

1. Call to order of members present
2. Hearing of the Public
3. Superintendent's Report
 - 3.A. OPSRC Breakthrough Award Winner of \$2,000.
 - 3.B. Discussion of 2026-2027 Student Enrollment and Transfer numbers.
 - 3.C. District Financials

- 3.D. Discussion of CPS Project List
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 items 4A -4E. Excluding Building Fund PO numbers 172 and 177. 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 on May 13, 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:# 471-481
Building Fund(21) POs: # 170-179
Tiered Bond Fund (37) POs: # 14
Transportation Bond (38) POs # NONE
UMB Lease Purchase (72) POs # 37-42
5. Business Items:
- 5.A. Discussion and possible vote to approve a plan to reroute the old fieldhouse sewer line.
Motion to approve Option 3 a plan to reroute the old field house sewer line. 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.B. Discussion and possible vote to approve the agreement with Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance for the 2026-2027 school year.
Motion to approve the agreement with Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance 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.C. Discussion and possible vote to approve a quote from Oklahoma Schools Insurance Group (OSIG) for property and liability insurance for the 2026-2027 school year.
Motion to approve the quote from Oklahoma Schools Insurance Group (OSIG) for property and liability insurance for the 2026-2027 school year, with the Tech Building removed from the property schedule. 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.D. Discussion and possible vote to approve Alternative Ed Co-Op with Enid Public School for the 2026-2027 school year.

Motion to approve Alternative Ed Co-Op with Enid Public School for the 2026-2027 school year. 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 and possible vote to approve Keystone Food Service for the 2026-2027 school year.

Motion to approve Keystone Food Service 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.F. Discussion regarding Chisholm uniform colors.

- 5.G. Discussion and possible vote to approve transferring the balance of \$17.47 from Municipal Tax Fund (25) to Building Fund (21), close Municipal Tax Fund (25).

Motion to approve transferring the balance of \$17.47 from Municipal Tax Fund (25) to Building Fund (21), close Municipal Tax Fund (25). 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.H. Discussion and possible vote to approve 6th grade capacity numbers from 96 to 92 to match 7th and 8th grade capacity for the 2026-2027 school year.

Motion to approve and or change capacity numbers 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.I. Discussion and possible vote to approve Mylo Miller as purchasing agent for the district as of July 1, 2026.

Motion to approve Mylo Miller as purchasing agent for the district as of July 1, 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.J. Discussion and possible vote to approve Miranda Wallis with Angel, Johnston, Blasingame as Treasurer for CPS as of July 1, 2026.

Motion to approve Miranda Wallis with Angel, Johnston, Blasingame as Treasurer for CPS as of July 1, 2026. 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.K. Discussion and possible vote to approve amending the Teacher Empowerment program policy.

Motion to approve amending the Teacher Empowerment program policy. 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.L. Discussion and possible vote to amend the following policies:

1. Management and Investment of Funds

2. Travel and Expenses

Motion to amend the following policies: Management and Investment of Funds and Travel and Expenses. This motion, made by Danielle Deterding 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.M. Discussion and possible vote to approve Option 1 or Option 2 on the Senior Trip Policy.

Motion to approve Option 1 on the Senior Trip Policy. This motion, made by Danielle Deterding 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.N. Discussion and possible vote to approve appointing two board members for negotiations with the CEA.

Motion to approve appointing Dustin Aman and Cory Moore for negotiations with the CEA. 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.O. Notification of resignations as approved by the Superintendent as listed on Attachment "A."

- 5.P. 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"

- 5.Q. Vote to convene in Executive Session.

Motion to convene in Executive Session 6:50 p.m. 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.R. Return to Open Session.

5.S.Executive Session compliance announcement.

5.T.Vote to offer employment to the personnel listed in Attachment "B" for the 2026-2027 school year.

Motion to offer employment to the personnel listed in Attachment "B" for the 2026-2027 school year. 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

6. New Business

7. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President

6/10/26

Chisholm Public Schools
Attachment "A"
Resignations

1. Tanda Bergner
2. Jack Comstock
3. Ashley Hau
4. Ronda Martin
- 5.

Chisholm Public Schools Attachment "B"

Temporary Contract for the 2026-2027 School Year

1. Tiffany Chase - CMS ELA & CMS Volleyball & Basketball
2. Megan Davis - CMS Secretary
3. Rachel Evans - CHS Cheer Coach
4. Tammy Millis - 5th Grade
5. Angie Stoop - 2nd Grade
6. Macy Whiteaker - CHS Secretary
7. Erin Clark - Payroll Clerk/Insurance Coordinator/Federal Programs

Summer Pride

- | | |
|--------------------|--------------------|
| 1. Hannah Appleton | 11. Cole Hibler |
| 2. Nick Barker | 12. Jayden Dobbs |
| 3. Beau Biggers | 13. Nehemiah Lewis |
| 4. Kevin Burns | 14. Rick Luetjen |
| 5. Tiffany Chase | 15. Rocky Nelson |
| 6. Mia Coleman | 16. Bryce Patton |
| 7. Cameron Conder | 17. Jessica Ransom |
| 8. Hannah Craun | 18. David Rogers |
| 9. Candance Dally | 19. Riley Thompson |
| 10. Alan Hibler | 20. Darrin Keith |

FY27 Contracts

1. Mia Coleman
2. Tristan Ellis
3. Erin Clark
4. Troy Balenti
5. Steve Szymanski