



Cashion Board of Education Regular
Meeting
Monday, November 8, 2021 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: Absent
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 Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Ryan Suntken: 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 October 11, 2021.

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

Attendance Update Taken at 6:07 PM.

Steve Andrews: Present

Motion to approve encumbrances 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: P.O. #284-324 and P.O. #50123 - 50129 and increase #36 by \$1,000.00, totaling \$88,683.90

ii. Building Fund 31-37 and increase P.O. #28 totaling \$1,743.40 totaling \$66,001.48

iii. Child Nutrition P.O. # 50004 totaling \$15.46

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 : 563 - 768 totaling \$588,523.50

ii. Building Fund: 27 - 31 totaling \$58,224.00

iii. Child Nutrition: 36-52 totaling \$28,147.50

iv. 2020 Bond Fund 1 totaling \$640,714.45

v. 2021 Bond Fund 1-2 totaling \$1,171,557.90

C. Vote to approve payments 2020-2021

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 : 2617 totaling \$655.20

D. Approve lease purchase request form #21 in the amount of \$297,264.04

Motion to approve lease purchase request 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

E. Approve Barn lease purchase form #14 in the amount of \$16,684.92

Motion to approve show barn lease request as presented. 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

F. Discussion / possible action on college remediation report.

Motion to approve report as presented. 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

G. Discussion / possible action on drop-out report.

Motion to approve drop-out report 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

H. Discussion of Ag grounds beautification

I. Discussion on new transfer policy.

J. Discussion of bond projects.

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. In-coming/out-going student transfers (18-307) (B) (7)

F. Discussion of the employment of teacher James Archer and in connection therewith a possible Resignation Agreement with Mr. Archer, where disclosure of this information would violate confidentiality requirements of state or federal law, as authorized by Okla. Stat. tit. 25, § 307(B)(1) & (7).

G. Vote to enter executive session

Motion to enter executive session at 6:50pm. 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

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

President Miller acknowledged the Board of Education left executive session at 7:25pm

7. Executive session minutes compliance announcement

A. State and record who was present for executive session

Miller, Suntken, Ballard, Andrews, Gibson 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 - 5F

C. State and record that no action was taken

No action was taken

8. Discussion / possible action to approve the District entering into a Resignation Agreement with teacher James Archer and authorizing the Board President to execute the Resignation Agreement on behalf of the School District.

Motion to approve resignation as presented. 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

9. Discussion / possible action on contract changes for 2021-2022 school year

Motion to approve changes as presented. This motion, made by Steve Andrews 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

10. Discussion / possible action on resignations to date

Motion to approve resignation of Sammy Jackson as superintendent. 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

11. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Sayward Jacobs as substitute teacher. 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. Discussion /possible action on employment of non-certified staff

Motion to approve employment of Brianna Luper as 2nd grade para and Camila Sample as Art/Gifted aide. 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

13. Discussion /possible action on employment of certified staff

No Action

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

Motion to approve student transfer #201052. 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

15. Discussion / possible action on substitute teacher pay.

Motion to approve \$70/day for non-certified substitute and \$80/day for certified substitute. 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

16. New Business

Motion to approve general fund payments #769 - 773 in the amount of \$3,244.14. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 5, Nay: 0

Motion to approve building fund payments #32 - 33 in the amount of \$28,410.00. 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

17. Vote to Adjourn

Motion to adjourn at 7:31pm. 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