



Cashion Board of Education Special Meeting
Monday, April 15, 2024 3:30 PM Central

Administration Office
101 N. Euclid Ave.
Cashion, OK 73016

1. Call to order

President Ballard called the meeting to order at 3:30pm.

2. Establish quorum

Attendance Taken at 3:30 PM.

Jessica Ballard: Present

Chris Carroll: Present

Kelly Davis: Present

Chris Gibson: Present

Jake McKeever: Present

Also attending: Stephanie White, Minutes Clerk.

3. Proposed executive session pursuant to 25 O.S. § 307(B)(1) to discuss candidates for the position of district superintendent and terms of employment contract.

4. Vote to enter executive session

Motion to enter executive session at 3:32pm. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

5. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)

President Ballard acknowledged that the Board of Education left executive session at 4:31pm

6. Executive session minutes compliance announcement

A. State and record who was present for executive session

Ballard, Carroll, Gibson, McKeever and Davis

B. State and record that executive session discussion was limited to items listed on executive session agenda

Discussion was limited to item 3A

C. State and record that no action was taken

No action was taken

7. Discussion and possible action to hire a superintendent

Motion to hire Shane Hood as superintendent. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

8. Vote to Adjourn

Motion to adjourn at 4:33pm. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member