



Cashion Board of Education Regular Meeting
Monday, March 8, 2021 6:00 PM Central

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

1. Call to order

Vice President Vandruff called the meeting to order at 6:01pm

2. Establish quorum

Attendance Taken at 6:02 PM.

Steve Andrews: Present

Jessica Ballard: Absent

Michelle Miller: Absent

Ryan Suntken: Present

Kyle Vandruff: Present

Also attending: Sammy Jackson, Superintendent and Stephanie White, Minutes Clerk

3. Discussion / possible action on 2020 audit from Bledsoe, Hewett, and Gullekson.

Motion to approve audit report as presented. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

4. 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 Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Absent

Ryan Suntken: Yea

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 special meeting of February 17th 2021.

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.

5. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2020-2021

Motion to approve purchase encumbrances. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #409 -430 & 50134 - 50136 and increase #6 by \$2,000.00, #55 by \$500.00, #66 by \$17,000.00, #67 by \$3,000.00, #72 by \$1,000.00 and #366 by \$349.46 totaling \$33,440.38

ii. Building Fund P.O. 14-15 totaling \$10,661.37

iii. 2019 Bond Fund #39 8 totaling \$428.91

B. Vote to approve payments for 2020-2021

Motion to approve payments. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Absent

Ryan Suntken: Yea

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

i. General Fund payment numbers 1401-1602 totaling \$556,252.83

ii. Building Fund payments 11-13 totaling \$8,767.46

iii. Child Nutrition Fund payments 91-104 totaling \$17,359.20

iv. 2019 Bond Fund #39 6 totaling \$428.91

C. Vote to approve payments for 2019-2020

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

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

i. 2019 Bond Fund #39 20 totaling \$35,430.81

D. Approve lease purchase request form # 13 in the amount of \$446,529.35

Approve lease purchase. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

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

E. Approve barn lease purchase request form #5 in the amount of \$5,628.60

Motion to approve barn lease. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

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

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

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

Motion to approve transfers. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

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

i. Transfer \$11,537.00 from activity fund #982 (specialty account) to activity account #801 (football) leftover ring donation.

ii. Transfer \$1,000.00 from activity account #982 (specialty misc) to activity account #975 (all sports)

G. Discussion / possible action on the following contracts:

1) Barlow

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

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

H. Discussion / possible action on college remediation report.

No Action

I. Discussion / possible action on sick leave sharing request.

Motion to approve sick leave request. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

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

Yea: 3, Nay: 0, Absent: 2

J. 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) there must be an internet user safety policy with a discipline clause
- 3) there must be an annual notice of public hearing

Motion to convene public hearing on Child Internet Protection Act. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

Motion to adjourn internet protection hearing and reconvene regular school board meeting. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

K. Discussion of virtual days.

L. Discussion of insurance polices.

M. Principals reports

Mrs. Moore:

- * the Read-A-Thon fundraiser made a profit of \$15,500
- * This week is Dr. Seuss week
- * Shrek the Musical is coming in May
- * We are planning to have spring field trips
- * State testing is coming up in April
- * Planning to have a traditional awards assembly in May

Mrs. Fields:

- * 6 teachers from the middle school are moving into the new classrooms for the last nine weeks. This will allow remodel construction of the current middle school to begin.
- * JH Cheer team won State last weekend
- * Baseball and Track are getting started
- * The overflow for MS is now located in front of Mrs. Fields' office.

Mr. Schenk:

- * HS & MS continue with the rotation to overflow areas to allow for social distancing. Due to this, the high school has not had to quarantine a single student based on instructional interactions.
- * Over 60 district employees were vaccinated at Deer Creek on Feb 25th
- * Seniors took the ACT on March 2nd and the Juniors are scheduled to take the ACT on April 6th
- * Pre-enrollment for 9th - 12th graders was held in the gym on March 1st and March 8th
- * Spring P/T conferences will be conducted virtually
- * Current enrollment in the HS is 187
- * Upcoming dates: March 9 Band Concert
March 11 - 13 State Basketball Tourn
April 2 Prom
April 6 ACT for Juniors

6. Discussion / possible action on resignations to date

No Action

7. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Nathan Harlan as substitute teacher. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Absent

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

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

No Action

9. Discussion /possible action on employment of certified staff

No Action

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

Motion to deny student transfer #263784. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Michelle Miller: Absent

Ryan Suntken: Yea

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

11. New Business

Motion to approve general fund payments #1603 - 1608 in the amount of \$3,653.76. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

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

12. Vote to Adjourn

Motion to adjourn at 6:57. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

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

President

Vice President

Clerk

Member

Member
