



Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

3. Consideration, discussion and vote to hire or not hire attorney, Rosenstein, Fist & Ringold as attorneys for the Chisholm School District and to authorize the board president and board clerk to sign the engagement letter with Rosenstein, Fist & Ringold regarding this representation.

Motion to approve Rosenstein, Fist & Ringold as attorneys for the Chisholm School District and to authorize the board President and board clerk to sign the engagement letter with Rosenstein, Fist & Ringold regarding this representation. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

4. Proposed executive session for confidential communications concerning the employment status and whether or not to accept the resignation of Marcus Chapman, the board having been advised that disclosure of information would violate confidentiality requirements of Federal or State law pursuant to OKLA. STAT. tit. 25, § 307(B)(1) & (7).

4.A. Vote to convene in executive session.

Motion to convene in executive session at 5:33pm. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.B. Acknowledge return to open session.

4.C. Statement of executive session minute.

5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the resignation agreement.

Motion to appoint an Acting President- Cory Moore Acting Clerk - None. This motion, made by Andrew Ewbank and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

6. Discussion and vote to accept or reject the resignation agreement with Marcus Chapman and authorize the president and board clerk to execute the resignation agreement.

Motion to accept or reject the resignation agreement with Marcus Chapman and authorize the president and board clerk to execute the resignation agreement. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0, Absent: 1

7. Adjourn Meeting

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Danielle Deterding, Clerk

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Dr. Dustin Baylor, President