



Cashion Board of Education Regular Meeting
Monday, April 11, 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 6:01pm

2. Establish quorum

Attendance Taken at 6:01 PM.

Steve Andrews: Present

Jessica Ballard: Absent

Chris Carroll: Present

Chris Gibson: Present

Michelle Miller: Present

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

3. Discussion / possible action on 2022 Boom Fest.

Motion to allow Boom Fest 2022 as presented. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

4. Discussion and possible action to approve contract with Renaissance Architecture for services on new bond issue.

Mr. Jackson left the meeting at 6:07pm before any discussion started.

Mr. Ashlock joined the discussion.

Motion to table item. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

5. Discussion / possible action to hire Joe D. Hall, LLC as construction manager at risk for 2022 bond projects.

Motion to table item. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

6. Discussion of bond projects, current construction projects, and future construction.

Jackson returned to the meeting at 6:51pm after discussion was over.

7. 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 Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea

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 March 7, 2022 and special meeting March 23rd, 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.

8. Items for Board Action:

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

Motion to approve encumbrances as presented. This motion, made by Chris Gibson and seconded by Steve Andrews, passed.

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

i. General Fund: P.O. #495 - 558 and P.O. #50145 - 50146 and increase #22 by \$3,000.00, #38 by \$20,000.00, #24 by \$5,000.00, #281 by \$3,000.00 and #428 by \$2,500.00 totaling \$109,484.84

B. Vote to approve payments for 2021-2022.

Motion to approve payments as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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

i. General Fund payment numbers 1769 - 2000 totaling \$613,977.01

ii. Building Fund payments 56 - 58 totaling \$15,530.25

iii. Child Nutrition Fund payments 119 - 135 totaling \$27,979.53

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

Motion to approve transfer of funds as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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

i. Transfer \$300.00 from activity accounts #802 and #808 (girls and boys basketball) to general fund to pay T. Karnes for basketball gatekeeper.

ii. Transfer \$180.00 from activity account #802 and 808 (girls and boys basketball) to general fund to pay Amber Thomas for basketball gatekeeper.

iii. Transfer \$200 from activity account #979 (concession) to activity account #915 (fccla) for concession work

iv. Transfer \$400.00 from activity account #979 (concession) to activity account #902 (stuco) for working concession

D. Discussion possible action on the following 2022-2023 contracts a) Precision Speech Therapy LLC. b) Vicki Stone (physical therapy) c) Herf Jones (yearbook) d) Focused (school photos) e) Evaluation Works, LLC (sped testing) f) Impact (graduation services)

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

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

E. Discussion / possible action on supplemental appropriation form 308.

Motion to approve Appropriation Form 308. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

F. Discussion / possible action to declare student desks, teacher desks, band equipment, technology equipment, misc furniture, and misc equipment surplus.

Motion to declare items surplus as presented. This motion, made by Chris Gibson and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 4, Nay: 0, Absent: 1

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

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

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

H. Discussion / possible action on the following school policies; a) FNCA-R

Motion to approve policy FNCA-R. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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

I. Discussion of school insurance carrier for 2022-2023 school year.

No Action

J. Discussion / possible action on BPA out-of-state trip to conference in Dallas, Texas.

Motion to approve trip as presented. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

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

9. 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)

10. Vote to enter executive session

Motion to enter executive session at 7:14pm. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

11. 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 8:16 pm

12. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Miller, Andrews, Gibson, Carroll, Jackson and Ashlock

B. State and record that executive session discussion was limited to items listed on executive session agenda

Executive Session was limited to items 9A - 9E

C. State and record that no action was taken

No action was taken

13. Discussion / possible action on resignations to date

Motion to accept resignations from Steven Wilson, Veronique Buck, Melissa Wano, Tammy Bronaugh and Angie Sholar. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea

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

14. Discussion / possible action on employment of substitute teachers

No action

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

No action

16. Discussion /possible action on employment of certified staff

Motion to approve employment of Lindsey Baker, Jennifer Bush, Hannah Wade, Brady Johnson and Faye Barnett. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

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

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

No action

18. Discussion / possible action on extra duty stipends for 2022-2023 school year.

Motion to approve stipends as presented. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

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

19. New Business

Motion to approve increasing general fund PO #1122-61 by \$15,000.00. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Yea
Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve general fund payments #2001 - 2006 in the amount of \$8,851.02. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

20. Vote to Adjourn

Vote to adjourn at 8:20. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member
