

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 Dustin Baylor MD and seconded by Geri Ayers, passed.

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

Yea: 5, Nay: 0

4.A. Minutes of the regular meeting of December 4, 2024.

4.B. Review Activity Fund Reports.

4.C. Agenda posted as prescribed by law.

4.D. Financials

General Fund (11) PO# 505-532

Building Fund (21) PO# 8-12

Tiered Bond (37) PO# 9

5. Business Items:

5.A. Vote to acknowledge receipt of the Chisholm Education Association's letter stating their desire to hold contract negotiations for the 2025-2026 school year.

Motion to acknowledge receipt of the Chisholm Education Association's letter stating their desire to hold contract negotiations for the 2025-2026 school year. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 5, Nay: 0

5.B. Discussion and possible vote to approve new construction of Ballpark Concession and Restrooms.

Motion to approve new construction of Ballpark Concession and Restrooms. This motion, made by Geri Ayers and seconded by Andrew Ewbank, tabled.

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

Yea: 5, Nay: 0

5.C. Discussion and possible vote to approve two CHS Baseball fundraisers for January 15–February 15, 2025 and March 29, 2025.

Motion to approve both CHS Baseball fundraisers for January 15-February 15, 2025 and March 29, 2025. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 5, Nay: 0

5.D. Notifications of resignation as listed on Attachment "A" as approved by the Superintendent.

5.E. 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 matter is proposed:

1. Conduct ongoing evaluation of the Superintendent:
 - a. TLA (Teaching, Learning, and Assessment)
 - b. Finance
2. The addition of one year to the employment contract of the Superintendent
3. Employment of Personnel on Attachment "B"

5.F. Vote to convene in Executive Session.

Motion to convene in Executive Session at 5:57pm. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 5, Nay: 0

5.G. Return to Open Session.

5.H. Executive Session compliance announcement

5.I. Vote to approve the addition of one year to the employment contract of Mr. Marcus Chapman, Superintendent.

Motion to approve the addition of one year to the employment contract of Marcus Chapman, Superintendent. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 5, Nay: 0

5.J. 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 Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 5, Nay: 0

6. New Business

7. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President