

Cashion Public Schools Cashion Board of Education Regular Meeting Administration Office, 101 N. Euclid Ave., Cashion, OK 73016 Monday, May 12, 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, May 12, 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. Presentation to the board by Mr. Jordan's Creative Writing class.
- 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 on April 14, 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
- 6. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2024-2025
 - i. General Fund: P.O. #552-589 and P.O. #50164- #50167 and increase #7 by \$500.00, #20 by \$1,500.00, #24 by \$2,100.00 and #468 by \$350.00 totaling \$30,392.10
 - B. Vote to approve payments for 2024-2025
 - i. General Fund payment numbers 2275-2732 totaling \$772,839.09
 - ii. Child Nutrition Fund payments 18-19 totaling \$5,745.00
- 7. Proposed Executive Session to discuss:
 - A. Employment of non-certified staff 25 S Sect. 307 (B) (1)
 - B. Employment of certified staff for Special Education 25 S Sect. 307 (B) (1)
- 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 employment of rehiring non-certified staff
- 12. Discussion /possible action on employment of certified staff
- 13. Discussion of the annual school board member financial disclosure form
- 14. Consideration and vote to elect or not to elect the following as a new member of the board of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
- Yes () No () Position No. 12: Mandy Kincannon (OSSBA), School Board Member of Moore Public Schools, to a 2025-2028 term.
- 15. Discussion / possible action on approving the following contracts with Francis Tuttle Technology Center:
- 1) Project Hope
- 2) Gateway to Technology
- 3) Engineering Academy

- 4) Computer Science Academy
- 5) Biosciences and Medicine Academy
- 16. Discussion / possible action to approve the yearly OSDE audit contract and engagement letter with Bledsoe, Hewett and Gullekson.
- 17. Discussion / possible action on contracts with Interquest Detection Canines; Quality Choice Testing; Claborn Services LLC; OK TLE; Storm and Hauser; Wonderfully Made Therapy; Shelby Sexton; OSSBA; Vicky Stone; Shannan Frohock; Angel, Johnson and Blasingame; Precision Speech Therapy; Edward Pack; Evaluation Works; Sylogist Ed; Barlow
- 18. Discussion / possible action on Apptegy media and rooms contract
- 19. Discussion / possible action to approve the application for temporary appropriations for 2025-2026
- 20. Discussion / possible action to approve extra duty stipends for 2025-2026 school year.
- 21. Discussion / possible action on 2025-2026 support employee pay scales
- 22. Discussion / possible action to approve 2025-2026 district teacher salary schedule
- 23. Discussion / possible action to approve staff attendance stipends

this meeting was filed in the Kingfisher County Clerk office.

- 24. Superintendents' Report
- 25. New Business
- 26. Vote to Adjourn

Name of person posting this agenda: Shane Hood Signature:
Title: Superintendent
Posted this 9 day of May, 2025 at 9:30 AM/PM on the entrance to the Cashion Administration Building, Cashion Public Schools, 101 N Euclid, Cashion, Oklahoma. Notice of