



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

Cashion Board of Education Regular
Meeting
Monday, December 14, 2020 6:00 PM Central

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
Michelle Miller: Present
Ryan Suntken: Present
Kyle Vandruff: 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 as presented. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: 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 November 9th, 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: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

i. General Fund: P.O. #311-342 and P.O. #50122 and increase #17 by \$2,000.00, #24 by \$5,000.00, #25 by \$3,000.00, #44 by \$5,000.00, and #72 by \$1,000.00 totaling \$34,006.78

ii. Building Fund P.O. #7 totaling \$628.56

iii. Bond Fund 31 PO #2 totaling \$12,480.86

B. Vote to approve payments for 2020-2021

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

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

i. General Fund payments 695-893 totaling \$533,387.78

ii. Building Fund payment 7 totaling \$628.56

iii. Child Nutrition Fund payments 50-63 totaling \$17,656.93

iv. Bond Fund #31 payment 2 totaling \$12,480.86

C. Vote to approve payments 2019-2020.

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

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

i. 2019 Bond Fund # 39 payment 19 totaling \$68,041.58

D. Approve lease purchase request form #8 in the amount of \$23,498.53

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

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

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

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

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

i. Transfer \$500.00 from activity account #906 (yearbook) to activity account #923 (gen misc) donation from Herff-Jones.

ii. Transfer \$1500.00 from activity account #801 (football) to general fund to pay S Wilson for assistant football coach.

F. Discussion of bond projects.

G. Discussion / possible action on 2021 board meeting dates.

Motion to approve board meeting dates for 2021. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

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

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

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

5. Discussion / possible action on resignations to date

No Action

6. Discussion / possible action on employment of substitute teachers

Motion to approve subs as presented. Lexi Maroney, Hunter Archer, Sarah Heaton, Wilfredo Flores and Pamela Mork. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

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

No Action

8. Discussion /possible action on employment of certified staff

No Action

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

No Action

10. New Business

Motion to approve general fund PO #343 in the amount of \$9,450.00. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

Motion to approve general fund payments #894 - 896 in the amount of \$9,891.03. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

Motion to approve 2019-2020 building fund payment #46 in the amount of \$10,725.00. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

Motion to approve lease purchase request #9 in the amount of \$1,125,587.60. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

Motion to approve employee attendance stipend in the amount of \$1,000.00. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

11. Vote to Adjourn

Motion to adjourn at 6:49pm. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member