



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, June 4, 2025 at 5:30 PM

The Chisholm Board of Education may discuss, make motions, and/or vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

1. Call to order of members present
2. Hearing of the Public
3. Superintendent's Report
 - 3.A. OSSBA Education Leadership Conference September 4-7, 2025.
 - 3.B. Discussion of 2025 Legislative Session.
 - 3.C. Discussion of 2025-2026 Student Enrollment and Transfer numbers.
 - 3.D. Discussion and possible vote to approve and recommend the following expenditures from Fund 37:
 1. Intercom System (CES)
 2. Chromebooks
 - 3.E. District Financials
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:
 - 4.A. Minutes of the Regular Meeting on May 7, 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) POs:# 668-694
 - Building Fund(21) POs: # 32-35
 - Transportation Bond (32) POs # 2-3
 - Tiered Bond Fund (37) POs: #18-25
5. Business Items:
 - 5.A. Discussion and possible vote to approve Alternative Ed Co-Op with Enid Public School.

- 5.B. Discussion and possible vote to approve OSSBA - Membership Dues, Policy Services Subscription, and Superintendent Evaluation for the 2025-2026 school year.
- 5.C. Discussion and possible vote to approve OSSBA Assemble Annual Subscription for the 2025- 2026 school year.
- 5.D. Discussion and possible vote to approve a quote from Oklahoma Schools Insurance Group (OSIG) for property and liability insurance for the 2025-2026 school year.
- 5.E. Discussion and possible vote to approve the agreement with Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance for the 2025-2026 school year.
- 5.F. Discussion and possible vote to approve a new 2025 Chevrolet Silverado 2500 Pick-up Truck for FFA.
- 5.G. Discussion and possible vote to approve out-of-state travel for Sheri Ingham to attend the American School Counseling Association National Conference in Long Beach, CA July 12-15.
- 5.H. Discussion and possible vote to approve the transfer of funds from #808 PE to #813 Elementary Music in the amount of \$1,500, and #808 PE to #816 STEAM in the amount of \$1,500.00.
- 5.I. Discussion and possible vote to approve the transfer of funds from #872 4th Grade A to #858 4th Grade D in the amount of \$18.00.
- 5.J. Discussion and possible vote to approve the transfer of funds from #820 Athletics to #944 National Honor Society in the amount of \$149.05, and #820 Athletics to #965 Yearbook in the amount of \$97.12.
- 5.K. Discussion and possible vote to approve the Elementary Surplus list.
- 5.L. Notification of resignations as approved by the Superintendent as listed on Attachment "A."
- 5.M. 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 on Attachment "B"
 2. Discussion of Superintendent Evaluation
- 5.N. Vote to convene in Executive Session.
- 5.O. Return to Open Session.
- 5.P. Executive Session compliance announcement.
- 5.Q. Vote to offer employment to the personnel listed in Attachment "B" for the 2025-2026 school year.
- 5.R. Discussion and possible vote to approve the modification of contractual duties for Lexie Trice from Para-Professional to Certified Teacher.
6. New Business
7. Adjourn Meeting

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Chisholm Public Schools
Attachment "A"
Resignations

1. Kara Ball
2. Seth Gray
3. Shannon Warnock

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Chisholm Public Schools
Attachment "B"

Employee Contracts for the 2025-2026 School Year

1. Matt Conerly - CMS Science & Baseball Coach
2. Rick Luetjen - CMS PE & Football Coach
3. Jessica Ransome - CHS English
4. Amber Schrahl - CHS Counselor