



Motion to approve the Consent Agenda. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.A. Minutes of the regular meeting of November 4, 2019

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

5. Business Items:

5.A. Vote to approve the following policies:

1. Non-Discrimination Statement

Motion to approve the Non-Discrimination Statement Policy. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

5.B. Discussion of the following policies:

1. Animals in School

2. Discriminatory Harassment and Retaliation

3. Reading Sufficiency Testing

4. Selection of a Construction Manager

5. Student Attendance

6. Student Retention

5.C. Vote to approve the revised 2019-2020 Employee Payment Form.

Motion to approve the revised 2019-2020 Employee Payment Form. This motion, made by Danielle Deterding and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

5.D. Vote to approve a new CES Activity Fund sub-account #894 - Sensory Room.

Motion to approve a new CES Activity Fund sub-account #894 - Sensory Room. This motion, made by Brendon Atkinson and seconded by Brittney Buller, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

5.E. Vote to approve CES Sensory Room fundraiser request of soliciting donations from patrons and local businesses to help fund the sensory room.

Motion to approve CES Sensory Room fundraiser request of soliciting donations from patrons and local businesses to help fund the sensory room. This motion, made by Danielle Deterding and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 5, Nay: 0

5.F. Vote to approve the following transfers of funds:

1. Transfer \$3,150.00 from CES Miscellaneous #807 to CES Sensory Room #894.
2. Transfer \$11,000.00 from CMS Fundraiser #833 to CMS Miscellaneous #841.

Motion to approve the transfers of funds as listed. This motion, made by Brittney Buller and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 5, Nay: 0

5.G. Vote to approve the addition of an approved expenditure to the CHS activity account #944 (National Honor Society).

Motion to approve the addition of an approved expenditure to the CHS activity account #944 (National Honor Society). This motion, made by Justin Biggers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 5, Nay: 0

5.H. Vote to approve the out-of-state travel for the following:

1. Joey Reinart to attend the 3D Coaching - Athletic Director's Summit in Orlando, Florida, on January 15 and 16, 2020.

2. Megan Barr, Tracy Anderson, and Leslie Jager to attend the National Council for Exceptional Children Conference in Portland, Oregon, from February 5-8, 2020.

Motion to approve the out-of-state travel as listed. This motion, made by Justin Biggers and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 5, Nay: 0

5.I. Vote to approve Title 1 After-school tutoring for the following CES teachers:

1. Barbara Crook
2. Sara Dow
3. Stacia Dunkin
4. Kalli Mason
5. Valerie McCollum
6. Lisa Earl

Motion to approve Title 1 After-school tutoring for the CES teachers as listed. This motion, made by Brittney Buller and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 5, Nay: 0

5.J. Principals' Reports

5.K. Proposed executive session to discuss (B)(1) the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 OKLA.STAT.Sec. 307 (B)(1).

1. Evaluation of the Superintendent - Chad Broughton

5.L. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:40 p.m.). This motion, made by Brittney Buller and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

5.M. Return to Open Session.

5.N. President's statement of executive session.

5.O. Notifications of Resignations as approved by the Superintendent:

1. Pam Kvasnicka - CES Aide

6. Superintendent's Report

7. New Business

8. Adjourn Meeting

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President