



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, October 11, 2021 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, October 11, 2021 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 September 13th 2021.
 - 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. #234-283 and P.O. #50111-50122 and increase #29 by \$5,000.00 and totaling \$143,540.97
 - ii. Building Fund P.O. #28-30 totaling \$51,294
 - iii. Child Nutrition Fund PO #14 and increase PO #3 by \$1,000.00 totaling \$1,113.73
 - B. Vote to approve payments for 2021-2022.
 - i. General Fund payment numbers 353-560 totaling \$622,419.81

- ii. Building Fund payment 22-26 totaling \$20,329.11
 - iii. Child Nutrition Fund payments 19-35 totaling \$30,736.69
 - C. Approve lease purchase request form #20 in the amount of \$115,962.39
 - D. Approve barn lease purchase request form #13 in the amount of \$67,036.86
 - E. Discussion/possible action on the following transfers of funds
 - i. Transfer \$2500.00 from activity account #801 (football) to general fund to pay E Robinson for coaching football.
 - ii. Transfer \$54.00 from activity account 3904 (cheer) to activity fund #921 (ffa) for 18 balloon bouquets.
 - F. Discussion / possible action on Title 1 Schoolwide Plan, Gifted and Talented and CDAP Plan.
 - G. Discussion / possible action on FY 2021 working school expenditure budget.
 - H. Discussion / possible action on the following policies: CBB, CBBA, CBBB, CLB, COB, COB-P, COB-R, DAAC, DAAC-E, DBD, DEE-R, DE-R1, DMB, DMB-R1, DPAO, EHBC-R4, EHBE, FD, FDAHA, FD-P, GJBA.
 - I. Discussion / possible action on a Board of Education Primary Election shall be held on February 8, 2022, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 5, 2022, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast
 - J. Discussion / possible action on closing split precincts with less than 100 registered voters for the annual school board election.
 - K. Discussion / possible action to change date of December meeting.
 - L. Discussion fuel purchase options.
 - M. Discussion of bond progress.
5. Principal Reports
6. 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)
7. Vote to enter executive session

8. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
9. 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
10. Discussion / possible action on resignations to date
11. Discussion /possible action on employment of certified staff
12. Discussion / possible action on incoming / out-going student transfers
13. Discussion possible action on employment of substitute teachers.
14. Discussion possible action on Cashion Public Schools stipends
15. Discussion / possible action to increase the amount of reimbursement for unused sick leave upon retirement.
16. Discussion / possible action on increase of substitute pay.
17. Discussion possible action on employment of non- certified staff.
18. New Business
19. Vote to Adjourn

Name of Person posting this notice: _____ Signature: _____

Title: _____

Posted this ____ day of _____, 2021, 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.