

3.C. Discussion and possible vote to approve Support Staff salary scale for the 2023-2024 school year.

Motion to approve Support Staff salary scale for the 2023-2024 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

3.D. 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:

Motion to approve the consent agenda. This motion, made by Geri Ayers and seconded by Andrew Ewbank, passed.

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

Yea: 3, Nay: 0, Absent: 2

4.A. Minutes of the special meeting of June 28, 2023.

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Financials

General Fund (11) POs # 86-140

Building Fund (21) POs # 27-30

5. Business Items:

5.A. Discussion and possible vote to approve a Food Service Management Company for the 2023-2024 school year.

Motion to approve _____ as the CPS 23-24 Food Service Management Company. This motion, made by Geri Ayers and seconded by Andrew Ewbank, tabled.

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

Yea: 3, Nay: 0, Absent: 2

5.B. Discussion and possible vote to approve student handbook changes and Chromebook protection Plan for the 2023-2024 school year.

1. Darla Smith for CES

2. Brett Barnes for CMS

3. Cindy Black for CHS

4. Chromebook Protection Plan for 2nd- 12th Grades.

Motion to approve student handbook changes and Chromebook protection Plan for the 2023-2024 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Andrew Ewbank: Yea

Yea: 3, Nay: 0, Absent: 2

5.B.1. Vote to approve the transfer of funds from Fundraiser #811 to Miscellaneous #807 in the amount of \$3,000.

Motion to approve the transfer of funds from Fundraiser #811 to Miscellaneous #807 in the amount of \$3,000. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.B.2. Vote to approve Oklahoma Central Academic Conference (OCAC) Activity Fund #901 for FY23-24.

Motion to approve Oklahoma Central Academic Conference (OCAC) Activity Fund #901 for FY23-24. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.B.3. Vote to approve School Fundraiser requests for the 2023-2024 school year as submitted.

Motion to approve School Fundraiser requests for the 2023-2024 school year as submitted. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.B.4. Vote to approve contract with Campbell Therapy Services to provide occupational therapy service at \$85/hour for the 2023-2024 school year.

Motion to approve contract with Campbell Therapy Services to provide occupational therapy service at \$85/hour for the 2023-2024 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.B.5. Vote to approve contract with Damery Therapy Services to provide physical therapy service at \$85/hour for the 2023-2024 school year.

Motion to approve contract with Damery Therapy Services to provide physical therapy service at \$85/hour for the 2023-2024 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

5.B.6. Vote to approve the activity fund changes and transfers of funds as submitted for the 2023-2024 school year.

Motion to approve the activity fund changes and transfers of funds as submitted for the 2023-2024 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Dustin Baylor MD: Absent, Cory Moore: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 3, Nay: 0, Absent: 2

6. 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 on Attachment "A"

6.A. Vote to convene in Executive Session.

Motion to convene in Executive Session at 7:33p.m. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to convene in Executive Session at 7:33p.m. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

6.B. Return to Open Session.

6.C. Executive Session minutes compliance announcement.

6.D. Vote to offer employment to the personnel listed in Attachment "A" for the 2023-2024 school year.

Motion to offer employment to the personnel listed in Attachment "A" for the 2023-2024 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to offer employment to the personnel listed in Attachment "A" for the 2023-2024 school year. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 0, Absent: 2

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President