



**Cashion Public Schools**  
**Cashion Board of Education Regular Meeting**  
**Administration Office , 101 N. Euclid Ave., Cashion, OK 73016**  
**Monday, January 10, 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, January 10, 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 December 15th 2021, December 20th 2021 special meeting, December 22nd 2021 special meeting.
  - 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. #379 - 400 and P.O. #50139 and increase #66 by \$1,500.00 totaling \$49,814.71
    - ii. Building Fund P.O. # 41 - 42 totaling \$15,136.30
  - B. Vote to approve payments for 2021-2022
    - i. General Fund payment numbers 1116 - 1322 totaling \$999,881.15

- ii. Building Fund payment numbers 40 -42 totaling \$19,879.70
- iii. Child Nutrition Fund payments 69 - 83 totaling \$17,707.17
- C. Discussion of district calendar.
- D. Discussion of bond construction.
- 5. Discussion / possible action on resignations to date
- 6. Discussion / possible action on employment of substitute teachers
- 7. Discussion /possible action on employment of non-certified staff
- 8. Discussion /possible action on employment of certified staff
- 9. New Business
- 10. Proposed Executive Session to discuss:
  - A. Employment of superintendent 25 OS Sect.307 (B) (1)  
Interview superintendent candidates.
- 11. Vote to enter executive session
- 12. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
- 13. 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
- 14. Discussion / possible action on employment of superintendent for 2022-2023 school year.
- 15. Vote to Adjourn

Name of Person posting this notice: \_\_\_\_\_ Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Posted this \_\_\_\_ day of \_\_\_\_\_, 2022, 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.