



Conference Room Cashion Middle School
101 N. Euclid Ave.
Cashion, OK 73016

Minutes of the Cashion Board of
Education Regular Meeting
Monday, August 12, 2024 6:00 PM Central

1. Call to order

President Ballard called the meeting to order at 6:00pm.

2. Establish quorum

Attendance Taken at 6:00 PM.

Jessica Ballard: Present

Chris Carroll: Present

Kelly Davis: Present

Chris Gibson: Present

Jake McKeever: Present

Also attending: Shane Hood, Superintendent and Stephanie White, Minutes Clerk.

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

Ryan Spilman addressed the Board concerning the proposed school calendar change.

4. Consent Agenda (Consent Agenda may be voted separately at the request of any member of the Board of Education)

Motion to approve Consent Agenda. 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

A. Vote to approve the agenda as part of the minutes

B. Vote to approve the minutes from the regular meeting of June 26, 2024 and Special Meeting of July 22, 2024.

C. Vote to approve the treasurer's report for June and July

D. Vote to approve the activity fund report for June and July

E. 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 2024-25

Motion to approve encumbrances as listed. 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

i. General Fund: P.O. #1-184 and P.O. #50000- #50029 totaling \$3,354,944.06

ii. Building Fund P.O. #1-2 totaling \$273,081.11

iii. Child Nutrition Fund: increase P.O. #1-8 totaling \$123,195.00

B. Vote to approve payments for 2024-25

Motion to approve payments as listed. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

i. General Fund payment numbers 1-124 totaling \$855,305.44

ii. Child Nutrition Fund payments 1-2 totaling \$695.00

C. Vote to approve payments for 2023-24

Motion to approve payments as listed. 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

i. General Fund payment numbers 3213-3229 totaling \$15,350.57

6. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2024-2025 fiscal year.

Motion to approve hire of Stephen L Smith, Corporation as financial consultant. This motion, made by Jake McKeever 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

7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any

and all documents pertaining to setting the maturities, date, time and place of the bond sale.

No action

8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,935,000 Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

Motion to set time, 12pm, date, Sept. 6, 2024 and location, Administrative Office, for bond sale as presented and discussed. 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

9. Discussion / possible action on 2024-2025 Estimate of Needs.

Motion to approve the Estimate of Needs for 2024-2025. 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

10. Discussion/ possible action to create Activity account #987 for Senior 2031 (6th grade)

Motion to create activity account #987. 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

11. Discussion/possible action to approve meal prices for the 2024-2025 school year.

Motion to approve raising meal prices by 10 cents. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

12. Discussion and possible action on updated policy DHAC and EIED

Motion to approve updated Policy DHAC and Policy EIED. This motion, made by Jake McKeever 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

13. Discussion/possible action on allocating state alternative education funds to Francis Tuttle-Project Hope.

Motion to approve the contract allocating alternative education funds to Project Hope. 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

14. Discussion/ Possible action to approve the following contract: Oklahoma Department of Career and Technology Education.

Motion to approve contract with Oklahoma Department of Career & Technology Education. 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

15. Discussion/ Possible action on district permission for students to provide their own transportation to Francis Tuttle.

Motion to approve students providing their own transportation to Francis Tuttle. This motion, made by Jake McKeever 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

16. Discussion / Possible action on approving Google Classroom and Google Mail as district approved communication tools.

Motion to approve Google Classroom and Google Mail as acceptable district communication tools. 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

17. Discussion/ possible action to approve the local wellness policy.

Motion to approve policy as presented. 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

18. Discussion/ possible action on activity budgets for the 2024-25 school year.

Motion to approve activity budgets for the 2024-2025 school year. This motion, made by Jake McKeever and seconded by Chris Carroll, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

19. Discussion of calendar options and possible action on 2024-2025 school calendar.

Motion to move fall break to Oct 18th & 21st, the professional day to Oct 22nd, and parent/teacher conference dates to Oct 10th and 15th. This motion, made by Chris Gibson and seconded by Jessica Ballard, failed.

Jessica Ballard: Yea

Chris Carroll: Nay

Kelly Davis: Nay

Chris Gibson: Yea

Jake McKeever: Nay

Yea: 2, Nay: 3

20. Principals Report

Blosser:

Current enrollment as of today is at 313 elementary students

Fields:

Current enrollment as of today is at 210 MS students

Schenk:

Current enrollment as of today is at 213 HS students

Tomorrow (8/13/24) Meet the Teacher/Schedule pickup is 4:30pm to 6:30pm

Sr class parent meeting will be at 6:30pm

21. Discussion of future bond project

22. Superintendents Report

Mr. Hood presented a recent history of gross production revenue.

23. Discussion / possible action on approving a purchase real estate in accordance with state law located at 221 N 2nd Street in the amount of \$150,000 plus closing costs.

Motion to approve purchase of the property at 221 N 2nd St in the amount of \$150,000 plus closing costs. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Jessica Ballard: Nay

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 1

24. Discussion / possible action on resignations to date

Motion to approve resignation of Brenda Turner, Gladola Briney and Ashley Pendley for 2024-25. This motion, made by Chris Gibson 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

25. Discussion /possible action on employment of non-certified staff

Motion to hire Erik Robinson, adjunct (Oklahoma History, Government, Current Issues, Geography, Athletics), Jackie Beller- (Adjunct- Elementary Education), Sarah Jolliff (adjunct Chemistry, Physics, Physical Science), Erin Harp (adjunct High School and Middle School Facts, Leadership). This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

26. New Business

None

27. Vote to convene a public hearing on Child Internet Protection Act.

- 1) a blocker/filter system must be in use (we use Shelterbelt and Go Guardian)
- 2) there must be an internet user safety policy with a discipline clause
- 3) there must be an annual notice of public hearing

Motion to adjourn regular school board meeting and convene child internet protection hearing at 8:22pm. This motion, made by Chris Gibson 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

Motion to adjourn child internet protection hearing at 8:25pm. 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