



Cashion Board of Education Regular Meeting
Monday, May 11, 2020 6:00 PM Central

Cashion Cafeteria
101 N. Euclid Ave.
Cashion, OK 73016

1. Call to order

President Miller called the meeting to order at 6:07pm

2. Establish quorum

Attendance Taken at 6:07 PM.

Steve Andrews: Present
Jessica Ballard: Present
Michelle Miller: Present
Ryan Suntken: Absent
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. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Absent
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 April 13th 2020 and special board meeting April 29th 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

4. Items for Board Action:

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

Motion to approve purchase orders 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: Absent
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

i. General Fund: P.O. #573-587 and increase #41 by \$2,000.00, #548 by \$2,217.82, totaling \$51,695.36

ii. Building Fund P.O. #25-28 and increase #23 by \$215.82 totaling \$129,796.99

iii. 2019 Bond Fund #39: P.O. #11-18 totaling \$734,051.03

B. Vote to approve payments for 2019-2020

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

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

i. General Fund payment numbers 1877-2016 totaling \$468,623.78

ii. Building Fund payments 23-28 totaling \$63,587.45

iii. 2019 Bond Fund #39 payments 8-10 totaling \$506,916.35

iv. Child Nutrition Fund payments 103-113 totaling \$9,615.74

C. Vote to approve lease purchase request form #1 in amount of \$557,710.00

Motion to approve purchase request 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: Absent
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

D. Vote to approve the following transfer of funds

Motion to approve transfer of funds. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

i. Transfer \$150.00 from account #923 to account #921 (FFA) for awards

E. Discussion possible action on 4th of July fireworks display.

Motion to approve the firework display 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: Absent
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

F. Discussion possible action on Cashion Procurement plan.

Motion to approve procurement plan 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: Absent
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

G. Discussion possible action on temporary appropriations for 2020-2021.

Motion to approve temporary appropriations. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

H. Discussion possible action on class contracts with Francis Tuttle for 2020-2021 school year.

Motion to approve contracts with Francis Tuttle 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: Absent
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

I. Discussion possible action to renew contracts and memberships with the following: 1)OSSBA, 2),Angel, Johnston, and Blasingame.

Motion to approve membership and contracts 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: Absent
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

J. Discussion possible action on continuation of lunch program for summer months.

Motion to approve summer feeding program 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: Absent
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

K. Discussion of Cashion Public Schools Graduation 2020.

L. Principal Reports

Schenk -

Discussed the Distance Learning: pros and cons

Teacher of the Year will be announced tomorrow

The AP Calc and AP Lit tests are this week

All State: Kaitin Taylor and Jacob Woody; Academic All State: Alex Nabavi and Kaden LaFortune

Prom is scheduled for June 2nd

Graduation is scheduled for June 3rd at the Bricktown Ball Park

Moore -

During Distance Learning teachers tried to communicate with students as much as possible including guest readers and giving out Student of the Month

Our teachers went above and beyond what was asked of them during this time

Teacher Appreciation Week: the parade and food truck was wonderful

This is Social Studies adoption year and a textbook has been chosen

Cashion received the Beacon Award from Imagine Learning

Discussed elementary staffing - all teachers are coming back

Online enrollment will come out next week

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)

6. Vote to enter executive session

A motion to enter executive session at 7:54pm. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

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

President Miller acknowledged that the Board left executive session at 8:40pm

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Miller, Vandruff, Ballard, Andrews 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 to 5E

C. State and record that no action was taken

No action was taken

9. Discussion / possible action on resignations to date

Motion to accept resignation of Kristy McKeever. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

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

10. Discussion / possible action on employment of substitute teachers

No action was taken on this item

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

Motion to approve 2020-2021 non certified staff 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: Absent
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

12. Discussion /possible action on employment of certified staff

Motion to approve 2020-2021 certified staff as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

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

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

Motion to approve open transfers 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: Absent
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

14. New Business

Motion to approve general fund PO encumbrances #588 - 590 and increase PO #28 by \$1,000.00 for a total of \$6,650.00. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve general fund payments #2017 - 2020 for a total of \$4,308.98. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

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

Yea: 4, Nay: 0, Absent: 1

15. Vote to Adjourn

Motion to adjourn at 8:51pm. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member