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| Cashion Board of Education Regular MeetingMonday, May 8, 2023 6:00 PM Central | Administration Office 101 N. Euclid Ave.Cashion, OK 73016   |

**1. Call to order**

President Ballard called the meeting to order at 6:01pm.

**2. Establish quorum**

Attendance Taken at 6:01 PM.

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| Steve Andrews:    | Present    |
| Jessica Ballard:    | Present    |
| Chris Carroll:    | Present    |
| Chris Gibson:    | Present    |
| Jake McKeever:    | Present    |

Also attending: Leon Ashlock, Superintendent and Stephanie White, Minutes Clerk

**3. Consent Agenda (Consent Agenda may be voted separately at the request of any member of the Board of Education)**

Motion to approve Consent Agenda. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**A. Vote to approve the agenda as part of the minutes**

**B. Vote to approve the minutes from the regular meeting of April 10, 2023**

**C. Vote to approve the treasurer's report**

**D. Vote to approve the child nutrition report**

**E. Vote to approve the activity fund report**

**F. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms.**

**4. Items for Board Action:**

**A. Vote to approve purchase order encumbrances for 2022-23**

Motion to approve encumbrances as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**i. General Fund: P.O. #614-660 and P.O. #50166- #50167 and increase #1123-20 by $5,000 &  #1123-214 by $733.37 totaling $114,815.20**

**B. Vote to approve payments for 2022-23**

Motion to approve payments as listed. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

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| --- | --- |
| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**i. General Fund payment numbers 2148-2371 totaling $684,428.38**

**ii. Child Nutrition Fund payments 36-38 totaling $3,223.08**

**C. Discussion/possible action on the following transfers of funds : (1) $1,127.64 - Transfer from activity fund (802) Boys Basketball to pay John Hardaway for elementary boys basketball camp. (2) $2,127.72 - Transfer from activity fund (808) girls basketball to general fund to pay Andrea Taylor for elementary girls basketball camp. (3) $360.00 - Transfer from activity fund (805) baseball to general fund to pay T. Karnes for working gate. (4) $3,600.00 - Transfer from activity fund (805) baseball to general fund to pay coaches for summer baseball; Blake Mounce $1,600.00, Brady Johnson $1,000 & Terry Wade $1,000 on June payroll.**

Motion to approve transfers as listed. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

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| --- | --- |
| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**5. Discussion/possible action on Cashion Procurement plan.**

Motion to approve procurement plan as presented. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**6. Discussion/possible action to renew contracts and memberships with the following:  1)OSSBA, 2),Angel, Johnston, and Blasingame.**

Motion to approve membership and contracts as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**7. Discussion/possible action on contract for Evaluation Works for testing services.**

Motion to approve contract as presented. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**8. Discussion/possible action on rescheduling the August 2023 board meeting date**

Motion to move the August regular board meeting from August 3, 2023 to August 7, 2023 at 6:00pm. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**9. Discussion/possible action to approve a quote from Triumph modular**

Motion to approve quote from Triumph Modular. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**10. Discussion/possible action to approve bids from Oklahoma Glass for district door replacements**

Motion to approve bids from Oklahoma Glass. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**11. Discussion and vote to approve extra duty stipends for 2023-2024 school year.**

Motion to approve extra duty stipends as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**12. Discussion and vote to approve staff attendance stipends in the amount of $1,000**

Motion to approve attendance stipends as presented. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**13. Superintendent and Principal Reports**

Mr. Schenk:
1) Baccalaureate for the seniors is Wednesday, May 17th at 6:30pm
2) Graduation is May 19th at 7pm in the gym
3) We have 5 valedictorians and 1 salutatorian
4) The HS awards assembly is Monday, May 15th at 9am

Mrs Fields:
1) Currently in the process of pre-enrollment for the MS
2) The MS field trips are this Thursday
3) The MS awards assembly is Thursday, May 18th at 12:30pm

Mr. Ashlock:
1) The bond election is tomorrow, May 9th
2) Went over some board training opportunities
3) Discussed some summer maintenance
4) Discussed some bus safety issues

**14. Proposed Executive Session to discuss:**

**A. Resignations 25 S Sect. 307 (B) (6 & 7)**

**B. Employment of substitute teacher(s) 25 Sect. 307 (B) (1)**

**C. Employment of non-certified staff 25 S Sect. 307 (B) (1)**

**D. Employment of certified staff 25 S Sect. 307 (B) (1)**

**E. In-coming/out-going student transfers (18-307) (B) (7)**

**15. Vote to enter executive session**

Motion to enter executive session at 7:36pm. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**16. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)**

President Ballard acknowledged the Board left executive session at 8:11pm

**17. Executive session minutes compliance announcement**

**A. State and record who was present for executive session**

Present: Ballard, Carroll, Gibson, Andrews, McKeever and Ashlock

**B. State and record that executive session discussion was limited to items listed on executive session agenda**

Discussion was limited to items 14A - 14E.

**C. State and record that no action was taken**

No action was taken.

**18. Discussion / possible action on resignations to date**

Motion to accept the resignation of Daniel Fibus. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| --- | --- |
| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**19. Discussion / possible action on employment of substitute teachers**

Motion to approve employment of Sharon Bargman and Jamie Lawther as substitute teachers. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| --- | --- |
| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**20. Discussion /possible action on employment of non-certified staff**

No action

**21. Discussion /possible action on employment of certified staff**

No action

**22. Review and vote to approve 2023-24 student transfer list**

Motion to approve renewal of listed student transfers. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| --- | --- |
| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**23. Discussion/possible action on rehiring current certified staff**

Motion to approve rehire of certified staff as listed. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| --- | --- |
| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**24. Discussion/possible action on rehiring current support staff**

Motion to approve rehire of support staff listed. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| --- | --- |
| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**25. Motion, discussion, and vote to affirm or not affirm the termination of support employee Claudia Boatwright effective March 20, 2023, Ms. Boatright has been provided notice of her termination and has declined a hearing with the Board of Education.**

Motion to approve termination recommendation for Ms. Boatwright. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**26. New Business**

Motion to approve purchase order encumbrances for 2022-23 as follows: a) General Fund: POs #661 - #666 totaling $56,570.98, b) Building Fund: PO #2123-13 totaling $285,279.84. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

Motion to approve payments for 2023-23 as follows: a) General Fund payments #2372 - 2382 totaling $11,211.80, b) Building Fund payments #15 totaling $142,639.92. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

**27. Vote to Adjourn**

Motion to adjourn at 8:15pm. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Yea    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Jake McKeever:    | Yea    |

Yea: 5, Nay: 0

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President

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Vice President

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Clerk

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Member

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Member