



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, March 7, 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, March 7, 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 2021 audit from Bledsoe, Hewett, and Gullekson.
4. Discussion / possible action on bond projects.
5. 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 February 14th 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.
6. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2021-2022
 - i. General Fund: P.O. #454 - 494 & 50142 - 50144 and increase #6 by \$1,000.00, #24 by \$3,000.00, #43 by \$300.00, and #281 by \$2,000.00, totaling \$60,619.72
 - ii. Building Fund P.O. 52 - 53 and increase PO # 16 by 692.28 totaling \$4,787.28
 - B. Vote to approve payments for 2021-2022

- i. General Fund payment numbers 1559 - 1757 totaling \$597,531.00
 - ii. Building Fund payments 51-54 totaling \$8,805.00
 - iii. Child Nutrition Fund payments 100 - 118 totaling \$21,343.49
- C. Vote to approve payments for 2020-2021
 - i. Building Fund payments 45 totaling \$21,485.33
- D. Discussion / possible action on the following contracts:
 - 1) Barlow 2) Quality Choice Drug Testing 3) Municipal Accounting Systems
- E. Discussion / possible action on college remediation report.
- F. Vote to convene a public hearing on Child Internet Protection Act.
- G. Discussion / possible action on facility dedications.
- H. Discussion of insurance appraisal .
7. 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)
8. Vote to enter executive session
9. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
10. 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
11. Discussion / possible action on resignations to date
12. Discussion / possible action on employment of substitute teachers
13. Discussion /possible action on employment of non-certified staff
14. Discussion /possible action on employment of certified staff
15. Discussion / possible action on incoming / out-going student transfers
16. New Business

17. 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.