



Minutes of the Cashion Board of
Education Regular Meeting
Monday, May 12, 2025 6:00 PM Central

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

1. Call to order

President Ballard called the meeting to order at 6:00pm

2. Establish quorum

Attendance Taken at 6:00 PM.

Jessica Ballard: Present

Chris Carroll: Present

Kelly Davis: Present

Chris Gibson: Present

Jake McKeever: Absent

Also attending: Shane Hood, Superintendent and Stephanie White, Minutes Clerk

3. Public to be heard:

Members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on regular meeting agendas that affords citizens the right to address the Board of Education on items PERTAINING TO EDUCATION and/or the OPERATION OF THE SCHOOL DISTRICT. The item will appear prior to any business being conducted by the board of education. A resident wishing to address the Board of Education must fill out a form before the meeting and submit it to the Board Clerk by NOON (12:00 p.m.) on the day of the board meeting. The speaker is to stand and be recognized by the Board President and give his/her full name and address. The speaker will be allowed 2 minutes to address the Board of Education. This item on the agenda will be limited to 30 minutes total. *The Board and administrative staff will not respond to questions or comments at the meeting.* The resident may receive a written response as soon as possible. Questions and complaints relating to employees of the district or any student information **WILL NOT BE PERMITTED AT THIS TIME. Such questions are to be referred to the building Principal and/or Superintendent at another time. Presentation or discussion of matters which are currently under legal review will not be permitted. CPS POLICY BED-R**

There was no public comment at this meeting.

4. Presentation to the board by Mr. Jordan's Creative Writing class.

5. 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 Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

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 on April 14, 2025.

C. Vote to approve the treasurer's report

D. Vote to approve the child nutrition report

E. Vote to approve the activity fund report

6. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2024-2025

Motion to approve encumbrances as presented. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

i. General Fund: P.O. #552-589 and P.O. #50164- #50167 and increase #7 by \$500.00, #20 by \$1,500.00, #24 by \$2,100.00 and #468 by \$350.00 totaling \$30,392.10

B. Vote to approve payments for 2024-2025

Motion to approve payments as presented. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Absent
Yea: 4, Nay: 0, Absent: 1

i. General Fund payment numbers 2275-2732 totaling \$772,839.09

ii. Child Nutrition Fund payments 18-19 totaling \$5,745.00

7. Proposed Executive Session to discuss:

A. Employment of non-certified staff 25 S Sect. 307 (B) (1)

B. Employment of certified staff for Special Education 25 S Sect. 307 (B) (1)

8. Vote to enter executive session

Motion to enter executive session at 6:22pm. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Absent
Yea: 4, Nay: 0, Absent: 1

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

President Ballard acknowledged the Board left executive session at 6:44pm.

10. Executive session minutes compliance announcement

A. State and record who was present for executive session

Board Members Ballard, Carroll, Gibson, Davis and Superintendent Hood were present in the executive session.

B. State and record that executive session discussion was limited to items listed on executive session agenda

The board entered into executive session at 6:22 pm to discuss the reemployment of non-certified staff and reemployment of a special education teacher

C. State and record that no action was taken

No action was taken

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

Motion to approve rehiring of non-certified staff as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

12. Discussion /possible action on employment of certified staff

Motion to rehire Stuart Purintun as Special Education Teacher. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

13. Discussion of the annual school board member financial disclosure form

14. Consideration and vote to elect or not to elect the following as a new member of the board of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes () No () Position No. 12: Mandy Kincannon (OSSBA), School Board Member of Moore Public Schools, to a 2025-2028 term.

Motion to vote yes. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

15. Discussion / possible action on approving the following contracts with Francis Tuttle Technology Center:

1) Project Hope

2) Gateway to Technology

3) Engineering Academy

4) Computer Science Academy

5) Biosciences and Medicine Academy

Motion to approve Francis Tuttle contracts as presented. This motion, made by Kelly Davis and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

16. Discussion / possible action to approve the yearly OSDE audit contract and engagement letter with Bledsoe, Hewett and Gullekson.

Motion to approve audit contract and engagement letter for the 2024-2025 school year with Bledsoe, Hewett and Gullekson. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

17. Discussion / possible action on contracts with Interquest Detection Canines; Quality Choice Testing; Claborn Services LLC; OK TLE; Storm and Hauser; Wonderfully Made Therapy; Shelby Sexton; OSSBA; Vicky Stone; Shannan Frohock; Angel, Johnson and Blasingame; Precision Speech Therapy; Edward Pack; Evaluation Works; Sylogist Ed; Barlow

Motion to approve contracts as presented. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

18. Discussion / possible action on Apptegy media and rooms contract

Motion to approve Apptegy media and rooms contract. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

19. Discussion / possible action to approve the application for temporary appropriations for 2025-2026

The Board took a break at 6:53pm.

The Board reconvened at 7:14pm

Attendance Taken at 7:14pm

Present: Ballard, Carroll, Gibson, Davis, Hood and White

Absent: McKeever

Motion to approve the application for temporary appropriations for 2025-2026. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

20. Discussion / possible action to approve extra duty stipends for 2025-2026 school year.

Motion to approve extra duty stipends for 2025-2026. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

21. Discussion / possible action on 2025-2026 support employee pay scales

Motion to approve 2025-2026 support employee pay scales. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

22. Discussion / possible action to approve 2025-2026 district teacher salary schedule

Motion to approve teacher salary scale for 2025-2026. This motion, made by Kelly Davis and seconded by Chris Carroll, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

23. Discussion / possible action to approve staff attendance stipends

Motion to approve a \$500 staff attendance stipend. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 4, Nay: 0, Absent: 1

24. Superintendents' Report

Mr. Hood

- 1) Mr. Hood gave the Board an update on bond construction projects
- 2) Mr. Hood gave an update on the status of bond and lease funds

25. New Business

Motion to approve the purchase of a single man lift in the amount of \$9,975.00. This motion, made by Kelly Davis and seconded by Chris Carroll, passed.

Jessica Ballard: Yea

Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Absent
Yea: 4, Nay: 0, Absent: 1

26. Vote to Adjourn

Motion to adjourn at 8:00pm. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Absent
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member