

5. Principal's Reports
6. Superintendent's Report:

Approve 12456 approve door locks. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

 - 6.A. Discussion and possible vote to approve recommended the following expenditures from Fund 37:
 1. High School Stage Curtains
 2. High School Carpet
 3. District Phones
 4. District Servers
 5. CMS Lights
 6. UPS (Battery Back-up for Servers)

Motion to approve recommended the following expenditures from Fund 37: High School Stage Curtains High School Carpet District Servers CMS Lights UPS (Battery Back-up for Servers) Also approving Door Locks on the recommended attachment. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
 - 6.B. Discussion and possible vote to approve the announcement of new hires to take place after board approval.

Motion to approve the announcement of new hires to take place after board approval. This motion, made by Cory Moore and seconded by Geri Ayers, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
 - 6.C. District Financial Report.
7. 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.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

 - 7.A. Minutes of the regular meeting April 9, 2025.
 - 7.B. Review Activity Fund Reports.
 - 7.C. Invest Idle Funds.
 - 7.D. Agenda posted as prescribed by law.
 - 7.E. Financials
General Fund(11) POs: #636-667

Building Fund(21) POs: #20-31
Tiered Bond Fund (37) POs: #13-17

8. Business Items:

- 8.A. Discussion and possible vote to approve Chisholm Public Schools to allow students, after the approval of their parent or legal guardian, to modify their existing graduation track to new graduation requirements provided for in 70 O.S> Section 11-103.6 as authorized by House Bill 2672 (2024).

Motion to approve Chisholm Public Schools to allow students, after the approval of their parent or legal guardian, to modify their existing graduation track to new graduation requirements provided for in 70 O.S> Section 11-103.6 as authorized by House Bill 2672 (2024). This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

- 8.B. Discussion and possible vote to approve Temporary Appropriations for FY26. Motion to approve Temporary Appropriations for FY26. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

- 8.C. Discussion and possible vote to approve Angel, Johnston & Blasingame as Treasurer for the 2025-2026 school year.

Motion to approve Angel, Johnston & Blasingame as Treasurer for the 2025-2026 school year. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

- 8.D. Discussion and possible vote to approve OSSBA Employment Services Program for the 2025-2026 school year.

Motion to approve OSSBA Employment Services Program for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

- 8.E. Discussion and possible vote to approve E-Rate Management Services with Kellogg and Sovereign.

Motion to approve E-Rate Management Services with Kellogg and Sovererign. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

- 8.F. Discussion and possible vote to approve the Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2025-2026 school year.
Motion to approve Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.G. Discussion and possible vote to approve Keystone Food Service for CPS Food Service Management for the 2025-2026 school year.
Motion to approve Keystone Food Service for CPS Food Service Management for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.H. Discussion and possible vote to approve the Gas Sales Agreement with Clearwater Enterprises for the 2025-2026 school year.
Motion to approve the Gas Sales Agreement with Clearwater Enterprises for the 2025-2026 school year. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.I. Discussion and possible vote to approve opening an Activity Fund account #971 for Technology Student Association.
Motion to approve opening an Activity Fund account #971 for Technology Student Association. This motion, made by Cory Moore and seconded by Geri Ayers, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.J. Discussion and possible vote to approve out of state travel for Travis Buford to attend TSA National Contest in Nashville, Tennessee.
Motion to approve out of state travel for Travis Buford to attend TSA National Contest in Nashville, Tennessee. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- kk. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

- 8.K. Discussion and possible vote to approve fundraiser requests for Technology Student Association.
Motion to approve fundraiser requests for Technology Student Association. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.L. Discussion and possible vote to approve Summer School to be held CHS in June 2025.
Motion to approve Summer School to be held CHS in June 2025. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.M. Discussion and possible vote to approve Cheryl Bukacek and Israel Ragel to teach Summer School credit recovery program June 2025
Motion to approve Cheryl Bukacek and Israel Ragel to teach Summer School credit recovery Program for the summer of 2025. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.N. Discussion and possible board action on the Superintendent's recommendation to grant non-district Administrative Rights in the Grant's Management System (GMS) on the Oklahoma State Department of Education Single Sign On (SSO) to Barlow Educational Services representative Bryan McNutt.
Motion to approve the Superintendent's recommendation to grant non-district Administrative Rights in the Grant's Management System (GMS) on the Oklahoma State Department of Education Single Sign On (SSO) to Barlow Educational Services representative Bryan McNutt. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.O. Discussion and possible vote to approve the surplus of old athletic equipment.
Motion to approve the surplus of old athletic equipment. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.P. Discussion and possible vote to approve the Technology Surplus lists.
Motion to approve the Technology Surplus lists. This motion, made by Geri Ayers and seconded by Cory Moore, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

- 8.Q. Notification of resignations as listed in Attachment "A" and as approved by the Superintendent.
- 8.R. 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 in Attachment "B"
- 8.S. Vote to convene in Executive Session.
Motion to convene in Executive Session. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 8.T. Return to Open Session.
- 8.U. Executive Session compliance announcement
- 8.V. Vote to offer employment to personnel listed in Attachment "B" for the 2025-2026 school year.
Motion to offer employment to personnel listed in Attachment "B" for the 2025-2026 school year. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.
Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
9. New Business
10. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President

5/7/2025

Chisholm Public Schools
Attachment "A"
Resignations

1. Wendy Ochs
2. Roxi Hein
3. Amy Broy
4. Adina Welch

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Chisholm Public Schools
Attachment "B"

Employee Contracts for the 2025-2026 School Year

1. Jessica Patnode- CHS Assistant Principal
2. Nichelle Gray - CHS Science
3. Megan Bradley - CES 4th Grade
4. Emily Patton - CES 1st Grade