

4. Superintendent's Report:

4.A. Counselor's Report

4.B. District Financials

4.C. Discussion and possible vote to change the current 2024-2025 school calendar and add April 4, 2025 as a regular school day.

Motion to change the current 2024-2025 school calendar and add April 4, 2025 as a regular school day. 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. 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 Geri Ayers, passed.

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

Yea: 5, Nay: 0

5.A. Minutes of the regular meeting of February 5, 2025.

5.B. Review Activity Fund Reports.

5.C. Invest Idle Funds.

5.D. Agenda posted as prescribed by law.

5.E. Financials

1. General Fund (11) POs # 569 - 606

2. Building Fund (21) POs # 16- 18

3. Gift Fund (81) PO#: 1

6. Business Items:

6.A. Discussion about Chisholm Solar Project.

6.B. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.

Motion to employ Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025. 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

6.C. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk

for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

6.D. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,470,000 Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

Motion to vote to approve a resolution determining the maturities of, setting a date, time and place for the sale of \$2,700,000 Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds. 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.E. Discussion and possible vote to approve Visa purchasing credit card with Arvest Bank/Arvest Credit Card.

Motion to approve Visa purchasing credit card with Arvest Bank/Arvest Credit Card. This motion, made by Danielle Deterding 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

6.F. Discussion and possible vote to approve the following policies:

1. Flags Policy
2. Parent Participation in the School District
3. Transfer Policy

Motion to approve the following policies: 1.Flags Policy - with the exception of School Flags 2.Parent Participation in the School District 3.Transfer Policy with the amendment to say with the exception of the school flag. 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

6.G. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher and support evaluation software for the 2025-2026 school year.

Motion to approve the contract with Employee Evaluation Systems to provide teacher and support evaluation software for the 2025-2026 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.H. Discussion and possible vote to approve Barlow Education Services to assist in Federal Programs Management.

Motion to approve Barlow Education Services to assist in Federal Programs Management. 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.I. Discussion and possible vote to approve transferring \$12,000.00 from #902 Child Nutrition into #904 Paragon Activity Account.

Motion to approve transferring \$12,000.00 from #902 Child Nutrition into #904 Paragon Activity Account. 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

6.J. Discussion and possible vote to approve transferring \$3,807.85 from Cowboy Bank account number ending in 1194 to #902 Child Nutrition.

Motion to approve transferring \$3,807.85 from Cowboy Bank account number ending in 1194 to #902 Child Nutrition. 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.K. Discussion and possible vote to approve closing the School Lunch Account at Cowboy Bank account ending in 1194.

Motion to approve closing the School Lunch Account at Cowboy Bank account ending in 1194. 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.L. Discussion and possible vote to approve the Technology Surplus

Motion to approve the Technology Surplus. 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.M. Notification of resignations as listed on Attachment "A" and as approved by the Superintendent.

6.N. 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"

6.O. Vote to convene in Executive Session.

Motion to convene in Executive Session (____ pm)6:56. 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.P. Return to Open Session.

6.Q. Executive Session compliance announcement

6.R. Vote to offer employment to those listed in "Attachment B" for the 2024-2025 school year.

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

1. Kathleen Radcliffe- 2nd Grade
2. Cameron Conder - CHS OK History

Motion to approve the following teachers as adjunct teachers for the 2024-2025 school year. Kathleen Radcliffe- 2nd Grade Cameron Conder - CHS OK History. 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.T. Discussion and possible vote to approve the modification of contractual duties for Brett Barnes.

Motion to approve the modification of contractual duties for Brett Barnes. 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. New Business

8. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President