



Conference Room Cashion Middle School
101 N. Euclid Ave.

Cashion Board of Education Regular
Meeting
Monday, June 8, 2020 6:00 PM Central

1. Call to order

President Miller called the meeting to order at 6:02pm

2. Establish quorum

Attendance Taken at 6:02 PM.

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

Steve Andrews: Yea
Jessica Ballard: Absent
Michelle Miller: Yea
Ryan Suntken: Yea
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 May 11th 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 Ryan Suntken and seconded by Kyle Vandruff, passed.

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

i. General Fund: P.O. #591-613 and increase #8 by \$900.00, and #14 by \$235.00 totaling \$278,145.55

ii. Building Fund P.O. #29-35 totaling \$94,107.40

iii. 2019 Bond Fund #39 P.O. #19-22 totaling \$346,028.12

B. Vote to approve payments for 2019-2020

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

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

i. General Fund payment numbers 2021-2172 totaling \$464,981.38

ii. Building Fund payments 29-31 totaling \$3,309.72

iii. Child Nutrition Fund payments 114-124 totaling \$8,514.44

iv. 2019 Bond Fund #39 payments 11-14 totaling \$346,028.12

C. Vote to approve lease purchase request # 2 in the amount of \$620,015.35

Motion to approve lease purchase request as presented. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

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

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

Motion to approve the transfer of funds as presented. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

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

i. Transfer \$5,300.00 from activity account #964 (CEF donation) to activity account #923 (gen Misc) for payment of graphing calculators.

E. Discussion possible action on the following school policies:1)BBH,2)BB-HR1,3)BBH-R2, 4)BE-R2, 5)CFB, 6)CFBB, 7) DEE, 8) DEER, 9) DEFA, 10) DEF-R1, 11) DEFC

Motion to approve policies as presented. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

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

F. Discussion / possible action on the following contracts; 1) Oklahoma School Assurance Group, 2) Ed Pack six month surveillance,

Motion to approve contracts as presented. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

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

G. Discussion / possible action on school lunch /breakfast prices for 2020-2021

Motion to table. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

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

H. Discussion / possible action on contract for property / casualty, liability, fleet, boiler, crime, terrorism, and inland marine insurance for the 2020-2021 school year.

Motion to approve insurance as presented. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

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

I. Discussion of ag show barn.

J. 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

Motion to enter executive session at 7:01pm. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Yea

Ryan Suntken: Yea

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 7:23pm

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Miller, Vandruff, Suntken, 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 - 5E

C. State and record that no action was taken

No action was taken

9. Discussion / possible action on resignations to date

No action was taken on this item

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 employ Morgan Williams as teacher aid and coach. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

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

12. Discussion /possible action on employment of certified staff

No action was taken on this item

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

Motion to approve student transfers #240902 and #240903. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

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

14. New Business

Motion to approve general fund payments #2173-2179 in the amount of \$4,596.57, building fund payment #32 in the amount of \$381.00 and building bond #39 payment #15 in the amount of \$200.00. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

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

15. Vote to Adjourn

Motion to adjourn at 7:27pm. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member