approve the technology surplus list. 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.F. Notification of Resignations as listed on Attachment "A" and as approved by the Superintendent

7.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 those listed in Attachment "B"
2. New Contract for Superintendent

7.H. Vote to convene in Executive Session.

Motion to convene in Executive Session 6:21 p.m. 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

7.I. Return to Open Session.

7.J. Executive Session Minutes Compliance Announcement

7.K. Vote to renew contracts of site administrators, offer employment contracts to staff listed and approve three CPS volunteers as listed in Attachment "B".

Motion to renew contracts of site administrators, offer employment contracts to staff listed and approve three CPS volunteers as listed in Attachment "B". 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.L. Vote to approve new contract for Superintendent Marcus Chapman.

Motion to approve new contract for Superintendent Marcus Chapman. 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

8. New Business

9. Adjourn meeting.

Dr. Dustin Baylor, Clerk

Danielle Deterding, President