

Cashion Board of Education Special Meeting Wednesday, December 8, 2021 8:00 AM Central

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

1. Call to order

President Miller called the meeting to order at 8:02am.

2. Establish quorum

Attendance Taken at 8:02 AM.

Steve Andrews:

Absent

Jessica Ballard:

Present

Chris Gibson:

Michelle Miller: Present

Present

Ryan Suntken:

Present

3. Proposed Executive Session to discuss:

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

4. Vote to enter executive session

Motion to enter executive session at 8:03am. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews:

Absent

Jessica Ballard:

Yea

Chris Gibson:

Yea

Michelle Miller:

Yea

Ryan Suntken:

Yea

Yea: 4, Nay: 0, Absent: 1

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

President Miller acknowledged the Board left executive session at 9:49am

6. Executive session minutes compliance announcement

Miller, Suntken, Balla	ard and Gibson			
B. State and record executive session age Discussion was limited	enda	session discussion was lim	ited to items listed on	
C. State and record No action was taken	that no action	was taken		
7. Discussion / possible No Action	action on emp	oloyment of superintender	nt for 2022-2023 school	year.
Motion to adjourn Motion to adjourn Suntken, passed. Steve Andrews: Jessica Ballard: Chris Gibson: Michelle Miller: Ryan Suntken: Yea: 4, Nay: 0, Ab	Absent Yea Yea Yea Yea	s motion, made by Jessica E	allard and seconded by l	₹yan
Vice President				
Clerk				

A. State and record who was present for executive session

Member

Member