



Cashion Board of Education Regular Meeting
Monday, April 13, 2020 6:00 PM Central

Cashion Cafeteria
101 N. Euclid Ave.
Cashion, OK 73016

1. Call to order

President Miller called the meeting to order at 6:04pm.

2. Establish quorum

Attendance Taken at 6:05 PM.

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

Also attending: Sammy Jackson, Superintendent and Stephanie White, minutes clerk

3. Discussion / possible action on certifying the results of the school board election from the Kingfisher County Election Board.

Motion to certify election results. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

Yea: 4, Nay: 0, Absent: 1

4. Administer the oath of office and loyalty oath to Michelle Miller

5. Discussion / possible action to elect a president of the board

Motion to elect Michelle Miller as Board President. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea

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

6. Discussion possible action to elect a vice-president of the board.

Motion to name Kyle Vandruff as vice-president of the board. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

7. Discussion possible action to elect clerk of the board

Motion to name Ryan Suntken as board clerk. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

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

8. Discussion / possible action to elect deputy clerk of the board.

Motion to name Jessica Ballard as board deputy clerk. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

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

9. Discussion / possible action on 2018-2019 audit report from Sanders, Bledsoe, and Hewett.

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

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

10. 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 Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
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 9, 2020 and special meeting on April 7, 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.

11. Items for Board Action:

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

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

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

i. General Fund: P.O. #545-572 and P.O. #50126 and increase #13 by \$500.00, #41 by \$750.00, and #47 by \$2,600.00 totaling \$40,855.89

ii. Building Fund P.O. #21-22 totaling \$28,000.00

iii. 2019 Bond Fund: P.O.# 7-10 totaling \$163,484.00

B. Vote to approve payments for 2019-2020

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

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

i. General Fund payment numbers 1701-1874 totaling \$476,098.32

ii. Building Fund payments 19-21 totaling \$21,565.28

iii. Child Nutrition Fund payments 91-102 totaling \$19,704.87

iv. 2019 Bond Fund #39 payments 6-7 totaling \$163,484.00

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

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

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

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

ii. Transfer \$3,600.00 from activity account #979 (concession) to activity account #801 (football)for concession profit.

D. Discussion / possible action on school calendar change.

Motion to approve calendar as presented with the last day of school being May 8, 2020. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

E. Discussion possible action on the following 2020-2021 contracts a) Precision Speech Therapy LLC. b) Quality Care Labs LLC (drug testing)

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

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

F. Discussion possible action on resolution to grant superintendent emergency powers.

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

Steve Andrews: Yea

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

G. Discussion / possible action on district drop-out report

Mr. Jackson reported that Cashion Schools has zero drop-outs.

Motion to approve drop-out report as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

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

Motion to declare items surplus as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

I. Discussion of Covid-19 and affects to Cashion Public Schools.

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

K. Discussion / possible action on extra duty stipends.

Motion to table stipends. This motion, made by Steve Andrews and seconded by Ryan Suntken, tabled.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea

Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 4, Nay: 0, Absent: 1

12. Discussion / possible action on resignations to date

No action was taken on this item

13. Discussion / possible action on employment of substitute teachers

No action was taken on this item

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

No action was taken on this item

15. Discussion / possible action on employment of certified staff

A motion to hire Stephen Wilson as teacher and wrestling coach for 2020-2021. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

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

No action was taken on this item

17. New Business

A motion to approve building fund purchase order numbers 23-24 in the amount of \$17,500.00. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

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

A motion to approve payments general fund #1875-1876 in the amount of \$999.00 and building fund #22 in the amount of \$8,000.00. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

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

18. Vote to Adjourn

A motion to adjourn at 7:42pm. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

President

Vice President

Clerk

Member

Member