



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Wednesday, December 15, 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 Wednesday, December 15, 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. Discussion of bond projects.
4. 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 November 8th, 2021 and special board meeting Dec 8th 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.
5. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2021-2022
 - i. General Fund: P.O. #325-378 and P.O. #50130 - 50138 and increase #279 by \$468.43, #50106 by \$13,062.53, and #50107 by \$7,286.20 totaling \$103,832.38
 - ii. Building Fund P.O. #38 -39 totaling \$19,150.00
 - iii. Child Nutrition Fund PO# 15 totaling \$25,000.00

- iv. 2021 Bond Fund PO #3 totaling \$22,261.76
- B. Vote to approve payments for 2021-2022
 - i. General Fund payments 774 - 1111 totaling \$807,188.09
 - ii. Building Fund payment 34 - 38 totaling \$32,226.08
 - iii. Child Nutrition Fund payments 53 - 68 totaling \$31,868.05
 - iv. 2021 Bond Fund payment 3 totaling \$22,261.76
- C. Approve lease purchase request form #22 in the amount of \$238,855.98
- D. Approve barn lease purchase request form #15 in the amount of \$75,943.47
- E. Discussion/possible action on the following transfers of funds
 - i. Transfer \$850.00 from activity account #912 (bpa) to activity account #970 (angel tree) for donation.
- F. Discussion / possible action on 2021 board meeting dates.
- G. Discussion / possible action on sanctioning of booster /parent clubs for Cashion Public Schools.
- H. Discussion / possible action on Return to Learn Plan (again 5th time).
- I. Discussion / possible action on the following policies: FE
- 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 substitute teachers

12. Discussion /possible action on employment of non-certified staff
13. Discussion /possible action on employment of certified staff
14. Discussion / possible action on incoming / out-going student transfers
15. New Business
16. Proposed Executive Session to discuss:
 - A. Employment of superintendent 25 OS Sect.307 (B) (1)
Interview superintendent 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. Discussion / possible action on employment of superintendent for 2022-2023 school year.
21. 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.