Cashion Board of Education  
Minutes of the Regular Meeting  
May 13, 2019

1. The Cashion School Board met in **Regular Session** on May 13, 2019, President Miller called the meeting to order at 6:00 p.m.

2. Members present: Miller, Vandruff and Suntken. Members absent: Ballard and Andrews. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

3ABCDEF. A motion to accept the consent agenda, to approve the minutes from the regular meeting of April 8, 2019, to accept the Treasurer’s Reports, to accept the Activity Fund Report, to accept the Child Nutrition Report and to approve the activity requests, fundraiser requests and purpose of expenditure forms was made by Suntken and seconded by Vandruff.  
Vote was as follows:
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 3-0.

4A. A motion to approve purchase order encumbrances for 2018-2019 as follows was made by Vandruff and seconded by Suntken.  
Vote was as follows:
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 3-0.

4B. A motion to approve payments for 2018-2019 as follows was made by Suntken and seconded by Vandruff.  
Vote was as follows:
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 3-0.

4C. A motion to approve the following transfers of funds was made by Vandruff and seconded by Suntken.  
Vote was as follows:
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 3-0.

   i. Transfer $1,485.00 from activity account #802 (boys basketball) to general fund to pay J. Hardaway for elementary camp
ii. Transfer $250.00 from activity account #805 (baseball) to activity account #904 (cheer) for working baseball concession

4D. A motion to approve contract with Kingfisher Hospital (physical therapy) for 2019-2020 was made by Sunken and seconded by Vandruff. Vote was as follows: Miller: aye Vandruff: aye Sunken: aye Motion passed 3-0.

4E. A motion to approve school policies a) DOAC b) DHAA c) DHB D) DHB-E e) FNG f) DOAC_E1 g) DOAC-E2 h) DOAC-E3 was made by Vandruff and seconded by Sunken. Vote was as follows: Miller: aye Vandruff: aye Sunken: aye Motion passed 3-0.

4F. A motion to approve contract for school bus use was made by Vandruff and seconded by Sunken. Vote was as follows: Miller: aye Vandruff: aye Sunken: aye Motion passed 3-0.

4G. Discussion of Francis Tuttle enrollment.

4H. Discussion of future bond proposals

4I. A motion to approve Memorandum of Understanding with Ponca City Public Schools was made by Sunken and seconded by Vandruff. Vote was as follows: Miller: aye Vandruff: aye Sunken: aye

4J. A motion to approve 4th of July fireworks display was made by Sunken and seconded by Vandruff. Vote was as follows: Miller: aye Vandruff: aye Sunken: aye Motion passed 3-0.

4K. A motion to approve Cashion Procurement Plan was made by Sunken and seconded by Vandruff. Vote was as follows: Miller: aye Vandruff: aye Sunken: aye Motion passed 3-0.

4L. A motion to approve contract with SOCS (web-page) for 2019-2020 was made by Sunken and seconded by Vandruff. Vote was as follows: Miller: aye Vandruff: aye Sunken: aye Motion passed 3-0.

4M. A motion to approve summer reading program was made by Vandruff and seconded by Sunken. Vote was as follows: Miller: aye Vandruff: aye Sunken: aye Motion passed 3-0.

4N. A motion to approve contract with Oklahoma School Pictures for 2019-2020 was made by Vandruff and seconded by Sunken.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

4O. A motion to approve contract with Herf Jones for 2020 year book was made by Suntken and seconded by Vandruff. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

4P. A motion to approve temporary appropriations for 2019-2020 was made by Vandruff and seconded by Suntken. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

4Q. No action was taken on item concerning the school calendar

4R. No action was taken on item concerning the school drug testing policy

5. & 6. A motion to convene to Executive Session for the purpose of discussing the following was made by Vandruff and seconded by Suntken at 7:41 p.m. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

Proposed Executive Session to discuss:

A) Resignations

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)

7. President Miller acknowledged that the Cashion Public Schools’ Board of Education left executive session at 8:29 p.m.

8. Executive Session minutes compliance announcement  
a) Present: Miller, Vandruff, Suntken and Jackson.

b) Discussion was limited to agenda items 5A-5E

c) No action was taken

9. No action was taken on item concerning resignations.

10. A motion to approve employment of Stephen Walden as substitute teacher was made by Suntken and seconded by Vandruff. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

11. A motion to approve employment of non-certified staff as presented was made by Suntken and seconded by Vandruff. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

**12.** A motion to approve employment of certified staff as presented was made by Vandruff and seconded by Suntken. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

**13.** A motion to approve incoming open student transfer renewals and #157831, 157832, 158223, 158224 and 158225 was made by Vandruff and seconded by Suntken. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passes 3-0.

A motion to deny incoming student transfer #220294 was made by Vandruff and seconded by Suntken. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passes 3-0.

**14.** New Business

Mr. Jackson noted that there was no New Business to bring before the Board.

**15.** A motion to adjourn was made by Suntken and seconded by Vandruff at 8:32 p.m. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.