

Motion to keep Cory Moore as President Danielle Deterding as Vice President and make Dustin Aman the Clerk. This motion, made by Danielle Deterding and seconded by Chris Occhiuzzo, passed.

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

Yea: 4, Nay: 0

- 3.B. Discussion of dates for special board meeting to interview candidates for School Board Seat #5.

4. Superintendent's Report:

4.A. Discussion on student transfer requests numbers for the 2026-2027 school year.

4.B. District financial report.

4.C. Discussion of CPS Project List.

5. 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 5A - 5D. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 4, Nay: 0

5.A. Minutes of the Regular Meeting of June 10, 2026.

5.B. Review Activity Fund Reports.

5.C. Invest Idle Funds.

5.D. Financials

General Fund Payment Register (FY26)

Building Fund Payment Register (FY26)

Tiered Bond Payment Register (FY26)

General Fund (11) PO#482- 494 (FY26)

Building Fund (21) PO# 180-195 (FY26)

Tiered Bond Fund (37) PO #15-18 (FY26)

UMB Lease Purchase (72) PO# 43-44 (FY26)

General Fund (11) Encumbrance Register PO # 1-149 (FY27)

Building Fund (21) Encumbrance Register PO# 1-28(FY27)

Combined Purpose Building Bonds (33) 2024 PO# 1-2 (FY27)

Tiered Bond (37) Encumbrance Register PO# 1-3 (FY27)

Transportation Bond 2026 (38) PO# 1 (FY27)

UMB Lease Purchase (72) PO# 1-7 (FY27)

6. Business Items:

- 6.A. Discussion and possible vote to approve the CEA Negotiated Agreement for the 2026-2027 school year.

Motion to approve the CEA Negotiated Agreement for the 2026-2027 school year.

This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.

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

Yea: 4, Nay: 0

- 6.B. Discussion and possible vote to approve the 2026-2027 support staff salary scale.

Motion to approve the 2026-2027 Support Staff Salary scale. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.

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

Yea

Yea: 4, Nay: 0

- 6.C. Discussion, and possible board action to approve revisions to the 2026-2027 Chisholm Public Schools District Calendar and elementary school daily instructional hours to comply with statutory requirements of Senate Bill 1481.

Motion to approve revisions to the 2026-2027 Chisholm Public Schools District Calendar and elementary school daily instructional hours to comply with statutory requirements of Senate Bill 1481. This motion, made by Danielle Deterding and seconded by Chris Occhiuzzo, passed.

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

Yea

Yea: 4, Nay: 0

- 6.D. Discussion and possible vote to approve a School Resource Officer (SRO) Program with the Enid Police Department.

Motion to approve a School Resource Officer (SRO) Program pending any amendments that Enid Police department changes with the Enid Police Department. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.

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

Yea

Yea: 4, Nay: 0

- 6.E. Discussion and possible vote to approve hiring Roydon Tilley as a consultant for Chisholm Public Schools.

Motion to approve hiring Roydon Tilley as a consultant for Chisholm Public Schools. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.

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

Yea

Yea: 4, Nay: 0

- 6.F. Discussion and possible vote to approve the new policies:

1. Bullying
2. Prohibiting Bullying (Regulation)
3. Harassment/Bullying Incident Report Form
4. Prohibiting Bullying (Investigation Procedures)

Bully policies. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.

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

Yea

Yea: 4, Nay: 0

- 6.G. Discussion and possible vote to approve Handbook changes for the 2026-2027 school year as listed.

Motion to approve Handbook changes for the 2026-2027 school year as listed. with edit. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.

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

Yea

Yea: 4, Nay: 0

- 6.H. Discussion and possible vote to approve School Fundraiser requests for the 2026-2027 school year as submitted.
Motion to approve School Fundraiser requests for the 2026-2027 school year as submitted. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.
Dustin Aman: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 4, Nay: 0
- 6.I. Discussion and possible vote to approve the activity fund changes and transfers of funds at CES as submitted for the 2026-2027 school year.
Motion to approve the activity fund changes and transfers of funds at CES as submitted for the 2026-2027 school year. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.
Dustin Aman: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 4, Nay: 0
- 6.J. Discussion and possible vote to approve activity fund sub-accounts revenue and expenditures as submitted for the 2026-2027 school year.
Motion to approve activity fund sub-accounts revenue and expenditures as submitted for the 2026-2027 school year. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.
Dustin Aman: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 4, Nay: 0
- 6.K. Discussion and possible vote to approve the transfer of funds from Fundraiser #811 to Miscellaneous #807 in the amount of \$5000.00.
Motion to approve the transfer of funds from Fundraiser #811 to Miscellaneous #807 in the amount of \$5000.00. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.
Dustin Aman: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 4, Nay: 0
- 6.L. Discussion and possible vote to approve an agreement with Horizon Digitally Enhanced Campus.
Motion to approve an agreement with Horizon Digitally Enhanced Campus. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.
Dustin Aman: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 4, Nay: 0
- 6.M. Discussion and possible vote to approve yearly membership with the Organization of Rural Oklahoma Schools (OROS) for the 2026-2027 school year.
Motion to approve yearly membership with the Organization of Rural Oklahoma Schools (OROS) for the 2026-2027 school year. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.
Dustin Aman: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo:

Yea

Yea: 4, Nay: 0

- 6.N. Discussion and possible vote to approve out of state travel for FFA National Convention to Indianapolis, Indiana October 20-24, 2026.

Motion to approve out of state travel for FFA National Convention to Indianapolis, Indiana October 20-24, 2026. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0

- 6.O. Discussion and possible vote to approve student school breakfast and lunch prices for the 2026-2027 school year.

Motion to approve school lunch prices for the 2026-2027 school year to \$ 3.00 Student Breakfast ... and \$ 4.00 Student Lunch. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.

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

Yea: 4, Nay: 0

- 6.P. Discussion and possible vote to approve Surety Bonds for the following:

1. Encumbrance Clerk - Mia Coleman
2. Deputy Minutes Clerk - Erin Clark
3. District Activity Fund Custodian - Mia Coleman
4. Child Nutrition Activity Fund Custodian -Tristan Ellis
5. Minutes Clerk -Tristan Ellis
6. Treasurer - Miranda Wallis
7. Assistant Treasurer - Tristan Ellis
8. Superintendent - Mylo Miller

Motion to approve Surety Bonds for the following: 1. Encumbrance Clerk - Mia Coleman 2. Deputy Minutes Clerk - Erin Clark 3. District Activity Fund Custodian - Mia Coleman 4. Child Nutrition Activity Fund Custodian -Tristan Ellis 5. Minutes Clerk -Tristan Ellis 6. Treasurer - Miranda Wallis 7. Assistant Treasurer - Tristan Ellis 8. Superintendent - Mylo Miller. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0

- 6.Q. Vote to approve destroying the FY19 financial records.

Motion to approve destroying the FY19 financial records. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.

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

Yea: 4, Nay: 0

- 6.R. Notification of resignations as approved by the Superintendent as listed on Attachment "A."

- 6.S. 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"

6.T. Vote to convene in Executive Session.

Motion to convene in Executive session at 6:44pm. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.

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

Yea: 4, Nay: 0

6.U. Return to Open Session.

6.V. Executive Session compliance announcement.

6.W. Vote to offer employment and approve principal salaries to the personnel listed in Attachment "B" for the 2026-2027 school year.

Motion to offer employment and approve principal salaries to the personnel listed in Attachment "B" for the 2026-2027 school year. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.

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

Yea: 4, Nay: 0

7. New Business

8. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President

7/15/2026

Chisholm Public Schools
Attachment "A"
Resignations

1. Rosalia Arana
2. Tiffany Chase
3. Naomi Resendiz
4. Roydon Tilley

Chisholm Public Schools
Attachment "B"

Temporary Contract for the 2026-2027 School Year

1. Erin Meinecke - CES Speech Pathologist
2. Tammy Shannon - CES Secretary

Principal Contracts 2026-2027 School Year

1. Darla Smith - CES Principal
2. Alicia Sheik - CES Assistant Principal
3. Robin Eckert - CMS Principal
4. Brett Barnes - CHS Principal
5. Jesseca Patnode - CHS Assistant Principal