



Cashion Board of Education Regular
Meeting
Monday, January 11, 2021 6:00 PM Central

Administration Office
101 N. Euclid Ave.
Cashion, OK 73016

1. Call to order

Vice President Vandruff called the meeting to order at 6:02pm

2. Establish quorum

Attendance Taken at 6:03 PM.

Steve Andrews: Present

Jessica Ballard: Present

Michelle Miller: Absent

Ryan Suntken: Present

Kyle Vandruff: Present

Also attending Sammy Jackson, 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 Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

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

B. Vote to approve the minutes from the regular meeting of December 14th 2020.

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 2020-2021

Motion to approve purchase order encumbrances as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

i. General Fund: P.O. #344-362 and P.O. #50123-50132 and increase #22 by \$25,000.00, #65 by \$1,000.00, and #299 by \$18,000.00 totaling \$78,384.90

B. Vote to approve payments for 2020-2021

Motion to approve payments as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

i. General Fund payment numbers 897-1184 totaling \$684,886.62

ii. Child Nutrition Fund payments 64-76 totaling \$16,832.42

C. Approve lease purchase request #10 in the amount of \$583,530.51.

Motion to approve lease purchase request as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea

Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

D. Approve barn lease purchase request form # 3 in the amount of \$184,923.41

Motion to approve barn lease purchase payment as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

E. Discussion/possible action on the following transfers of funds

Motion to approve transfers as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

i. Transfer \$600.00 from activity Acct #979 (concession) to activity fund #811 (wrestling) for working football concession.

ii. Transfer \$600.00 from activity Acct #979 (concession) to activity fund #904 (cheer) for working football concession.

F. Discussion / possible action on creation of new activity account specialty misc. account # 982.

Motion to approve activity account as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

G. Discussion of bond construction.

H. Discussion / possible action on TLE qualitative evaluation waiver and assurances.

Motion to approve waiver as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

5. 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. Employment of superintendent 25 OS Sect.307 (B) (1)

F. Incoming / outgoing student transfers (18-307) (B) (7)

6. Vote to enter executive session

Motion to enter executive at 6:39pm. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

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

Vice President Vandruff acknowledged that the Board of Education left executive session at 7:34pm

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Vandruff, Suntken, Ballard, Andrews and Jackson

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

Discussion was limited to items 5A - 5F

C. State and record that no action was taken

No action was taken

9. Discussion / possible action on resignations to date

No Action

10. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Jamie West as substitute teacher. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to hire Teresa Cavillo as teacher aide. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

12. Discussion /possible action on employment of certified staff

No Action

13. Discussion / possible action on employment of superintendent.

Motion to re-employ Sammy Jackson as superintendent and extend contract one year, through the 2023-2024 school year. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

14. Discussion / possible action on incoming / outgoing student transfers.

Motion to deny transfer #261800. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

15. New Business

Motion to approve general fund payments #1185 - 1196 in the amount of \$16,904.77. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve lease/purchase request #11 in the amount of \$12,350.00. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

16. Vote to Adjourn

Motion to adjourn at 7:39pm. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member