

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 4.A. - 4.E. This motion, made by Cory Moore and seconded by Geri Ayers, passed.
Danielle Deterding: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
 - 4.A. Minutes of the regular meeting of November 12, 2025.
 - 4.B. Review Activity Fund Reports.
 - 4.C. Invest Idle Funds.
 - 4.D. Agenda posted as prescribed by law.
 - 4.E. Financials:
 - General Fund (11): PO# 310 - 321
 - Building Fund (21): PO # 107 - 112
 - Bond Fund (37): PO # 9
 - UMB Lease Purchase (72): PO# 6 -7
5. Business Items:
 - 5.A. Discussion of CPS Project List.
 - 5.B. Discussion and possible vote to approve \$300 retention bonuses for employees.
Motion to approve \$300 retention bonuses for employees. This motion, made by Cory Moore and seconded by Geri Ayers, passed.
Danielle Deterding: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
 - 5.C. Discussion and possible vote to approve the following teachers for the After-School Program for the 2025-2026 school year beginning in January:
 1. Kaitlyn Gardner
 2. Leigh Johnson
 3. Valerie McCollum
 4. Keisha Ott
 5. Stacia Dunkin
 6. Lisa Earl - Sub
 7. Ryan Nall - Sub
 8. Kristin Ruder - Sub
 9. Amy Broy - SubMotion to approve the After-School Program Teachers as listed for the 2025-2026 school year beginning in January. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.
Danielle Deterding: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
 - 5.D. Discussion and possible vote to approve CPS Band trip to Orlando, Florida April 7-11, 2026.

Motion to approve CPS Band trip to Orlando, Florida April 7-11, 2026. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Danielle Deterding: Absent, Dustin Baylor MD: Abstain (With Conflict), Dustin

Aman: Yea, Geri Ayers: Yea, Cory Moore: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

5.E. Discussion and possible vote to approve the following athletic transfers:

10. Athletics #820 to Volleyball #986 — \$636.04

11. Athletics #820 to Junior Class (after prom) #885 — \$651.11

12. Athletics #820 to National Honor Society #944— \$482.14

Motion to approve the following athletic transfers: Athletics #820 to Volleyball #986 - \$636.04 Athletics #820 to Junior Class (after prom) #885 - \$651.11 Athletics #820 to National Honor Society #944- \$482.14. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.F. Notifications of resignation as listed on Attachment "A" as approved by the Superintendent.

5.G. 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 matters is proposed:

1. Employment of Personnel listed on Attachment "B"

2. Conduct ongoing evaluation of Superintendent

5.H. Vote to convene in Executive Session.

Motion to convene in Executive Session at 6:13pm. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.I. Return to Open Session.

5.J. Executive Session compliance announcement

5.K. Vote to offer employment to the personnel listed on Attachment "B" for the 2025-2026 school year.

Motion to offer employment to the personnel listed on Attachment "B" for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

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

Yea: 4, Nay: 0, Absent: 1

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, President

12/3/2025

Chisholm Public Schools
Attachment "A"
Resignations

1. Matthew Conerly
2. Storm Million

12/3/2025

Chisholm Public Schools
Attachment "B"

Employee Contracts for the 2025-2026 School Year

1. Amy Broy - CES 4th Grade
2. Amber Downey - CES Paraprofessional
3. Shelby Gregory - CES Daycare
4. Blaise Newman - CMS Science
5. Bryce Patton - Assistant Baseball Coach
6. Regina White - CES Paraprofessional