



Cashion Board of Education Regular  
Meeting  
Monday, December 9, 2019 6:00 PM Central

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

**1. Call to order**

President Miller called the meeting to order at 6:04p.m.

**2. Establish quorum**

Attendance Taken at 6:04 PM.

Steve Andrews: Present  
Jessica Ballard: Present  
Michelle Miller: Present  
Ryan Suntken: Present  
Kyle Vandruff: Absent

**3. Presentation from Edward Jones Financial Adviser Dustin Damery**

This presentation was moved to the January meeting.

**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 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: Absent  
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 November 11th, 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 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: Absent  
Yea: 4, Nay: 0, Absent: 1

**i. General Fund: P.O. #396-427 and P.O. #50113-50116 and increase #11 by \$10,000.00, #38 by \$300.00, #101 by \$232.00, #313 by \$360.00, #328 by \$405.00 and #330 by \$335.00 totaling \$55,201.76**

**ii. Building Fund P.O. #16 totaling \$12,500.00**

**iii. Child Nutrition Fund: P.O. #50003-50004 totaling \$701.76**

**iv. 2018-2019 Bond Fund #38: P.O.# 1-2 totaling \$687,854.65**

**B. Vote to approve payments for 2019-2020**

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: Yea  
Ryan Suntken: Yea  
Kyle Vandruff: Absent

Yea: 4, Nay: 0, Absent: 1

**i. General Fund payments 847-1132 totaling \$679,024.08**

**ii. Building Fund payment 16 totaling \$12,500.00**

**iii. Child Nutrition Fund payments 39-50 totaling \$20,902.21**

**iv. 2019 Bond Fund #38 payments 1-2 totaling \$687,854.65**

**C. Vote to approve payments 2018-2019.**

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: Yea

Ryan Suntken: Yea

Kyle Vandruff: Absent

Yea: 4, Nay: 0, Absent: 1

**i. General Fund payment 2147 totaling \$116,000.00**

**D. 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: Absent

Yea: 4, Nay: 0, Absent: 1

**i. Transfer \$50.00 from activity account #923 (gen misc) to general fund to pay A. Smith for academic team regional tournament judge.**

**ii. Transfer \$300.00 from activity account #801 (football) to general fund to pay football gate workers.**

**iii. Transfer from activity account #979 (concession) \$1000.00 to activity account #802 (boys Basketball, \$1000.00 to activity account #808 (girls basketball), and \$600.00 to activity account #806 (fast pitch softball) for concession profit.**

**iv. Transfer \$500.00 from activity account #801 (football) to general fund to pay C. Cochran for concession management.**

**E. Discussion / possible action on creating middle school activity account (980).**

Motion to approve opening of middle school activity account (980). 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: Absent  
Yea: 4, Nay: 0, Absent: 1

**F. Principal reports**

Mr. Schenk presented the Principal's Report.

- a) Current enrollment: Elem 319, MS 131, HS 185
- b) Discussed the Imagine Learning program
- c) Shared current events and activities

**G. Discussion / possible action on policies EHBDBA, EMG, FDC-R1, FFACDA, DABB, EHBH, EIA-R4, EKBA, FFG, CHC, FDC - R1, FDC - R2 and CHCB.**

Motion to approve policies 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: Absent  
Yea: 4, Nay: 0, Absent: 1

**H. Discussion OLAP plan**

**I. Discussion of bond projects.**

**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 Tracy Leone as substitute teacher. 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: Absent

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve employment of Tiffany Butler as full time cafeteria worker. 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: Absent

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**

Motion to approve general fund purchase order encumbrances #428-431 in the amount of \$589.00. 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: Absent

Yea: 4, Nay: 0, Absent: 1

Motion to approve general fund payments #1133-1139 in the amount of \$6,034.32. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

Motion to approve out of state trip for administration to Imagine Learning Forum. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

**12. Vote to Adjourn**

Motion to adjourn at 7:06p.m. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

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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