



Cashion Board of Education Regular
Meeting
Monday, January 10, 2022 6:00 PM Central

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

1. Call to order

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

2. Establish quorum

Attendance Taken at 6:00 PM.

Steve Andrews: Present
Jessica Ballard: Present
Chris Gibson: Present
Michelle Miller: Present
Ryan Suntken: Present

3. 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 Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: 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 December 15th 2021, December 20th 2021 special meeting, December 22nd 2021 special meeting.

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.

4. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2021-2022

Motion to approve purchase order encumbrances as presented. This motion, made by Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

i. General Fund: P.O. #379 - 400 and P.O. #50139 and increase #66 by \$1,500.00 totaling \$49,814.71

ii. Building Fund P.O. # 41 - 42 totaling \$15,136.30

B. Vote to approve payments for 2021-2022

Motion to approve payments as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

i. General Fund payment numbers 1116 - 1322 totaling \$999,881.15

ii. Building Fund payment numbers 40 -42 totaling \$19,879.70

iii. Child Nutrition Fund payments 69 - 83 totaling \$17,707.17

C. Discussion of district calendar.

D. Discussion of bond construction.

5. Discussion / possible action on resignations to date

No action

6. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Emily West and Danielle Morales as substitute teachers. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

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

No action

8. Discussion /possible action on employment of certified staff

No action

9. New Business

Motion to approve general fund payments #1323 - 1330 in the amount of \$5,589.38. This motion, made by Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

10. Proposed Executive Session to discuss:

A. Employment of superintendent 25 OS Sect.307 (B) (1)

Interview superintendent candidates.

11. Vote to enter executive session

Motion to enter executive session at 6:32pm. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Yea: 5, Nay: 0

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

President Miller acknowledged that the Board left executive session at 8:20pm.

13. Executive session minutes compliance announcement

A. State and record who was present for executive session

Miller, Suntken, Ballard, Andrews and Gibson.

White entered executive session after the interviews.

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

Discussion was limited to item 10A.

C. State and record that no action was taken

No action was taken.

14. Discussion / possible action on employment of superintendent for 2022-2023 school year.

Motion to employ Leon Ashlock as superintendent. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Abstain (With Conflict)
Yea: 4, Nay: 0, Abstain (With Conflict): 1

15. Vote to enter executive session

Motion to re-enter executive session at 8:25pm. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: Yea

Yea: 5, Nay: 0

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

President Miller acknowledged that the Board left executive session at 8:41pm

17. Executive session minutes compliance announcement

A. State and record who was present for executive session

Miller, Suntken, Ballard, Andrews and Gibson

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

Discussion was limited to item 10A

C. State and record that no action was taken

No action was taken.

18. Vote to Adjourn

Motion to adjourn at 8:49pm. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member