

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

Cashion Board of Education Special Meeting Wednesday, December 22, 2021 5:00 PM Central

1. Call to order

President Miller called the meeting to order at 5:00pm

2. Establish quorum

Attendance Taken at 5:00 PM.Steve Andrews:PresentJessica Ballard:PresentChris Gibson:PresentMichelle Miller:PresentRyan Suntken:Present

3. Proposed Executive Session to discuss:

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

4. Vote to enter executive session

Motion to enter executive session at 5:01pm. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews:YeaJessica Ballard:YeaChris Gibson:YeaMichelle Miller:YeaRyan Suntken:YeaYea:5, Nay:

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

President Miller acknowledged that the Board of Education left executive session at 7:23pm

6. 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 3A

C. State and record that no action was taken

No action was taken

7. Discussion / possible action on employment of superintendent for 2022-2023 school year. No Action

8. Vote to Adjourn

Motion to adjourn at 7:24pm. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews:YeaJessica Ballard:YeaChris Gibson:YeaMichelle Miller:YeaRyan Suntken:YeaYea: 5, Nay: 0Yea

President

Vice President

Clerk

Member

Member