

- 4.C. District Financial Report
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 5A- 5E. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.
Dustin Aman: Absent, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 5.A. Minutes of the Regular meeting of January 14, 2026, Special meetings of January 19, January 26, and February 2, 2026.
- 5.B. Review Activity Fund Reports.
- 5.C. Invest Idle Funds.
- 5.D. Agenda posted as prescribed by law.
- 5.E. Financials
General Fund (11) PO# 355-379
Building Fund (21) PO# 122-128
Municipal Tax (25) PO# 3
Tiered Bond (37) PO# None
UMB Lease Purchase (72) PO# 14-20
Gift Fund (81) PO# 1
6. Business Items:
- 6.A. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide OKTLE and McRel evaluation software for the 2026-2027 school year.
Motion to approve the contract with Employee Evaluation Systems, Inc., to provide OKTLE and McRel evaluation software for the 2026-2027 school year. This motion, made by Cory Moore and seconded by Geri Ayers, passed.
Dustin Aman: Absent, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 6.B. Discussion and possible vote to approve the following adjunct teachers:
1. Stephanie Randolph/Larson -US/OK History/Government (Grades 5-12)
2. Hannah Appleton - Biological Sciences (Grades 5- 12)
Motion to approve the following adjunct teachers: Stephanie Randolph/Larson - US/OK History/Government (Grades 5-12) Hannah Appleton - Biological Sciences (Grades 5- 12). This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.
Dustin Aman: Absent, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1
- 6.C. Discussion and possible vote to approve a contract with Kristie Carlson to provide Speech/Language services from January 1 -June 30, 2026.
Motion to approve a contract with Kristie Carlson to provide Speech/Language services from January 1 -June 30, 2026. This motion, made by Geri Ayers and

seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.D. Discussion and possible vote to acknowledge the receipt of the Chisholm

Education Association's letter stating their desire to hold contract negotiations for the 2026-2027 school year.

Motion to acknowledge the receipt of the Chisholm Education Association's letter stating their desire to hold contract negotiations for the 2026-2027 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.E. Discussion and possible vote to approve or not approve payment to Stanley's for invoices from 2022 and 2023 for bus towing and roll off dumpsters.

Motion to approve payment to Stanley's for invoices from 2022 and 2023 for bus towing and roll off dumpsters. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.F. Notification of Resignations as listed on Attachment "A" and as approved by the Superintendent

6.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"

6.H. Vote to convene in Executive Session.

Motion to convene in Executive Session 6:24pm. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.I. Return to Open Session.

6.J. Executive Session Minutes Compliance Announcement

6.K. Vote to renew contracts of site administrators, 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.

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

Yea: 4, Nay: 0, Absent: 1

7. New Business

8. Adjourn meeting.

Danielle Deterding, Clerk

Dr. Dustin Baylor, President

2/11/2026

**Chisholm Public Schools
Attachment "A"
Resignations**

1. Mark Frye
2. Dalton Stafford
3. Renee Washington

2/11/2026

Chisholm Public Schools
Attachment "B"

Contract Renewals for the 2026-2027 school year

1. Darla Smith, CES Principal
2. Robin Eckert, CMS Principal
3. Brett Barnes, CHS Principal
4. Alicia Sheik, CES Assistant Principal
5. Ryan Snider, CMS Dean of Students
6. Jesseca Patnode, CHS Assistant Principal
7. Jayden Dobbs, CPS Athletic Director

Volunteer Approvals for the 2025-2026 school year

1. Larry Taylor - CMS golf
2. Michael League - CMS golf
3. Tim Mendenhall - CHS golf