



Cashion Board of Education Regular
Meeting
Monday, October 14, 2019 6:00 PM Central

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

1. Call to order

President Miller called the meeting to order at 6:01pm

2. Establish quorum

Attendance Taken at 6:01 PM.

Steve Andrews: Present
Jessica Ballard: Present
Michelle Miller: Present
Ryan Suntken: Absent
Kyle Vandruff: 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 Kyle Vandruff and seconded by Jessica Ballard, passed.

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

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

B. Vote to approve the minutes from the regular meeting of September 9th 2019, special meeting September 17th 2019, and special meeting October 10th 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 PO encumbrances as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

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

i. General Fund: P.O. #275-348 and P.O. #50099-50111 and increase #165 by \$1,930.93, #166 by \$917.44, #167 by \$3,352.92, # 191 by \$443.76 and #245 by \$390.41 totaling \$106,891.53

ii. Building Fund P.O. #14-15 totaling \$8,150.59

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

i. General Fund payment numbers 445-652 totaling \$546,705.67

ii. Building Fund payment 13 totaling \$1,719.59

iii. Child Nutrition Fund payments 15-28 totaling \$26,426.14

C. Vote to approve payments for 2018-2019

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

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

i. General fund payment 2146 totaling \$1,529.05

ii. Building Fund payment 321 totaling \$49,100.00

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

Motion to approve the transfer of funds as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

i. Transfer \$5000.00 from activity account #801 (football) to general fund to pay C Cochran \$1,500.00, E Robinson \$1,500.00, and DL Robinson \$2,000.00 for coaching football.

ii. Transfer \$3,000.00 from activity account #921 (AG) to general fund for sale of tourcemate.

E. Discussion / possible action on ACE Remediation Plan for 2019-2020 school year.

Motion to approve ACE Remediation Plan for 2019-2020. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

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

F. Discussion / possible action on Cashion Public Schools selecting and administering the ACT to all Juniors.

Motion to approve ACT as state test. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

G. Discussion / possible action on Local Wellness Plan

Motion to approve Local Wellness Plan for 2019-2020. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

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

H. Discussion / possible action on FY 2020 working school expenditure budget.

Motion to approve working school expenditure budget for FY 2020. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

I. Discussion / possible action on a Board of Education Primary Election shall be held on February 11, 2020, only if three or more candidates file for the Board of Education

position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast

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

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

J. Discussion / possible action on closing split precincts with less than 100 registered voters for the annual school board election.

Motion to close precincts 420102, 420303, 370103, 090504, and 370102. This motion, made by Steve Andrews and seconded by Kyle Vandruff, passed.

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

K. Discussion / possible action on proposal to manage cash ballance funds.

No action was taken on this item

L. Discussion possible action on hiring lay coach for the 2019-2020 school year.

Motion to approve hiring Tanner Allen as lay coach for 2019-2020 school year. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

M. Discussion / possible action on allowing the distribution of Gideon bibles to 5th grade.

Motion to table this agenda item. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

N. Discussion of bond progress.

5. Discussion / possible action on resignations to date

No action was taken on this item

6. Discussion /possible action on employment of certified staff

No action was taken on this item

7. Discussion / possible action on incoming / out-going student transfers

No action was taken on this item

8. Discussion possible action on employment of substitute teachers.

Motion to hire Reagan Chamberlain, David Tyson, Destiny George, Aaron Richards, Lori Higdon and Kaylee Stephenson as substitute teachers. This motion, made by Steve Andrews and seconded by Kyle Vandruff, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion possible action on employment of non- certified staff.

No action was taken on this item

10. Principal Reports

Mr. Schenk and Mrs. Moore gave the Board an overview of resent school activities, various teacher trainings and upcoming events.

11. New Business

Motion to approve PO encumbrances #349-353 in the amount of \$14,738.50. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

Motion to approve payment numbers 653 - 656 in the amount of \$13,269.50. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

12. Vote to Adjourn

Motion to adjourn at 7:22pm. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

President

Vice President

Clerk

Member

Member