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| Cashion Board of Education Regular MeetingMonday, December 12, 2022 6:00 PM Central | Conference Room Cashion Middle School101 N. Euclid Ave.Cashion, OK 73016   |

**1. Call to order**

Vice President Carroll called the meeting to order at 6:01pm

**2. Establish quorum**

Attendance Taken at 6:01 PM.

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| Steve Andrews:    | Present    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Present    |
| Chris Gibson:    | Present    |
| Ryan Suntken:    | Present    |

Also attending: Leon Ashlock, Superintendent and Stephanie White, Minutes Clerk

**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 Steve Andrews and seconded by Ryan Suntken, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Ryan Suntken:    | 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 November 14, 2022**

**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.**

**4. Items for Board Action:**

**A. Vote to approve purchase order encumbrances for 2022-2023**

Motion to approve encumbrances as listed. This motion, made by Chris Gibson and seconded by Ryan Suntken, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Ryan Suntken:    | Yea    |

Yea: 4, Nay: 0, Absent: 1

**i. General Fund: P.O. # 384-423 and P.O. # 50146-50148 and increase #1123-241 by $1,225.00, totaling $67,729.22**

**ii. 2022 Bond Fund #33 P.O. #3  totaling $22,270.88**

**B. Vote to approve payments for 2022-2023**

Motion to approve the payments as listed. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Ryan Suntken:    | Yea    |

Yea: 4, Nay: 0, Absent: 1

**i. General Fund payment numbers 839-1179  totaling $857,153.00**

**ii. Building Fund payment 12 totaling $9,477.65**

**iii. Child Nutrition Fund payments 19-22 totaling $17,927.21**

**iv. 2022 Bond Fund #33 payment 3  totaling $22,270.88**

**C. Discussion/possible action on the following transfers of funds:
1. Transfer $300 from activity account # 801 (football) to general fund to pay for
    football gate workers.
2. Close and transfer  $11,000 from activity account # 979 (concession) to the
    following activity accounts: $3,000 - Football (#801), $2,000 - boys basketball
    (#802), $2,000 - girls basketball (#808), $1,000 - track (#807), $1,000 -
    wrestling (#811), $1,000 - softball (#806), $1,000 - baseball (#805)**

Motion to approve the account transfers as listed. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Ryan Suntken:    | Yea    |

Yea: 4, Nay: 0, Absent: 1

**5. Discussion/possible action on declaring the following items surplus:
1. Wilson Ag Trailer-   VIN# 1W17242S8K55553
2. Integrity Ag Trailer - VIN# 129SG242070169291**

Motion to approve declaring listed items as surplus. This motion, made by Chris Gibson and seconded by Ryan Suntken, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Ryan Suntken:    | Yea    |

Yea: 4, Nay: 0, Absent: 1

**6. Principal's Report:  Mr. Schenk - Francis Tuttle enrollment**

**7. Superintendent's report**

Mr. Ashlock:

\*   Jessica Ballard was the only person to file for seat #3
\*   Jake McKeever was the only person to file for seat #5
\*  Last Tuesday evening during the basketball games the concession had a small fire that triggered the sprinkler system. Servpro was able to come out that night to keep the damage to a minimum. The insurance adjustor has been out.
\*  Staff Christmas party is Friday, Dec. 16th

**8. Discussion of possible bond projects.**

**9. 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)**

**10. Vote to enter executive session**

Motion to enter executive session at 6:58pm. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Ryan Suntken:    | Yea    |

Yea: 4, Nay: 0, Absent: 1

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

Vice President Carroll acknowledged that the Cashion Board of Education left executive session at 7:39pm

**12. Executive session minutes compliance announcement**

**A. State and record who was present for executive session**

Present: Carroll, Gibson, Andrews, Suntken and Ashlock

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

Discussion was limited to items 9A - 9D

**C. State and record that no action was taken**

No action was taken

**13. Discussion / possible action on resignations to date**

No action

**14. Discussion / possible action on employment of substitute teachers**

Motion to approve employment of Jayce Fallon, Jessica Carson, Emma Lukasek and Kyleigh Eden as substitute teachers. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Ryan Suntken:    | Yea    |

Yea: 4, Nay: 0, Absent: 1

**15. Discussion /possible action on employment of non-certified staff**

No action

**16. Discussion /possible action on employment of certified staff**

No action

**17. New Business**

Motion to approve general fund payments #1180 - 1185 totaling $125,219.12. This motion, made by Chris Gibson and seconded by Ryan Suntken, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Ryan Suntken:    | Yea    |

Yea: 4, Nay: 0, Absent: 1

**18. Vote to Adjourn**

Motion to adjourn at 7:41pm. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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| Steve Andrews:    | Yea    |
| Jessica Ballard:    | Absent    |
| Chris Carroll:    | Yea    |
| Chris Gibson:    | Yea    |
| Ryan Suntken:    | Yea    |

Yea: 4, Nay: 0, Absent: 1

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President

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Vice President

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Clerk

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Member

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Member