



3.D. Discussion and possible vote to approve and recommend the following expenditures from Fund 37:

1. Intercom System (CES)
2. Chromebooks

Motion to approve and recommend the following expenditures from fund 37: Intercom System (CES) Chromebooks. This motion, made by Danielle Deterding 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

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: Motion to approve the Consent Agenda. This motion, made by Danielle Deterding 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

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.

Motion to approve Alternative Ed Co-Op with Enid Public School. This motion, made by Andrew Ewbank 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.B. Discussion and possible vote to approve OSSBA - Membership Dues, Policy Services Subscription, and Superintendent Evaluation for the 2025-2026 school year.

Motion to approve OSSBA - Membership Dues, Policy Services Subscription, and Superintendent Evaluation 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.C. Discussion and possible vote to approve OSSBA Assemble Annual Subscription for the 2025- 2026 school year.  
Motion to approve OSSBA Assemble Annual Subscription for the 2025- 2026 school year. This motion, made by Andrew Ewbank 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.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.  
Motion to approve a quote from Oklahoma Schools Insurance Group (OSIG) for property and liability insurance for the 2025-2026 school year. 1,000,00. This motion, made by Cory Moore and seconded by Andrew Ewbank, passed.  
Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea  
Yea: 5, Nay: 0
- 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.  
Motion to approve the agreement with Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance for the 2025-2026 school year. This motion, made by Andrew Ewbank and seconded by Cory Moore, tabled.  
Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea  
Yea: 5, Nay: 0
- 5.F. Discussion and possible vote to approve a new 2025 Chevrolet Silverado 2500 Pick-up Truck for FFA.  
Motion to approve a new 2025 Chevrolet Silverado 2500 Pick-up Truck for FFA. This motion, made by Danielle Deterding 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.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.  
Motion 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. This motion, made by Andrew Ewbank 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.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.

Motion 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.

This motion, made by Geri Ayers and seconded by Andrew Ewbank, passed.

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

Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

- 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.

Motion to approve the transfer of funds from #872 4th Grade A to #858 4th Grade D in the amount of \$18.00. 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.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.

Motion 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. 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.K. Discussion and possible vote to approve the Elementary Surplus list.

Motion to approve the Elementary Surplus list. This motion, made by Geri Ayers 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.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.

Motion to convene in Executive Session 6:03 p.m. This motion, made by Geri Ayers 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.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.

Motion to offer employment to the personnel listed in Attachment "B" for the 2025-2026 school year. This motion, made by Andrew Ewbank 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.R. Discussion and possible vote to approve the modification of contractual duties for Lexie Trice from Para-Professional to Certified Teacher.

Motion to approve the modification of contractual duties for Lexie Trice from Para-Professional to Certified Teacher. 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

6. New Business

7. Adjourn Meeting

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Danielle Deterding, Clerk

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Dr. Dustin Baylor, President

6/4/2025

Chisholm Public Schools  
Attachment "A"  
Resignations

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

6/4/2025

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