

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 4A-4E. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 5, Nay: 0
 - 4.A. Minutes of the regular meeting April 8, 2026 and special meeting April 16, 2026.
 - 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 # 432- 470
 - Building Fund (21) POs # 153-169
 - Transportation Bond (32) POs # None
 - Tiered Bond Fund (37) POs # 11- 13
 - UMB Lease Purchase (72) POs # 30-36
5. Business Items:
 - 5.A. Discussion and possible board action to adopt new policy manual for school district which will supersede all existing policies which are hereby rescinded.
Motion to adopt new policy manual for school district which will supersede all existing policies which are hereby rescinded. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 5, Nay: 0
 - 5.B. Discussion and possible vote to approve Temporary Appropriations for FY27.
Motion to approve Temporary Appropriations for FY27. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 5, Nay: 0
 - 5.C. Discussion and possible vote to approve submitting for bids to replace the sewer line from the old fieldhouse to the corner of the middle school gym.
Motion to approve submitting for bids to replace the sewer line from the old fieldhouse to the corner of the middle school gym. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 5, Nay: 0
 - 5.D. Discussion and possible vote to approve to proceed with developing plans and submitting bids for the baseball/softball/concession stand and bathrooms.
Motion to approve to proceed with developing plans and submitting bids for the baseball/softball/concession stand and bathrooms. This motion, made by Geri Ayers

and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,
Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.E. Discussion of bus driver shortage.

5.F. Discussion and possible vote to approve Opening Transportation Bond Fund 38, declare all projects complete, transfer remaining balance in the amount of \$41.00 from Transportation Bond Fund 32 into Transportation Bond fund 38, close Bond Fund #32.

Motion to approve Opening Transportation Bond Fund 38, declare all projects complete, transfer remaining balance in the amount of \$41.00 from Transportation Bond Fund 32 into Transportation Bond fund 38, close Bond Fund #32. This motion, made by Dustin Aman and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,
Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.G. Discussion and possible vote to add a second Agriculture teacher to the program, contingent upon funding approval from Oklahoma Career Tech.

Motion to add a second Agriculture teacher to the program, contingent upon funding approval from Oklahoma Career Tech. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,
Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.H. Discussion and possible vote to approve the FY27 Software Service Order Agreements with Sylogist Ed for Student Information and Accounting Services.

Motion to approve the FY27 Software Service Order Agreements with Sylogist Ed for Student Information and Accounting Services. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,
Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.I. Discussion and possible vote to approve the contract with the firm of S&B CPA & Associates to conduct the Estimate of Needs for the Chisholm FY27 fiscal year.

Motion to approve the contract with the firm of S&B CPA & Associates to conduct the Estimate of Needs for the Chisholm FY27. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,
Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.J. Discussion and possible board action on the Superintendent's recommendation to grant non-district Administrative Rights in the Grant's Management System (GMS) on the Oklahoma State Department of Education Single Sign On (SSO) to Barlow Educational Services representative Bryan McNutt.

Motion to approve the Superintendent's recommendation to grant non-district Administrative Rights in the Grant's Management System (GMS) on the Oklahoma

State Department of Education Single Sign On (SSO) to Barlow Educational Services representative Bryan McNutt. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

- 5.K. Discussion and possible vote to approve Angel, Johnston & Blasingame as Treasurer for the 2026-2027 school year.

Motion to approve Angel, Johnston & Blasingame as Treasurer for the 2026-2027 school year. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

- 5.L. Discussion and possible vote to approve OSSBA Services for the 2026-2027 school year:

1. Assemble
2. Employment Services
3. Membership Dues
4. Policy Service
5. Superintendent Evaluation

Motion to approve OSSBA Assemble, Employment Services, Membership Services, Policy Services for the 2026-2027 school year. This motion, made by Dustin Aman and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

- 5.M. Discussion and possible vote to approve the Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2026-2027 school year.

Motion to approve the Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2026-2027 school year. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

- 5.N. Discussion and possible vote to approve the following service contracts for the 2026-2027 school year:

6. Alissa Outhier-League - Speech/Language Services
7. Campbell Therapy Services — Occupational Therapy and Consultation
8. EDD Therapy Services — Physical Therapy and Consultation
9. Enid Counseling and Diagnostics Center — Psychological Service

Motion to approve the following service contracts for the 2026-2027 school year:

Alissa Outhier-League - Speech/Language Services Campbell Therapy Services - Occupational Therapy and Consultation EDD Therapy Services - Physical Therapy

and Consultation Enid Counseling and Diagnostics Center - Psychological Service.

This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,
Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.O. Discussion and possible vote to approve the transfer of the following funds:

10. PE #808 to Elementary Music #813 in the amount of \$1,200.00

11. PE #808 to STEAM #816 in the amount of \$1,200.00

12. Junior #885 to FFA #855 in the amount of \$60.00

Motion to approve the transfer of funds: PE #808 to Elementary Music #813 in the amount of \$1,200.00 PE #808 to STEAM #816 in the amount of \$1,200.00 FFA.

This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,
Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.P. Discussion and possible vote to approve the following employees for summer school employment:

13. Dee Healy - CES Summer Reading Program

14. Jamie Gaither - CES Summer Reading Program

15. Courtney Copeland - CES Summer Program (sub)

16. Israel Ragle - CHS Credit Recovery

17. Cheryl Bukacek- CHS Credit Recovery (sub)

Motion to approve the following employees for summer school employment: Dee Healy - CES Summer Reading Program Jamie Gaither - CES Summer Reading Program Courtney Copeland - CES Summer Program (sub) Israel Ragle - CHS Credit Recovery Cheryl Bukacek- CHS Credit Recovery (sub). This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,
Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.Q. Discussion and possible vote to approve lifetime passes for Friends of Chisholm

recipients Brett and Lindsey Klemme and Daniel Heil and Lifetime Pass for Dr.

Dustin Baylor, Denise Baylor and Richard Stallcup, Jack Comstock, Neva Toews.

Motion to approve lifetime passes for Friends of Chisholm recipients Brett and Lindsey Klemme and Daniel Heil and Lifetime Pass for Dr. Dustin Baylor, Denise Baylor and Richard Stallcup, Jack Comstock Mrs. Comstock, Neva Toews. Mrs. Comstock. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,
Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.R. Discussion and possible vote to approve Athletic Camps to be held at CPS during the summer of 2026.

Motion to approve athletic camps to be held at CPS during the summer of 2026.

This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea,

Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.S. Discussion and possible vote to approve the following fundraisers:

18. Cross Country

19. Football

Motion to approve the following fundraisers: Cross Country & Football. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.T. Discussion and possible vote to approve the following surplus items:

20. CMS- 4'x2' file cabinet x2

21. CMS- Desk and Filing Cabinets.

Motion to approve the following surplus items: CMS- 4'x2' file cabinet x2 CMS- Desk and Filing Cabinets. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.U. Notification of resignations as listed in Attachment "A" and as approved by the Superintendent.

5.V. 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 listed in Attachment "B"

5.W. Vote to convene in Executive Session.

Motion to convene in Executive Session 6:42pm. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

5.X. Return to Open Session.

5.Y. Executive Session compliance announcement

5.Z. Vote to offer employment to personnel listed on Attachment "B" for 2026-2027 school year.

Motion to offer employment to personnel listed on Attachment "B" for 2026-2027 school year. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea

Yea: 5, Nay: 0

6. New Business

Temporary Contracts for 2026-2027 school year, Hannah Craun 7th Grade Science and MS Softball, and Heather Miller, CMS Counselor. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris

Occhiuzzo: Yea
Yea: 5, Nay: 0
7. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President

5/13/2026

Chisholm Public Schools
Attachment "A"
Resignations

1. Kara Ball
2. Taylre Buck
3. Jasmyn Hammer
4. Dawn Jones
5. Amber Meeks
6. Blaise Newman
7. Mikalyn Swanson
8. Brett Thornton
9. Neva Toews

**Chisholm Public Schools
Attachment "B"**

Contract for 2026- 2027 School Year

1. Hannah Appleton - CHS Girls Basketball
2. Leigh Johnson - CES Library
3. Dee Healy - 3rd Grade Teacher

Temporary Contract for the 2026-2027 School Year

1. Kaylin Deslisle - CHS Teacher
2. Stephanie Harper - CHS SpEd Teacher
3. Darren Keith - Intern CHS Football
4. Morgan Meyer - CES Kindergarten
5. Landon Nault - Lay Coach CHS Football
6. David Rogers - CES PE Assistant, 7th/8th Grade Girls Basketball