



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Thursday, August 4, 2022 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 Thursday, August 4, 2022 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. Discussion/possible action on appointing a new board member.
4. Administer the oath of office and loyalty oath to new board member.
5. Discussion / possible action to elect a president of the board
6. Discussion/ possible action to elect a vice-president of the board.
7. Discussion/ possible action to elect clerk of the board
8. Discussion / possible action to elect deputy clerk of the board.
9. 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 June 28, 2022.
 - C. Vote to approve the treasurer's report
 - D. Vote to approve the activity fund report
 - E. Vote to approve fundraiser request.
10. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2022-23.
 - i. General Fund: P.O. #1-154 and P.O. #50000- #50027. Totaling \$1,909,390.48.

- ii. Building Fund P.O. #1-2. totaling \$121,500.00
 - iii. Child Nutrition Fund #1-16, Totaling \$215,100.34
- B. Vote to approve payments for 2022-2023.
- i. General Fund payment numbers 1-118. totaling \$805,835.76.
 - ii. Child Nutrition Fund payments 1-2, totaling \$5,354.10.
- C. Vote to approve payments for 2021-2022.
- i. General Fund payment # 2844-2852, Totaling \$28,272.50.
 - ii. Building Fund payment # 72, Totaling \$26,621.00.
11. Discussion/ possible action to create Activity account #984 for Senior 2029 (6th grade)
12. Discussion / possible action on approval of 2022-23 vendor list.
13. Discussion / possible action on days to hours school calendar.
14. Discussion / possible action on enrolling in CCOSA's District Level Services Program .
15. Discussion / possible action on Cashion Public Schools Covid-19 Return To Learn Plan.
16. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2022-2023 fiscal year.
17. 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.
18. 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 **\$1,995,000** Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
19. Discussion/Vote to approve discontinuing agreement with the State/Federal Child nutrition commodity program, and begin local funding of Child Nutrition program.
20. Discussion/possible action to approve meal prices for the 2022-23 school year.
21. Discussion/ possible action to approve the local wellness policy.
22. Discussion/ possible action to approve Child Nutrition procurement plan.
23. Discussion/ Possible action to approve the following contracts:
- 1: Brad Stone Photography.
 - 2: Claborn Services LLC-E-rate.
 - 3: Oklahoma Department of Career and Technology Education.
24. Discussion/ Possible action on district permission for students to provide their own transportation to Francis Tuttle.
25. Principal Reports
26. Superintendent Report

27. 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)

28. Vote to enter executive session

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

30. 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

31. Discussion / possible action on resignations to date

32. Discussion / possible action on employment of substitute teachers

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

34. Discussion /possible action on employment of certified staff

35. Discussion/ possible action on Activity budgets for the 2022-23 school year.

36. Discussion/possible action to approve support staff salary schedule.

37. Discussion / possible action on incoming / out-going student transfers

38. New Business

39. Vote to Adjourn