



Cashion Board of Education Regular
Meeting
Monday, March 7, 2022 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: Present
Jessica Ballard: Present
Chris Carroll: Absent
Chris Gibson: Present
Michelle Miller: Present

3. Discussion / possible action on 2021 audit from Bledsoe, Hewett, and Gullekson.

Eric Bledsoe presented the audit

Motion to approve audit report as presented. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 4, Nay: 0, Absent: 1

4. Discussion / possible action on bond projects.

5. 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
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: 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 February 14th 2022.

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.

6. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2021-2022

Motion to approve purchase encumbrances. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

i. General Fund: P.O. #454 - 494 & 50142 - 50144 and increase #6 by \$1,000.00, #24 by \$3,000.00, #43 by \$300.00, and #281 by \$2,000.00, totaling \$60,619.72

ii. Building Fund P.O. 52 - 53 and increase PO # 16 by 692.28 totaling \$4,787.28

B. Vote to approve payments for 2021-2022

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

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

i. General Fund payment numbers 1559 - 1757 totaling \$597,531.00

ii. Building Fund payments 51-54 totaling \$8,805.00

iii. Child Nutrition Fund payments 100 - 118 totaling \$21,343.49

C. Vote to approve payments for 2020-2021

Motion to approve payment from 2020-2021. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

i. Building Fund payments 45 totaling \$21,485.33

D. Discussion / possible action on the following contracts:

1) Barlow 2) Quality Choice Drug Testing 3) Municipal Accounting Systems

Motion to approve contracts as presented. This motion, made by Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

E. Discussion / possible action on college remediation report.

Motion to accept report as presented. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

F. Vote to convene a public hearing on Child Internet Protection Act.

Mr. Jackson presented an overview of our compliance with CIPA

- 1) a blocker/filter system must be in use (we use Shelterbelt and Go Guardian)
- 2) these must be an internet user safety policy with a discipline clause
- 3) there must be an annual notice of public hearing

Motion to adjourn regular school board meeting and convene child internet protection hearing. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to adjourn child internet protection hearing and reconvene regular school board meeting. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

G. Discussion / possible action on facility dedications.

Motion to table. This motion, made by Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

H. Discussion of insurance appraisal .

7. 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)

8. Vote to enter executive session

Motion to enter executive session at 8:23pm. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

9. 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 9:07pm

10. Executive session minutes compliance announcement

A. State and record who was present for executive session

Miller, 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 7A - 7E

C. State and record that no action was taken

No action was taken

11. Discussion / possible action on resignations to date

Motion to accept resignations from Vernon Richards and Kim Simmons. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

12. Discussion / possible action on employment of substitute teachers

No Action

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

No Action

14. Discussion /possible action on employment of certified staff

Motion to hire Brandy Chavez and Courtney Anderson. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

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

No Action

16. New Business

Motion to approve general fund payments #1758 - 1768 in the amount of \$4,772.56. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve building fund payment #55 in the amount of \$26,392.00. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

17. Vote to Adjourn

Motion to adjourn at 9:11pm. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member