



Cashion Board of Education Regular Meeting
Monday, June 14, 2021 6:00 PM Central

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

1. Call to order

President Miller called the meeting to order at 6:48pm

2. Establish quorum

Attendance Taken at 6:48 PM.

Steve Andrews: Absent
Jessica Ballard: Present
Chris Gibson: Present
Michelle Miller: Present
Ryan Suntken: Absent

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 Chris Gibson and seconded by Michelle Miller, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Absent
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 May 10th 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 Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #509-540 and 50143-50144 and increase #6 by \$400.00, #8 by \$606.94, #58 by \$600.00, and #60 by \$3,000.00 totaling \$65,090.81

ii. Building Fund P.O. #25-33 totaling \$164,633.45

B. Vote to approve payments for 2020-2021

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

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 2019-2338 totaling \$678,494.04

ii. Building Fund payments 23-28 totaling \$58,540.70

iii. Child Nutrition Fund payments 133-145 totaling \$14,764.81

iv. 2019 Bond Fund #39 payments 7 totaling \$3,202.00

C. Vote to approve payments for 2019-2020

Motion to approve pmt. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

i. 2019 Bond Fund #39 21 totaling \$2,266.19

D. Vote to approve lease purchase request # 16 in the amount of \$672,244.35

Motion to approve lease purchase request as presented. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

E. Vote to approve barn lease purchase request form #8 in the amount of \$90,362.60

Motion to approve request as presented. This motion, made by Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve the transfer of funds as presented. This motion, made by Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

i. Transfer \$400.00 from activity account #927 (elem misc) to activity account #975 (all sport) for elementary team fees / cats and carts golf tournament.

ii. Transfer \$1254.80 from activity fund #802 (boys basketball) to general fund to pay J Hardaway / elementary basketball camp

iii. Transfer \$1254.80 from activity account #808 (girls basketball) to general fund to pay A Taylor elementary basketball camp

G. Discussion / possible action on the following contracts; 1) Oklahoma School Assurance Group, 2) Ed Pack six month surveillance, 3) Mercy Hospital Kingfisher Inc., 4) The Physicians Group, LLC.

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

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

H. Discussion / possible action on contract for property / casualty, liability, fleet, boiler, crime, terrorism, and inland marine insurance for the 2021-2022 school year.

Motion to approve insurance as presented. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

I. Discussion of bond projects.

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

Enter Executive Session at 7:20pm. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

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 Board left executive session at 7:46 pm

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Miller, Ballard, Gibson 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 - 5E

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

No action

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

Motion to deny transfers #267408 and #267409 and to accept transfer #267407. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

14. New Business

Mr. Jackson noted that there was no new business to bring before the Board

15. Vote to Adjourn

Motion to adjourn at 8:02. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member