

5. Gift Fund

Motion to approve the cash appropriations for the following bond funds: Municipal Tax Transportation Bond 32 Combined Purpose 33 Tiered Bond 37 Gift Fund. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0

3.B. Discussion and possible vote to approve replacing Wireless Telecommunication Devices Policy with new Personal Electronic Devices.

Motion to approve Personal Electronic Devices Policy. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0

3.C. Discussion on student transfer requests numbers for the 2025-2026 school year

3.D. Discussion and possible vote to approve moving the August 6, 2025 board meeting to August 20, 2025.

Motion to approve moving the August 6, 2025 board meeting to August 20, 2025.

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

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

Yea: 4, Nay: 0

3.E. Discussion regarding filling vacated Board of Education Seat #2, until the upcoming Board Member election.

3.F. District financial report.

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 Geri Ayers, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 4, Nay: 0

4.A. Minutes of the Regular Meeting of June 4, 2025, and Special Meetings of June 19, 2025, June 24, 2025, June 26, 2025, and July 1, 2025.

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Financials

General Fund Payment Register (FY25)

Building Fund Payment Register (FY25)

Combined Purpose Building Bonds 2023 Register (FY25)

Tiered Bond Register (FY25)

Transportation Bond Fund (FY25)

Gift Fund (FY25)

General Fund Encumbrance Register (11) PO#695-719 (FY25)

Building Fund Encumbrance Register (21) PO# 36-39 (FY25)

General Fund (11) Encumbrance Register PO # 1-156 (FY26)
Building Fund (21) Encumbrance Register PO# 1-25 (FY26)
Tiered Bond (37) Encumbrance Register PO# 1-2 (FY26)

5. Business Items:

5.A. Discussion and possible vote to approve contracts with Campbell Therapy Services (Occupational Therapy), EDD Therapy Services (Physical Therapy) and Enid Counseling and Diagnostic Center (Psychological Services) for the 2025-2026 school year.

Motion to approve contracts with Campbell Therapy Services (Occupational Therapy), EDD Therapy Services (Physical Therapy) and Enid Counseling and Diagnostic Center (Psychological Services) for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0

5.B. Discussion and possible vote to approve Handbook changes for the 2025-2026 school year as listed.

Motion to approve Handbook changes for the 2025-2026 school year as listed. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0

5.C. Discussion and possible vote to approve School Fundraiser requests for the 2025-2026 school year as submitted.

Motion to approve School Fundraiser requests for the 2025-2026 school year as submitted. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0

5.D. Discussion and possible vote to approve the activity fund changes and transfers of funds at CES as submitted for the 2025-2026 school year.

Motion to approve the activity fund changes and transfers of funds at CES as submitted for the 2025-2026 school year. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0

5.E. Discussion and possible vote to approve activity fund sub-accounts revenue and expenditures as submitted for the 2025-2026 school year.

Motion to approve activity fund sub-accounts revenue and expenditures as submitted for the 2025-2026 school year. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0

5.F. Vote to approve destroying the FY18 financial records.

Motion to approve destroying the FY18 financial records. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0

5.G. Vote to approve Surety Bonds for the following:

1. Encumbrance Clerk - Ashley Shaw
2. Deputy Minutes Clerk - Ashley Shaw
3. District Activity Fund Custodian - Mia Coleman
4. Child Nutrition Activity Fund Custodian -Tristan Ellis
5. Minutes Clerk -Tristan Ellis
6. Treasurer - Steve Blasingame
7. Assistant Treasurer - Tristan Ellis
8. Superintendent - Roydon Tilley

Motion to approve Surety Bonds for those listed. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0

5.H. Notification of resignations as approved by the Superintendent as listed on Attachment "A."

5.I. 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 are proposed:

1. Employment of personnel on Attachment "B"

5.J. Vote to convene in Executive Session.

Motion to table executive session and stay in open session. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0

5.K. Return to Open Session.

5.L. Executive Session minutes compliance announcement.

5.M. 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 Danielle Deterding and seconded by Cory Moore, passed.

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

Yea: 4, Nay: 0

6. New Business

7. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President

7/9/2025

Chisholm Public Schools
Attachment "A"
Resignations

1. Roxi Hein
2. Joy Rogers
3. Stephanie Schatz

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Chisholm Public Schools
Attachment "B"

Employee Contracts for the 2025-2026 School Year

1. Seth Ellis - CMS 6th Grade Geography & Football
2. Ericka Nault - CMS Lay Cheer Sponsor
3. Kaitlyn Norton-Gardner - CES 3rd Grade

Reassign Duties for 2025-2026 School Year

1. Rocky Nelson - Cross Country Coach
2. Tyler Hill - Assistant Cross Country Coach