

- 6.A. District financial report
- 6.B. Discussion on current enrollment numbers.
- 7. 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.
 - Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
 - Yea: 5, Nay: 0
 - 7.A. Minutes of the Regular Meeting of July 9, 2025, and Special Meetings of July 29, 2025, August 6, 2025, and August 11, 2025.
 - 7.B. Review Activity Fund Reports.
 - 7.C. Invest Idle Funds.
 - 7.D. Financials
 - General Fund (11) Encumbrance Register PO # 158-221
 - Building Fund (21) Encumbrance Register PO # 29-59
 - Municipal Tax (25) PO# 1
 - Combined Purpose Building of 2024 (33) PO# 1-4
- 8. Business Items:
 - 8.A. Discussion and possible vote to approve the following teachers as adjunct teachers for the 2025-2026 school year.
 - 1. Israel Ragle-Tullis - Psych/Soc
 - 2. Tyler Hill - Computers and Economics
 - 3. Riley Thompson - Algebra 1
 - 4. Dawn Jones - High School English
 - 5. Karen Jones - Art
 - 6. Cameron Conder - History
 - 7. Matt Conerly - ScienceMotion to approve the following teachers as adjunct teachers for the 2025-2026 school year. This motion, made by Cory Moore and seconded by Geri Ayers, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0
 - 8.B. Discussion and possible vote to approve contract with Alissa Outhier to provide Speech/Language services for the 2025-2026 school year.
Motion to approve contract with Alissa Outhier to provide Speech/Language services for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

8.C. Discussion and possible vote to approve the transfer of funds from Freshman #875 to Sophomore #930 and transfer of funds from Sophomore #930 to Junior #885.

Motion to approve the transfer of funds from Freshman #875 to Sophomore #930 and transfer of funds from Sophomore #930 to Junior #885. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 5, Nay: 0

8.D. Discussion and possible vote to approve the transfer of funds from Softball #985 to Athletics #820 in the amount of \$1123.60.

Motion to approve the transfer of funds from Softball #985 to Athletics #820 in the amount of \$1123.60. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

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

Yea: 5, Nay: 0

8.E. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2025-2026 school year.

Motion to approve the Contract for Secondary Career and Technology Education Programs for the 2025-2026 school year. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

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

Yea: 5, Nay: 0

8.F. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

8.G. 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"

8.H. Vote to convene in Executive Session.

Motion to convene in Executive Session at 6:14 p.m. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 5, Nay: 0

8.I. Return to Open Session.

8.J. Executive Session minutes compliance announcement.

8.K. Vote to offer employment to the personnel listed on Attachment "B" for the 2025-2026 school year.

Motion to offer employment to the personnel listed on Attachment "B" for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding:

Yea, Cory Moore: Yea

Yea: 5, Nay: 0

9. New Business

10. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President

8/20/2025

Chisholm Public Schools
Attachment "A"
Resignations

1. Amy Norris
2. Christi Watkins

8/20/2025

Chisholm Public Schools
Attachment "B"

Employee Contracts for the 2025-2026 School Year

1. Karlie Fournier - CES Paraprofessional
2. Shelby Gregory - CES Daycare
3. McKendrick Nickel - CES Paraprofessional
4. Rody Bergener - CHS Custodian
5. Storm Million - CMS Paraprofessional
6. Renee Washington - CES 3/7 Daycare
7. Connie Peeler - CES 4/7 Paraprofessional
8. Elizabeth Martinez- CES Custodain