



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, September 12, 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, September 12, 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. Administer the oath of office and loyalty oath to Ryan Suntken, BOE seat #5.
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 August 4, 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.
5. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2022-2023.
 - i. General Fund: P.O. # 155-278 and P.O. #50000-50133 and increase PO # 1123-32 by \$2,000, totaling \$6,774,152.03
 - ii. Building Fund P.O. # 3-8 totaling \$137,385.15
 - B. Vote to approve payments for 2022-2023.
 - i. General Fund payment numbers 125 - 365 totaling \$861,849.81

- ii. Building Fund payments 1 - 8 totaling \$214,573.11
- iii. Child Nutrition Fund payments 3 - 9 totaling \$26,474.93
- C. Vote to approve payments for 2021-2022.
 - i. General Fund PO# 2853 Totaling \$3,510.64
- D. Vote to approve the following transfer of funds.
 - i. Transfer \$3,940 From activity account #975 (all sports) to General Fund to pay summer pride coaches.
- 6. Discussion / possible action on 2022-2023 Estimate of Needs.
- 7. Discussion / possible action on the following policy revisions: GKF,EGG,EGG-E,EMG.
- 8. Presentation of Remediation report and drop out report.
- 9. Discussion/Possible action on the following overnight and out of state trips: (1) HS Baseball-Broken Bow-March 13-15 2023. (2) National FFA Convention - Indianapolis, October 25-30 2022.
- 10. Discussion/possible action on quote for Bathroom renovations.
- 11. Discussion/possible action on quote for flooring project near gym entrance.
- 12. Discussion/possible action on quote for concrete work.
- 13. Discussion of the OSSBA demographic study findings and OSSBA Facility planning report.
- 14. Discussion / possible action on resignations to date
- 15. Discussion / possible action on employment of substitute teachers
- 16. Discussion /possible action on employment of non-certified staff
- 17. Discussion /possible action on employment of certified staff
- 18. New Business
- 19. Vote to Adjourn

Name of person posting this agenda: _____ 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 Clerks office.