



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office, 101 N. Euclid Ave., Cashion, OK 73016
Monday, June 9, 2025 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 9, 2025 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. Public to be heard:

Members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on regular meeting agendas that affords citizens the right to address the Board of Education on items PERTAINING TO EDUCATION and/or the OPERATION OF THE SCHOOL DISTRICT. The item will appear prior to any business being conducted by the board of education. A resident wishing to address the Board of Education must fill out a form before the meeting and submit it to the Board Clerk by NOON (12:00 p.m.) on the day of the board meeting. The speaker is to stand and be recognized by the Board President and give his/her full name and address. The speaker will be allowed 2 minutes to address the Board of Education. This item on the agenda will be limited to 30 minutes total. *The Board and administrative staff will not respond to questions or comments at the meeting.* The resident may receive a written response as soon as possible. Questions and complaints relating to employees of the district or any student information **WILL NOT BE PERMITTED AT THIS TIME.** Such questions are to be referred to the building Principal and/or Superintendent at another time. Presentation or discussion of matters which are currently under legal review will not be permitted. CPS POLICY BED-R

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 May 12, 2025
- 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 2024-2025

i. General Fund: P.O. #590-602 and P.O. #50168 and increase #24 by \$600, #245 by \$600, totaling \$34,798.13

ii. 2025 Bond Fund #34 P.O. #1 - 3 totaling \$166,142.82

B. Vote to approve payments for 2024-2025

i. General Fund payment numbers 2733-3104 totaling \$848,450.19

6. Discussion / possible action on contract with OSIG for property / casualty, liability & fleet insurance for the 2025-2026 school year.

7. Discussion / possible action on approval of surety bond for treasurer \$100,000.00 and assistant treasurer for \$100,000.00 for 2025-2026.

8. Discussion/ Possible Action to approve lease purchase projects

9. Discussion/ possible action to approve extra-curricular budgets

10. Discussion/ possible action to approve contract with Ross Transportation

11. Discussion / possible action on the yearly transportation contract with Francis Tuttle

12. Discussion / possible action on a school picture contract with focused school photography

13. Discussion / possible action on a contract for yearbooks with Herff-Jones

14. Discussion / possible action on yearly contract for CCOSA district level services program

15. Discussion possible action on a contract with OSAG for workers compensation insurance for the 2025-26 school year

16. Discussion / possible action to approve updated school policy FNG

17. Discussion/ possible action to surplus items

18. Discussion / possible action on resignations to date

19. Superintendents' Report

20. New Business

21. Vote to Adjourn

Name of person posting this agenda: Stephanie White Signature: Stephanie White

Title: Business Mgr

Posted this 5th day of June, 2025 at 11:30 AM/PM on the entrance to the Cashion Administration Building, Cashion Public Schools, 101 N Euclid, Cashion, Oklahoma. Notice of this meeting was filed in the Kingfisher County Clerk office.