



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

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

1. Call to order

President Miller called the meeting to order at 6:00pm

2. Establish quorum

Attendance Taken at 6:00 PM.

Steve Andrews: Present
Jessica Ballard: Present
Chris Gibson: Present
Michelle Miller: Present
Ryan Suntken: Present

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 Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: 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 September 13th 2021.

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 2021-2022.

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

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

i. General Fund: P.O. #234-283 and P.O. #50111-50122 and increase #29 by \$5,000.00 and totaling \$143,540.97

ii. Building Fund P.O. #28-30 totaling \$51,294

iii. Child Nutrition Fund PO #14 and increase PO #3 by \$1,000.00 totaling \$1,113.73

B. Vote to approve payments for 2021-2022.

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

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

i. General Fund payment numbers 353-560 totaling \$622,419.81

ii. Building Fund payment 22-26 totaling \$20,329.11

iii. Child Nutrition Fund payments 19-35 totaling \$30,736.69

C. Approve lease purchase request form #20 in the amount of \$115,962.39

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

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

D. Approve barn lease purchase request form #13 in the amount of \$67,036.86

Motion to approve request as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

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

Motion to approve the transfer of funds as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

i. Transfer \$2500.00 from activity account #801 (football) to general fund to pay E Robinson for coaching football.

ii. Transfer \$54.00 from activity account 3904 (cheer) to activity fund #921 (ffa) for 18 balloon bouquets.

F. Discussion / possible action on Title 1 Schoolwide Plan, Gifted and Talented and CDAP Plan.

Motion to approve Title I Schoolwide plan, Gifted and Talented and CDAP plan as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea

Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

G. Discussion / possible action on FY 2021 working school expenditure budget.

Motion to approve working school expenditure budget as presented. This motion, made by Chris Gibson and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

H. Discussion / possible action on the following policies: BBB, CHC, EEG, EEG-E, EIED, EK-R1, FE, FEF, FEH, FFACDAA, FMAAA, FMAAA-E, FMAAA-E2

Motion to approve policies as presented except policy FE. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

I. Discussion / possible action on a Board of Education Primary Election shall be held on February 8, 2022, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 5, 2022, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast

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

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

J. Discussion / possible action on closing split precincts with less than 100 registered voters for the annual school board election.

Motion to close precincts 420102, 420303. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

K. Discussion / possible action to change date of December meeting.

Motion to change December board meeting date from Dec. 13th to Dec. 15th at 6pm.

This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

L. Discussion fuel purchase options.

M. Discussion of bond progress.

5. Principal Reports

Mrs. Moore:

- 1) enrollment is 308 Pre-k - 4th
- 2) continuing the running club
- 3) PT conferences have been via phone
- 4) 8 teachers were chosen for LETRs training
- 5) I-station is working better than Imagine Learning

Mrs. Fields:

- 1) enrollment is 211 5th - 8th
- 2) sports teams and organizations are doing well and growing in numbers
- 3) MS schedule is working well for special ed teachers
- 4) Looking at possibilities for spring field trips

Mr. Schenk:

- 1) enrollment is 207 9th - 12th
- 2) Francis Tuttle enrollment is 18
- 3) Chad Cargill did ACT Prep Sept 24th

- 4) The ACT, PSAT and Pre-ACT have been given to our students
- 5) PT Conferences are being done virtually
- 6) The new Digital Video Production class has published 3 episodes
- 7) Mrs. Lukasek will certify all the bus drivers in CPR this week
- 8) Went over various accomplishments by teams and organizations

6. 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)

7. Vote to enter executive session

Motion to enter executive session at 7:26pm. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

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

President Miller acknowledged the Board of Education left executive session at 8:09pm

9. Executive session minutes compliance announcement

A. State and record who was present for executive session

Miller, Suntken, Ballard, Andrews, Gibson and Jackson

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

Discussion was limited to items 6A - 6E

C. State and record that no action was taken

No action was taken

10. Discussion / possible action on resignations to date

Motion to approve resignation of Starla Henderson. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

11. Discussion /possible action on employment of certified staff

No Action

12. Discussion / possible action on incoming / out-going student transfers

No Action

13. Discussion possible action on employment of substitute teachers.

No action

14. Discussion possible action on Cashion Public Schools stipends

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

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

15. Discussion / possible action to increase the amount of reimbursement for unused sick leave upon retirement.

Motion to approve increasing reimbursement for unused sick leave upon retirement to \$100 per day. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

16. Discussion / possible action on increase of substitute pay.

No action

17. Discussion possible action on employment of non- certified staff.

Motion to approve hiring Mary Gray as paraprofessional, Courtney Belt as paraprofessional and Kynsi Cochran as driver and a sub. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

18. New Business

Motion to approve general fund payments #561-562 in the amount of \$2,876.56. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

19. Vote to Adjourn

Motion to adjourn at 8:21pm. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member