



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

Cashion Board of Education Special
Meeting
Thursday, February 13, 2020 6:00 PM Central

1. Call to order

Vice President Vandruff called the meeting to order at 6:00pm

2. Establish quorum

Attendance Taken at 6:00 PM.

Steve Andrews: Present

Jessica Ballard: Present

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Present

Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal 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 Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

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 January 9, 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 2019-2020

Motion to approve purchase orders as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #463-498 and P.O. #50124-50125 and increase #15 by \$1,000.00, #16 by \$100.00, #19 by \$15,000.00, #38 by \$200.00, and #107 by \$202.50 totaling \$40,714.46

ii. Building Fund P.O. #17-19 totaling \$55,479.42

iii. Child Nutrition Fund: increase P.O. #13 totaling \$98.97

iv. 2019 Bond Fund #39 PO # 2-4 totaling \$377,878.77

B. Vote to approve payments for 2019-2020

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

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 1333-1517 totaling \$498,468.58

ii. Building Fund payments 17 totaling \$17,500.00

iii. Child Nutrition Fund payments 64-77 totaling \$26,465.84

iv. 2019 Bond Fund #39 payment number 2-3 totaling \$377,878.77

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

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

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. Transfer \$500.00 from activity acct #904 (cheer) to activity account # 802 boys basketball for sale of glow sticks / coaches vs cancer

D. Discussion / possible action on declaring items surplus.

Motion to declare items surplus. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

E. Discussion of school bond

F. Principals report

None

G. Discussion / possible action to approve contract with SEES / OKTLE for evaluation service 2020-2021 school year.

Motion to approve contact with OKTLE / SEES for 2020-2021 school year. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

H. Discussion / possible action to approve the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

Motion to approve contract as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

I. Discussion of excess carryover

J. Discussion of District 10 Region meeting March 5th 6:30 pm at Redlands Community College

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. Evaluation / Employment of elementary, middle school, and high school principals.

6. Vote to enter executive session

Motion to enter executive session at 6:42pm. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

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

Vice President Vandruff acknowledged that Cashion Board of Education left executive session at 7:16pm.

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Vandruff, Ballard, Andrews 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

Vice President Vandruff stated that no action was taken

9. Discussion / possible action on resignations to date

No action was taken on this item

10. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Abby Gallemore as substitute teacher. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

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

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

No action was taken on this item

12. Discussion /possible action on employment of certified staff

No action was taken on this item

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

Motion to deny transfers #239020 and 239021. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

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

14. Discussion / possible action on employment of elementary, middle school, and high school principals.

Motion to employ Ryan Schenk as High School/Middle School Principal and Julie Moore as Elementary Principal for the 2020-2021 school year. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

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

15. New Business

None

16. Vote to Adjourn

Motion to adjourn at 7:19pm. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

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

President

Vice President

Clerk

Member

Member