



3.C. Discussion and possible vote to approve the 2025-2026 School Calendar.

Motion to approve the 2025-2026 School Calendar. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

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 Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.A. Minutes of the regular meeting of November 6, 2024.

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# 475-504

Building Fund (21): PO # 7

Bond Fund (37): PO # 7-8

5. Business Items:

5.A. Discussion and possible vote to approve opening Archery Activity Account #895.

Motion to approve opening Archery Activity Account #895. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.B. Discussion and possible vote to approve Archery Fundraiser.

Motion to approve Archery Fundraiser. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.C. Discussion and possible vote to approve CPS Track & Field Fundraiser.

Motion to approve CPS Track & Field Fundraiser. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

5.D. Discussion and possible vote to approve Jordan McNaughton's request to use CPS Leave Sharing Bank.

Motion to approve Jordan McNaughton's request to use CPS Leave Sharing Bank. This motion, made by Danielle Deterding and seconded by Dustin Baylor MD, passed.

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

Yea: 4, Nay: 0, Absent: 1

5.E. Discussion and possible vote to approve the following teachers for the After-School Program for the 2024-2025 school year beginning in January:

1. Ryan Nall
2. Lisa Earl
3. Keisha Ott
4. Valerie McCollum
5. Stacia Dunkin
6. Jessica Melendy
7. Kristin Ruder - Sub
8. Amy Broy - Sub

Motion to approve the After-School Program Teachers as listed for the 2024-2025 school year beginning in January. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

Geri Ayers: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: 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. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

Geri Ayers: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: 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 2024-2025 school year.

Motion to offer employment to the personnel listed on Attachment "B" for the 2024-2025 school year. This motion, made by Danielle Deterding and seconded by Cory Moore, passed. Geri Ayers: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea  
Yea: 4, Nay: 0, Absent: 1

6. Adjourn Meeting

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President