



Conference Room Cashion Middle School
101 N. Euclid Ave.
Cashion, OK 73016

Cashion Board of Education Regular
Meeting
Monday, November 11, 2019 6:00 PM Central

1. Call to order

President Miller called the meeting to order at 6:00 p.m.

2. Establish quorum

Attendance Taken at 6:00 PM.

Steve Andrews: Absent

Jessica Ballard: Present

Michelle Miller: Present

Ryan Suntken: Present

Kyle Vandruff: Present

Also Attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, minutes clerk.

3. Discussion / possible action on cash funds presentation by Carl Storm and Leah Harman of Community State Bank.

Motion to move forward with cash fund proposal. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

4. 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 Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

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 October 14 , 2019 and special meeting of October 10th 2019.

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.

5. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2019-2020

Motion to approve encumbrances as presented. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

i. General Fund: P.O. #349-391 and P.O. #50112 and increase #78 by \$342.56, and #164 by \$368.51 totaling \$43,574.55

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

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

Steve Andrews: Absent
Jessica Ballard: Yea

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

i. Transfer \$500.00 from activity account #801 (football) to general fund to pay Brian Archer for JH football coaching.

C. Discussion / possible action on sanctioning of booster /parent clubs for Cashion Public Schools.

Motion to sanction PTO and Band. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

D. Discussion / possible action on distribution of Gideon Bibles.

No action was taken on this item.

E. Discussion / possible action on approval of 2019-2020 employee / teacher contracts.

Motion to approve contracts as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

F. Discussion / possible action on college remediation report.

Motion to approve report as presented. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

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

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

G. Discussion / possible action on drop-out report.

Motion to approve drop-out report reflecting zero drop-outs. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

H. Discussion / possible action to approve math and science courses offered at Francis Tuttle.

Motion to approve Francis Tuttle math and science courses as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

I. Discussion possible action on 2020 board meeting dates.

Motion to approve 2020 board meeting dates as presented. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

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

J. Discussion of 2019 bond.

6. Discussion / possible action on resignations to date

No action was taken on this item.

7. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Teresa Calvillo and Robert Medley as substitute teachers. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve employment of Debi McHone as night custodian, Destiny George as substitute custodian and Tiffany Butler as substitute cook. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion /possible action on employment of certified staff

No action was taken on this item.

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

No action was taken on this item.

11. New Business

Mr. Schenk presented current enrollment for Francis Tuttle.

A motion to approve general fund purchase order encumbrances #392-395 in the amount of \$3,793.98. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

A motion to approve payments: General Fund: #657-846 totaling \$511,860.82, Building Fund: #14-15 totaling \$54,409.99 and Child Nutrition Fund: #29-38 totaling \$25,214.80. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve activity request for Lead Like Me. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

12. Vote to Adjourn

Motion to adjourn at 7:09 p.m. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member