



Cashion Board of Education Regular
Meeting
Monday, November 9, 2020 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 6:02pm

2. Establish quorum

Attendance Taken at 6:02 PM.

Steve Andrews: Present

Jessica Ballard: Absent

Michelle Miller: Present

Ryan Suntken: Absent

Kyle Vandruff: Present

Ryan Suntken and Jessica Ballard attended the meeting via Zoom. Also attending via Zoom was Sammy Jackson, Superintendent 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 Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

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 October 12 , 2020.

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 2020-2021

Motion to approve encumbrances as presented. This motion, made by Kyle Vandruff and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #300-310 and P.O. #50117 - 50121 and increase #22 by \$10,000.00, and #59 by \$1,650.00 totaling \$47,492.18

ii. Building Fund P.O. #6 totaling \$1,100.00

iii. Bond Fund 31 P.O.# 1 totaling \$331,804.69

iv. Bond Fund 36 P.O.# 1 totaling \$143,373.74

v. Bond Fund 37 P.O. # 1 totaling \$162,457.35

vi. Bond Fund 38 P.O.# 1 totaling \$172,145.35

vii. 2019 Bond Fund #39 P.O.# 6-7 totaling \$7,375.00

B. Vote to approve payments for 2020-2021

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

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund : 519-694 totaling \$625,830.33

ii. Building Fund: 6 totaling \$1,000.00

iii. Child Nutrition: 36-49 totaling \$22,057.29

iv. Bond Fund 1 totaling \$331,804.69

v. Bond Fund 36 1 totaling \$143,373.74

vi. Bond Fund 37 1 totaling \$162,457.35

vii. Bond Fund 38 1 totaling \$172,145.35

viii. 2019 Bond Fund #39 5 totaling \$4,875.00

C. Vote to approve payments 2019-2020

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

Steve Andrews: Yea
Jessica Ballard: Absent
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

i. 2019 Bond Fund #39 18 totaling \$94,,396.10

D. Approve lease purchase request form #7 in the amount of \$1,442,630.23

Motion to approve lease purchase request #7. This motion, made by Steve Andrews and seconded by Kyle Vandruff, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

E. Approve Barn lease purchase form #2 in the amount of \$628.56

Motion to approve Barn lease purchase request #2. This motion, made by Kyle Vandruff and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

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

Motion to approve transfers as presented. This motion, made by Kyle Vandruff and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

i. Transfer \$500.00 from activity account #801 (football) to general fund to pay Brian Archer for JH football

G. Discussion / possible action on approval of 2020-2021 employee / teacher contracts.

Motion to approve contracts as presented. This motion, made by Kyle Vandruff and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

H. Discussion / possible action on college remediation report.

Motion to approve report as presented. This motion, made by Kyle Vandruff and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Michelle Miller: Yea
Ryan Suntken: Absent

Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

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

Motion to approve drop-out report as presented. This motion, made by Steve Andrews and seconded by Kyle Vandruff, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

J. Discussion / possible action to approve math and science courses offered at Francis Tuttle.

Motion to approve Francis Tuttle math and science courses as presented. This motion, made by Kyle Vandruff and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

K. Discussion of 2019 bond.

5. Discussion / possible action on resignations to date

No Action

6. Discussion / possible action on employment of substitute teachers

No Action

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

No Action

8. Discussion / possible action on employment of certified staff

No Action

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

No Action

10. New Business

11. Vote to Adjourn

Motion to adjourn at 7:03pm. This motion, made by Kyle Vandruff and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Yea

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member