

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- 4D. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0
 - 4.A. Minutes of the regular meeting of December 3, 2025, and special meeting on January 12, 2026.
 - 4.B. Review Activity Fund Reports.
 - 4.C. Agenda posted as prescribed by law.
 - 4.D. Financials
 - General Fund (11) PO# 322-354
 - Building Fund (21) PO# 113-121
 - Municipal Tax (25) PO# 2
 - Tiered Bond (37) PO# 10
 - UMB Lease Purchase (72) PO# 8-13
5. Business Items:
 - 5.A. Discussion and possible vote to approve the 2026-2027 School Calendar.
Motion to approve the 2026-2027 School Calendar. This motion, made by Geri Ayers and seconded by Cory Moore, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0
 - 5.B. Discussion and possible vote to approve the Parent and Family Engagement Policy.
Motion to approve The Parent and Family Engagement Policy. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0
 - 5.C. Discussion and possible vote to approve out-of-state travel for two students to attend the National FFA leadership conference in Washington D.C. in May 2026.
Motion to approve out-of-state travel for two students to attend the National FFA leadership conference in Washington D.C. in May 2026. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0
 - 5.D. Discussion and possible vote to approve the transfer of funds from Junior Class #885 to Athletics #820 in the amount of \$651.11.
Motion to approve the transfer of funds from Junior Class #885 to Athletics #820 in the amount of \$651.11. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding:
Yea, Cory Moore: Yea
Yea: 5, Nay: 0

5.E. Discussion and possible vote to approve the following fundraiser requests:

1. Power-Lifting - Fan Pledge Digital Fundraiser
2. Track and Field - Fan Pledge Digital Fundraiser
3. Art — Ice Cream at Basketball Game
4. Soccer — Calendar and Spirit Nights

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

Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding:
Yea, Cory Moore: Yea
Yea: 5, Nay: 0

5.F. Notifications of resignation as approved by the Superintendent.

5. Karlie Fournier

5.G. Proposed Executive Session to discuss, and after returning to open session, take possible action on the proposed items pursuant to 25 O.S. §307(B)(1). Discussion of the following matter is proposed:

1. Discuss the employment of a Superintendent.
2. Employment of Personnel on Attachment "A"

5.H. Vote to convene in Executive Session.

Motion to convene in Executive Session. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding:
Yea, Cory Moore: Yea
Yea: 5, Nay: 0

5.I. Return to Open Session.

5.J. Executive Session compliance announcement

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

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

Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding:
Yea, Cory Moore: Yea
Yea: 5, Nay: 0

6. New Business

7. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President

1/14/2026

Chisholm Public Schools
Attachment "A"

Employee Contracts for the 2025-2026 School Year

1. Riley Luskey - CES Paraprofessional
2. Megan Davis - CMS Paraprofessional