



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, April 8, 2024 at 6:00 PM

As required by section 311 Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District NO. 89, Kingfisher County, Oklahoma, will hold the Cashion Board of Education Regular Meeting on Monday, April 8, 2024 at 6:00 PM, in the Administration Office , 101 N. Euclid Ave., Cashion, OK 73016.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order

2. Establish quorum

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**

4. Discussion / possible action on certifying the results of the school board election from the Kingfisher County Election Board

5. Administer the oath of office and loyalty oath to Kelly Davis

6. Discussion / possible action to elect a president of the board

7. Discussion / possible action to elect a vice-president of the board

8. Discussion / possible action to elect clerk of the board

9. Discussion / possible action to elect deputy clerk of the board

10. Discussion / possible action on hosting the 2024 Boom Fest.

11. Presentation by Teresa Karnes regarding BPA and E-Sports programs
12. Discussion/possible action to reconvene the board meeting at the school auditorium for purposes of touring district facilities
13. Vote to reconvene meeting
14. Discussion of possible renovation projects and tour of district facilities, beginning with the auditorium and concluding back in the administration building
15. Discussion/possible action on approving a bid for renovating the stage in the High School Gym
16. 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. Discussion of superintendent hiring process, review applications and interview candidates
17. Vote to enter executive session
18. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
19. Executive session minutes compliance announcement
 - A. State and record who was present for executive session
 - B. State and record that executive session discussion was limited to items listed on executive session agenda
 - C. State and record that no action was taken
20. Consent Agenda (Consent Agenda may be voted separately at the request of any member of the Board of Education)
 - A. Vote to approve the agenda as part of the minutes
 - B. Vote to approve the minutes from the regular meeting of March 11, 2024
 - C. Vote to approve the minutes from the special meeting of April 3, 2024
 - D. Vote to approve the treasurer's report
 - E. Vote to approve the child nutrition report
 - F. Vote to approve the activity fund report
 - G. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms.
21. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2023-2024
i. General Fund: P.O. #633-674 and increase #72 by \$600.00 and #504 by \$1,500.00 totaling \$118,758.90

B. Vote to approve payments for 2023-2024
i. General Fund payment numbers 2001-2230 totaling \$754,722.72
ii. Child Nutrition Fund payments 18-20 totaling \$16,389.69

C. Discussion/possible action on the following transfer of funds:
\$60.00 - Transfer from activity fund #811 (wrestling) to General Fund to pay T. Karnes for working 3 wrestling gates.

22. Principal's Report

23. Discussion/Possible action on contract with Precision Speech Services for speech language pathology services for the 2024-25 school year.

24. Discussion/Possible action on a contract with Quality Choice Testing LLC for drug testing services for the 2024-25 school year

25. Discussion/possible action on a contract with Vicky Stone for physical therapy services for the 2024-25 school year

26. Discussion/possible action approving lease agreement with Ross Transportation for 5 route buses

27. Discussion / possible action on approving the purchase of a 2023 Ford transit all-wheel drive passenger van with a mobility conversion for special education student transportation from Boeckman Ford

28. Discussion/possible action to set transfer capacity limits for the remainder of the 2023-24 school year

29. Discussion/possible action on setting future special board meeting dates

30. Discussion / possible action on resignations to date

31. Discussion / possible action on employment of substitute teachers

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

33. Discussion /possible action on employment of certified staff

34. New Business

35. Vote to Adjourn

Name of person posting this agenda: _____ Signature _____

Title: _____

Posted this ____ day of _____, 2024, at _____ AM/PM on the entrance to the Cashion Administration building, Cashion Public Schools, 101 North Euclid, Cashion, Oklahoma. Notice of this meeting was filed in the Kingfisher County Clerk's office.