



Minutes of the Cashion Board of
Education Regular Meeting
Monday, June 9, 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: Present

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. 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 Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

A. Vote to approve the agenda as part of the minutes

B. Vote to approve the minutes from the regular meeting of May 12, 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

F. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms.

5. 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 Gibson and seconded by Chris Carroll, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

i. General Fund: P.O. #590-602 and P.O. #50168 and increase #24 by \$600, #245 by \$600, totaling \$34,798.13

ii. 2025 Bond Fund #34 P.O. #1 - 3 totaling \$166,142.82

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: Yea

Yea: 5, Nay: 0

i. General Fund payment numbers 2733-3104 totaling \$848,450.19

6. Discussion / possible action on contract with OSIG for property / casualty, liability & fleet insurance for the 2025-2026 school year.

Pat Cheap presented the insurance quote and details of coverage to the Board.

Motion to approve contract with OSIG as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

7. Discussion / possible action on approval of surety bond for treasurer \$100,000.00 and assistant treasurer for \$100,000.00 for 2025-2026.

Motion to approve surety bonds for the treasurer and the assistant treasurer 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: Yea

Yea: 5, Nay: 0

8. Discussion/ Possible Action to approve lease purchase projects

Motion to approve lease purchase projects as presented. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

9. Discussion/ possible action to approve extra curricular budgets

Motion to approve budgets as presented. 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: Yea

Yea: 5, Nay: 0

10. Discussion/ possible action to approve contract with Ross Transportation

Motion to approve contract with Ross Transportation as presented. This motion, made by Jake McKeever and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

11. Discussion / possible action on the yearly transportation contract with Francis Tuttle

Motion to approve transportation contract with Francis Tuttle as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

12. Discussion / possible action on a school picture contract with focused school photography

Motion to approve contract with Focused School Photography. 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: Yea

Yea: 5, Nay: 0

13. Discussion / possible action on a contract for yearbooks with Herff-Jones

Motion to approve contract with Herff-Jones. 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: Yea

Yea: 5, Nay: 0

14. Discussion / possible action on yearly contract for CCOSA district level services program

Motion to approve contract with CCOSA as presented. 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: Yea

Yea: 5, Nay: 0

15. Discussion possible action on a contract with OSAG for workers compensation insurance for the 2025-26 school year

Motion to approve contract with OSAG as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

16. Discussion / possible action to approve updated school policy FNG

Motion to approve update to policy FNG. 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: Yea

Yea: 5, Nay: 0

17. Discussion/ possible action to surplus items

Motion to surplus items as presented. This motion, made by Kelly Davis and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

18. Discussion / possible action on resignations to date

Motion to accept resignation of Audry Ellis. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

19. Superintendents' Report

* Mr. Hood gave the Board an update on the softball field and football field/bleacher projects

* Mr. Hood is gathering information on possibly putting down gravel and constructing a 3 sided building for the buses

20. New Business

None

21. Vote to Adjourn

Motion to adjourn at 7:50pm. This motion, made by Chris Gibson and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member