Cashion Board of Education Regular
Meeting
Thursday, August 6, 2020 6:00 PM Central

1. Call to order
President Miller called the meeting to order at 6:03pm

2. Establish quorum
Attendance Taken at 6:03 PM.
Steve Andrews: Absent
Jessica Ballard: Present
Michelle Miller: Present
Ryan Suntken: Present
Kyle Vandruff: 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 Jessica Ballard and seconded by Ryan Suntken, passed.
   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: 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 meetings of June 8 2020 and June 25 2020.

C. Vote to approve the treasurer's report

D. Vote to approve the activity fund report

E. Vote to approve child nutrition report.
4. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2020-2021
   Attendance Update Taken at 6:15 PM.
   Kyle Vandruff: Present
   Motion to approve purchase order encumbrances. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Yea
   Yea: 4, Nay: 0, Absent: 1

   i. General Fund: P.O. #1-166 and P.O. #50000-50024 totaling $1,547,406.35

   ii. Building Fund P.O. #1-3 totaling $52,470.37

   iii. Child Nutrition Fund: P.O. #1-11 and 50000-50001 totaling $181,146.06

B. Vote to approve payments for 2020-2021
   Motion to approve payments as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Yea
   Yea: 4, Nay: 0, Absent: 1

   i. General Fund payment numbers 1-117 totaling $676,449.95

   ii. Building Fund payments 1 totaling $39,970.37

   iii. Child Nutrition Fund payments 1-6 totaling $254.06

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

i. General Fund payments 2426 - 2431 totaling $61,641.87

ii. Building Fund payments 39-42 totaling $72,497.24

iii. 2019 Bond Fund #39 17 totaling $27,000.00

D. Discussion / possible action on lease purchase request form #4 in the amount $1,800,363.58
Motion to approve request as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

E. Discussion/possible action on the following transfers of funds
Motion to approve transfer of funds as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

i. Transfer $11,000.00 from activity account #975 (all sport) into the following accounts with amounts listed. #801 (football) $1,000.00, #802 (boys basketball) $1,000.00, #808 (girls basketball) $1,000.00, #974 (golf) $1,000.00, #806 (fast pitch softball) $1,000.00, #807 (track) $1,000.00, #805 (baseball) $1,000.00, #904 (cheer) $1,000.00, #810 (cross country) $1,000.00, #809 (slow pitch softball) $1,000.00, #811 (wrestling) $1,000.00
F. Discussion / possible action to create a 6th grade Sr 2027 account #981
Motion to approve creation of 6th grade 2027 account. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

G. Discussion / possible action on 2020-2021 activity budgets.
Motion to approve budgets as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

H. Discussion / possible action on contract for career and technology education with Career Tech
Motion to approve contract with Career Tech. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

I. Discussion / possible action on transportation contract with Francis Tuttle for 2020-2021.
Motion to approve transportation contract with Francis Tuttle. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1
J. Discussion / possible action on days to hours school calendar. And approve new school calendar.

Motion to approve days to hours calendar. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

K. Discussion / possible action on 2020-2021 school meal prices.

Motion to approve meal prices for 2020-2021. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

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

L. Discussion / possible action on approval of vendor list year beginning 2020.

Motion to approve 2020 vendor list. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

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

M. Discussion / possible action on district permission for students to provide their own transportation to Francis Tuttle.

Motion to allow students to provide their own transportation to Francis Tuttle with school notification. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews:  Absent
Jessica Ballard:  Yea
Michelle Miller:  Yea
Ryan Suntken:  Yea
Kyle Vandruff:  Yea
Yea: 4, Nay: 0, Absent: 1
N. Discussion / possible action on new policies and policy updates.
    Motion to approve new polices and updates as presented. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.
    Steve Andrews: Absent
    Jessica Ballard: Yea
    Michelle Miller: Yea
    Ryan Suntken: Yea
    Kyle Vandruff: Yea
    Yea: 4, Nay: 0, Absent: 1

O. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2020-2021 fiscal year.
    Motion to approve hire of Stephen L Smith, Corporation as financial consultant. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
    Steve Andrews: Absent
    Jessica Ballard: Yea
    Michelle Miller: Yea
    Ryan Suntken: Yea
    Kyle Vandruff: Yea
    Yea: 4, Nay: 0, Absent: 1

P. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
    Motion to accept action as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
    Steve Andrews: Absent
    Jessica Ballard: Yea
    Michelle Miller: Yea
    Ryan Suntken: Yea
    Kyle Vandruff: Yea
    Yea: 4, Nay: 0, Absent: 1

Q. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $985,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
    Motion to set time, 12:00pm, date, September 2nd, and location for bond sale as presented and discussed. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
    Steve Andrews: Absent
R. Discussion of tax protest of DCP Southern Hills Pipeline, Glass Mountain Pipeline LLC., and Panhandle Eastern Pipeline Company LP.

S. Principal Reports

Moore:
1) Our "Return to Learn Plan" is out
2) Online enrollment is going well
3) Elem enrollment is up 15 students for a total of 340
   Pre-K - 33; K - 58; 1st - 42; 2nd - 42; 3rd - 50; 4th - 53; 5th - 47
4) We have received 2 grants to help us with COVID related issues

Fields:
1) MS enrollment is at 132
2) The old conf room will now be a dedicated special ed resource room
3) Considering staggered release times between classes and assigned seating
4) MS will have a separate lunch from the HS
5) Looking at extending 1st hour

Schenk:
1) Will be having professional development all next week
2) The new security system is installed
3) Will be practicing virtual learning with students in the event we have to switch
4) Masks will be encouraged but not required except on buses and school vehicles
5) HS is going back to a 7 period schedule
6) Enrollment is at 185
7) Holly Drake was named NW District Teacher of the Year

T. Discussion / possible action on daycare for Cashion Public Schools Employees.

Motion to approve Cashion Public Schools Child Care. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

Yea: 4, Nay: 0, Absent: 1
U. Discussion of 2019 bond

V. Discussion / possible action on Cashion Public Schools Covid-19 Return To Learn Plan.

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

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

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 7:25pm. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
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 Cashion Board of Education left executive session at 7:59pm.
8. Executive session minutes compliance announcement

A. State and record who was present for executive session
Present: Miller, Vandruff, Suntken, 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 - 5E

C. State and record that no action was taken
President Miller stated no action was taken

9. Discussion / possible action on resignations to date
Shelbie Hudson
motion to approve resignations as presented. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
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
A motion to approve employment of Debi McHone. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

12. Discussion /possible action on employment of certified staff
Lori Liles - FACS
Kenya Stout - 4th grade
Motion to approve hires as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
13. **Discussion / possible action on incoming / out-going student transfers**
   Motion to approve transfer number 178806. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.
   
   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Yea
   Yea: 4, Nay: 0, Absent: 1

14. **New Business**
   Motion to approve general fund payment numbers 118 - 121 in the amount of $905.54, building fund payment number 2 in the amount of $8,750.00, child nutrition fund payment number 7 in the amount of $409.50 and 2019-2020 building fund payment number 43 in the amount of $343.52. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.
   
   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Yea
   Yea: 4, Nay: 0, Absent: 1

15. **Vote to Adjourn**
   Motion to adjourn at 8:02pm. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.
   
   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Yea
   Yea: 4, Nay: 0, Absent: 1
President

Vice President

Clerk

Member

Member