



Cashion Board of Education Special
Meeting
Wednesday, February 17, 2021 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 6:00pm

2. Establish quorum

Attendance Taken at 6:00 PM.

Steve Andrews: Absent

Jessica Ballard: Present

Michelle Miller: Present

Ryan Suntken: Absent

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 Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

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

B. Vote to approve the minutes from the regular meeting of January 11, 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 2020-2021

Motion to approve purchase orders 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: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #363-408 and P.O. #50133 totaling \$56,206.16

ii. Building Fund P.O. #8-13 totaling \$16,909.64

B. Vote to approve payments for 2020-2021

Motion to approve payments as presented and include correction to general fund payments #1197-1400 totaling \$567,510.72. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 1197-1381 totaling \$567,037.92

ii. Building Fund payments 8-10 totaling \$9,952.29

iii. Child Nutrition Fund payments 77-90 totaling \$21,539.11

C. Approve lease purchase request form # 12 in the amount of \$1,179,435.02

Motion to approve lease purchase payment 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: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

D. Approve barn lease purchase request form #4 in the amount of \$100,062.65

Motion to approve lease payment 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: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

E. Discussion of school bond

F. Principals report

None

G. Discussion / possible action on 2021-2022 school calendar.

Motion to approve calendar 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: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

H. Discussion / possible action on the following policies: BBH, BE-R, BFA, BJ, BKBB, BKBC, FNF, FNF-R, GBA, GBA-R, GKA, GKAA, GKA-E, DHAC, DOCB, DOCA

Motion to approve policies 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: Absent

Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

I. Discussion / possible action to approve contract with SEES / OKTLE for evaluation service 2021-2022 school year.

Motion to approve contact with OKTLE / SEES for 2020-2021 school year. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

J. Discussion / possible action to approve the 2020-2021 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

Motion to approve contract 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: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

K. Discussion / possible action on contract with Municipal Accounting Systems for 2021-2022 school year.

Motion to approve contract 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: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

L. Discussion / possible action on the creation of sick leave sharing account.

Motion to approve the sick leave sharing account. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

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. In-coming/out-going student transfers (18-307) (B) (7)

F. Evaluation / Employment of elementary, middle school, and high school principals.

6. Vote to enter executive session

Motion to enter executive session at 6:43pm. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

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

President Miller acknowledged that the BOE left executive session at 7:06pm

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Miller, Vandruff, Ballard 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 Tatum Robertson, Hannah Kidd and Whitney Henning as substitute teachers. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

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

No action

12. Discussion /possible action on employment of certified staff

No action

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

No action

14. Discussion / possible action on employment of elementary, middle school, and high school principals.

Ryan Schenk, High School Principal

Julie Moore, Elementary Principal

Trisha Fields, Middle School Principal

Totsy Manning, Dean of Students

Motion to approve principals for 2021-2022 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: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

15. New Business

None

16. Vote to Adjourn

Motion to adjourn at 7:07pm. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member