



Cashion Board of Education Regular Meeting
Monday, March 9, 2020 6:00 PM Central

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

1. Call to order

President Miller called the meeting to order at 6:21pm

2. Establish quorum

Attendance Taken at 6:21 PM.

Steve Andrews: Absent
Jessica Ballard: Present
Michelle Miller: Present
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. Presentation by Dustin Danery of Edward Jones.

4. Consideration, discussion, and possible action to award bid packages 1-3, with alternates for the Overall Civil, Grading and Utilities Phase and assign those bid packages to Joe D. Hall, GC, LLC, construction manager at risk. Discussion of 2019 bond project.

Attendance Update Taken at 6:45 PM.

Ryan Suntken: Present

Suntken arrived at 6:45pm

Motion to award bid packages. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

5. Consider adoption of a Resolution approving and affirming a Lease Purchase Agreement and/or a Ground Lease Agreement and authorizing the execution of the same; acknowledging assignment of Lessor's interest in Lease Purchase Agreement; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

Motion to adopt resolution not to exceed 3.0%. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Yea

Yea: 4, Nay: 0, Absent: 1

6. 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 Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: 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 special meeting of February 13th 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.

7. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2019-2020

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

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

i. General Fund: P.O. #499 - 544 and increase #440 by \$482.00 totaling \$\$29,808.76

ii. Building Fund P.O. #20 totaling \$7,447.90

iii. Child Nutrition Fund: P.O. #14 totaling \$\$250.00

iv. 2019 Bond Fund #39 5-6 totaling \$251,431.74

B. Vote to approve payments for 2019-2020

Motion to approve payments. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

i. General Fund payment numbers 1518-1696 totaling \$497,540.90

ii. Building Fund payments 18 totaling \$7,447.90

iii. Child Nutrition Fund payments 78 - 90 totaling \$33,739.71

iv. 2019 Bond Fund #39 4-5 totaling \$251,431.74

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

Motion to approve transfers. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

i. Transfer \$250.00 from activity fund #906 (yearbook) to activity account #912 (BPA) per Herff Jones contract.

D. Discussion / possible action on Cashion Wellness Policy and Tobacco Free policy

Motion to approve wellness and tobacco policy. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

E. Discussion / possible action on the following contracts:

1) Barlow 2) MAS

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

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

F. Discussion / possible action on college remediation report.

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

Steve Andrews: Absent

Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

G. Vote to convene a public hearing on Child Internet protection Act.

Motion to enter internet protection hearing. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

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

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

H. Discussion / possible action on the sanctioning of the following organizations:

1) Cashion Education Foundation

Motion to sanction the Cashion Education Foundation. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

8. Discussion / possible action on resignations to date

Motion to approve resignation of Debi McHone. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

9. Discussion / possible action on employment of substitute teachers

No action was taken on this item.

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

No action was taken on this item.

11. Discussion /possible action on employment of certified staff

No action was taken on this item

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

No action was taken on this item.

13. New Business

Motion to approve general fund payments #1697-1700 in the amount of \$5,759.90. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

14. Vote to Adjourn

Vote to adjourn at 7:40pm. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member