



Cory Moore: Yea  
Yea: 4, Nay: 0, Absent: 1

3. Athletic Recognition

Fall and Winter Student Athletes

4. Hearing of the Public

5. Principals' Reports

6. Superintendent's Report:

6.A. Discussion of CPS Spring Fling - April 10,2025

6.B. Discussion of Summer Projects around CPS.

6.C. Discussion of new School Buses.

6.D. Discussion and possible vote to approve Chickashaw Telecom as the new Chisholm Public School phone vendor.

Motion to approve Chickashaw Telecom as the new Chisholm Public School phone vendor.

This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

6.E. District Financials

7. 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.

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

Yea: 4, Nay: 0, Absent: 1

7.A. Minutes of the regular meeting of March 12, 2025 and Special meeting April 2, 2025.

7.B. Review Activity Fund Reports.

7.C. Invest Idle Funds.

7.D. Agenda posted as prescribed by law.

7.E. Financials

General Fund (11) POs #607-635

Building Fund (21) POs # 19

Transportation Bond (32) POs #1

Tiered Bond Fund (37) POs #11-12

8. Business Items:

8.A. Discussion and possible vote to approve signing an Energy Management Service Agreement between Chisholm Public Schools, EightTwenty Oklahoma, LLC, and Brightwell Capital Partners, LLC.

Motion to approve signing an Energy Management Service Agreement between Chisholm Public Schools, EightTwenty Oklahoma, LLC, and Brightwell Capital Partners, LLC. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.B. Discussion and possible vote to approve the Arvest Credit Card Purchasing Card Policy and Procedures.

Motion to approve the Arvest Credit Card Purchasing Card Policy and Procedures. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 3, Nay: 1, Absent: 1

Cory Moore: Nay

8.C. Discussion and possible vote to approve transferring of funds from 2017 Building Bond Fund #39 in the amount of \$6675.07 to 2024 Combined Purpose Bond Fund #33 and any accrued interest there after in order to close 2017 Building Bond Fund #39.

Motion to approve transferring of funds from 2017 Building Bond Fund #39 in the amount of \$6675.07 to 2024 Combined Purpose Bond Fund #33 and any accrued interest there after in order to close 2017 Building Bond Fund #39. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.D. Discussion and possible vote to approve the closing of General Fund sub account 2017 Building Bond Fund #39.

Motion to approve the closing of General Fund sub account 2017 Building Bond Fund #39.

This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.E. Discussion and possible vote to approve the transfer of funds from Tiered Bond Fund #37 in the amount of \$70,826.43 to 2024 Combined Purpose Fund #33.

Motion to approve the transfer of funds from Tiered Bond Fund #37 in the amount of \$70,826.43 to 2024 Combined Purpose Fund #33. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.F. Discussion and possible vote to approve transferring the remaining balance from Cowboy Bank Child Nutrition account number ending in 1194 to Activity account ending in 6670.

Motion to approve transferring the remaining balance from Cowboy Bank Child Nutrition account number ending in 1194 to Activity account ending in 6670. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.G. Vote to approve Title 1 Summer -School teaching contracts for the following CES teachers:

1. Stacia Dunkin
2. Valerie McCollum
3. Ryan Nall
4. Brandi Wilson

Motion to approve Title 1 Summer -School teaching contracts for the following CES teachers: Stacia Dunkin Valerie McCollum Ryan Nall Brandi Wilson. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.H. Discussion and possible vote to approve years-of service bonus for the following support staff:

**5 years of service**

1. Jamie Castle
2. Hillary Dodson
3. Mike Driskill
4. Roxi Hein
5. Erin Moss
6. Ashley Shaw
7. Ashly Watkins
8. Jessica Wilson

**10 years of service**

1. Jana Buller
2. Stacia Dunkin
3. Ryan Snider
4. Gina Thornton

**15 years of service**

1. Sara Dow
2. Ingrid Munkres

**45 years of service**

1. Neva Toews

Motion to approve years-of service bonus for staff members listed. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.I. Discussion and possible vote to approve S&B CPA's & Associates to conduct the Chisholm Public Schools audit for the 2024-2025 fiscal year, which will be conducted during the 2025-2026 fiscal year.

Motion to approve S&B CPA's & Associates to conduct the Chisholm Public Schools audit for the 2024-2025 fiscal year, which will be conducted during the 2025-2026 fiscal year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.J. Discussion and possible vote to approve the Software Service Order Agreements with Sylogist Ed for Student Information and Accounting Services.

Motion to approve the Software Service Order Agreements with Sylogist Ed for Student Information and Accounting Services. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.K. Discussion and possible vote to approve OPSRC membership for the 2025-2026 school year.

Motion to approve OPSRC membership for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.L. Discussion and possible vote to approve CHS Cheerleading Fundraiser for April and May 2025.

Motion to approve CHS Cheerleading Fundraiser for April and May 2025. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

8.M. Discussion and possible vote to approve Athletic Youth Camps as a Fundraiser held at Chisholm for the summer of 2025.

Motion to approve Athletic Youth Camps held at Chisholm for the summer of 2025. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Cory Moore: Yea  
Yea: 4, Nay: 0, Absent: 1

8.N. Discussion and possible vote to approve Chisholm Middle School Library Surplus list.  
Motion to approve Chisholm Middle School Library Surplus list. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea,  
Cory Moore: Yea  
Yea: 4, Nay: 0, Absent: 1

8.O. Discussion and possible vote to approve the High School Library Surplus list.  
Motion to approve the High School Library Surplus list. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea,  
Cory Moore: Yea  
Yea: 4, Nay: 0, Absent: 1

8.P. Notification of resignations as listed in Attachment "A" and as approved by the Superintendent.

8.Q. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items. 25 OS §307 (B)(1). Discussion of the following matters is proposed:

1. Employment of personnel listed in Attachment "B"

8.R. Vote to convene in Executive Session.

Motion to convene in Executive Session 6:30p.m. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea,  
Cory Moore: Yea  
Yea: 4, Nay: 0, Absent: 1

8.S. Return to Open Session.

8.T. Executive Session minutes compliance announcement

8.U. Vote to offer employment to the personnel listed in Attachment "B" for 2025-2026 school year.

Motion to offer employment to the personnel listed in Attachment "B" for 2025-2026 school year. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

Andrew Ewbank: Absent, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea,  
Cory Moore: Yea  
Yea: 4, Nay: 0, Absent: 1

8.V. Discussion and possible vote to approve a sign on bonus of \$2,500.00 for Early Childhood Special Education teacher for the 2025-2026 school year.

Motion to approve a sign on bonus of \$2,500.00 for Early Childhood Special Education teacher for the 2025-2026 school year. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

8.W. Discussion and possible vote to approve the modification of contractual duties for Robin Eckert.

Motion to approve the modification of contractual duties for Robin Eckert. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

9. New Business

10. Adjourn Meeting

---

Danielle Deterding, Clerk

---

Dr. Dustin Baylor, President