



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, June 13, 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 Monday, June 13, 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. 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 May 9th 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 2021-2022
 - i. General Fund: P.O. #606-623 and 50147-50149 and increase #21 by \$717.00, #22 by \$3,500.00, and #38 by \$7,889.77, totaling \$26,074.39
 - ii. Building Fund P.O. #56-59 totaling \$67,862.66
 - iii. Child Nutrition Fund : Increase PO#7 by \$5,851.75 totaling \$5,851.75
 - iv. Bond Fund #39: PO# 1 totaling \$2,266.19
 - B. Vote to approve payments for 2021-2022

- i. General Fund payment numbers 2228-2552 totaling \$753,271.06
 - ii. Building Fund payments 63-69 totaling \$106,664.22
 - iii. Child Nutrition Fund payments 152-167 totaling \$18,579.36
 - iv. Bond Fund #39: #1 totaling \$2,266.19
- C. Discussion/possible action on the following transfers of funds
- i. Transfer \$131.00 from activity account #927 (elem misc) to activity account #921 (ffa) for plant sales.
 - ii. Transfer \$1,008.28 from activity fund #808 (girls basketball) to general fund to pay A Taylor/ elementary basketball camp
 - iii. Transfer \$100.00 from activity account #979 (concession) to activity account #955 (pto) for working concession
 - iv. Transfer \$800.00 from activity account #979 (concession) to activity account #966(spec ed) for working concession
- D. Discussion / possible action on the following contracts; 1) Oklahoma School Assurance Group, 2) Ed Pack six month surveillance
- E. Discussion / possible action on contract for property / casualty, liability, fleet, boiler, crime, terrorism, and inland marine insurance for the 2022-2023 school year.
- F. Discussion / possible action on contract with OSSBA for facility planning services.
- G. Discussion of bond projects.
5. 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)
6. Vote to enter executive session
7. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
8. 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

9. Discussion / possible action on resignations to date
10. Discussion / possible action on employment of substitute teachers
11. Discussion /possible action on employment of non-certified staff
12. Discussion /possible action on employment of certified staff
13. Discussion / possible action on incoming / out-going student transfers
14. Discussion / possible action on certified stipends, new teacher incentives, and contracts.
15. New Business
16. Vote to Adjourn

Name of Person posting this notice: _____ Signature: _____

Title: _____

Posted this ____ day of _____, 2022, at ____ AM/PM on the entrance of Cashion Administration Offices, Cashion Public Schools, 101 North Euclid, Cashion, Oklahoma. Notice of this meeting was filed in the Kingfisher County Clerk's office.