



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

Cashion Board of Education Regular
Meeting
Monday, January 13, 2020 6:00 PM Central

1. Call to order

President Miller called the meeting to order at 6:02pm

2. Establish quorum

Attendance Taken at 6:03 PM.

Steve Andrews: Absent

Jessica Ballard: Present

Michelle Miller: Present

Ryan Suntken: Absent

Kyle Vandruff: Present

Also Attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal and Stephanie White, minutes clerk.

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 Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

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

B. Vote to approve the minutes from the regular meeting of December 9th 2019.

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 2019-2020

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

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #431-456 and P.O. #50117-50123 and increase #226 by \$\$449.95, totaling \$22,190.08

ii. 2019 Bond Fund #39 PO # 1 totaling \$23,431.04

B. Vote to approve payments for 2019-2020

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

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 1139-1324 totaling \$520,180.22

ii. Child Nutrition Fund payments 51-63 totaling \$20,584.45

iii. 2019 Bond Fund # 39 1 totaling \$23,431.04

C. Discussion/possible action on the following transfers of funds

Motion to approve only the transfer of \$100.00 (item 4Cii) as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. Transfer \$1,500.00 from activity Acct #808 (girls basketball) to general fund to pay Carrie Ballard asst girls basketball.

ii. Transfer \$100.00 from activity acct #975 (all sport) to activity fund #811 (wrestling) for starting money.

D. Discussion / possible action on 2020-2021 school calendar.

Motion to approve calendar as presented. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

E. Discussion of bond construction.

5. Proposed Executive Session to discuss:

A. Resignations 25 S Sect. 307 (B) (6 & 7)

B. Employment of substitute teacher(s) 25 Sect. 307 (B) (1)

C. Employment of non-certified staff 25 S Sect. 307 (B) (1)

D. Employment of certified staff 25 S Sect. 307 (B) (1)

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

6. Vote to enter executive session

Motion to enter executive session at 6:28pm. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

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

Attendance Update Taken at 6:35 PM.

Ryan Suntken: Present

President Miller acknowledged that Cashion Board of Education left executive session at 7:15pm.

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Miller, Vandruff, Ballard, Suntken and Jackson

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

Discussion was limited to items 5A - 5E.

C. State and record that no action was taken

President Miller stated there was no action taken

9. Discussion / possible action on resignations to date

Motion to accept Cindy Bailey resignation. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

10. Discussion / possible action on employment of substitute teachers

No action was taken on this item

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

Motion to hire Melissa Wano as an aide. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

12. Discussion /possible action on employment of certified staff

Motion to hire Jerry Casey as 5th grade teacher. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

13. Discussion / possible action on employment of superintendent.

Motion to re-employ superintendent and extend contract one year. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

14. New Business

Motion to approve purchase order encumbrances #457 - 462 in the amount of \$2,238.90. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve general fund payments #1325 - 1332 in the amount of \$10,077.78. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

15. Vote to Adjourn

Motion to adjourn at 7:25pm. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member