



Cashion Board of Education Regular
Meeting
Monday, May 10, 2021 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: Absent

Jessica Ballard: Absent

Chris Gibson: Present

Michelle Miller: Present

Ryan Suntken: Present

3. Consent Agenda (Consent Agenda may be voted separately at the request of any member of the Board of Education)

Attendance Update Taken at 6:09 PM.

Steve Andrews: Present

Motion to approve Consent Agenda. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: 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 April 12th 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 requests.

4. Items for Board Action:

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

Motion to approve purchase orders as presented. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 4, Nay: 0, Absent: 1

i. General Fund: P.O. #467 – 508 and 50140-50142 and increase #11 by \$2,500.00, #53 by \$5,600.00, #57 by \$500.00, #60 by \$10,000.00, #72 by \$1,000.00, #76 by \$750.00, #442 by \$422.00, and #463 by \$740.00 totaling \$51,686.53

ii. Building Fund P.O. #22-24 totaling \$79,749.15

B. Vote to approve payments for 2020-2021

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

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 4, Nay: 0, Absent: 1

i. General Fund payment numbers 1816-2015 totaling \$520,151.86

ii. Building Fund payments 16-22 totaling \$86,100.10

iii. Child Nutrition Fund payments 120-132 totaling \$25,246.81

C. Vote to approve lease purchase request form #15 in amount of \$560,235.45

Motion to approve lease purchase request #15 as presented. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

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

D. Vote to approve barn lease purchase request form #7 in the amount of \$95,697.00

Motion to approve barn lease purchase request #7. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

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

E. Vote to approve the following transfer of funds

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

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

i. Transfer \$1500.00 from account #906 (yearbook) to account #967 (sr 2021) for taking schoolgroup pictures.

F. Discussion possible action on 4th of July fireworks display.

No action

G. Discussion possible action on Cashion Procurement plan.

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

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Gibson: Yea
Michelle Miller: Yea

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

H. Discussion possible action on temporary appropriations for 2021-2022.

Motion to approve temporary appropriations. This motion, made by Chris Gibson and seconded by Steve Andrews, passed.

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

I. Discussion possible action on class contracts with Francis Tuttle for 2021-2022 school year.

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

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

J. Discussion possible action to renew contracts and memberships with the following: 1)OSSBA, 2),Angel, Johnston, and Blasingame.

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

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

K. Discussion possible action on continuation of lunch program for summer months.

No action

L. Discussion of Cashion Public Schools Graduation 2021.

M. Discussion / possible action on 2021-2022 insurance carrier.

Motion to proceed with protest as presented. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 4, Nay: 0, Absent: 1

N. Principal Reports

Mrs. Moore:

- * Presented the Elementary schedule of activities for May
- * This week is Teacher Appreciation Week
- * Online enrollment starts this week
- * Elementary will have summer school this year

Mrs. Fields

- * Presented the MS schedule of activities for May
- * State testing went well
- * The remodel of the Middle School has started and is looking good

Mr. Schenk

- * Presented the HS schedule of activities for May
- * SWIFT week raised more than \$2,600 for our local food bank
- * Graduation will be Friday, May 21st at 7pm in the gym
- * 1 student scored a 34 on the ACT
- * 2 students are Oklahoma Academic Scholars
- * 1 student was selected to Superintendent Hofmeister's Student Advisory Council
- * Gave a recap of student achievements this school year in athletics and other school organizations

5. 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)

6. Vote to enter executive session

Motion to enter executive session at 7:13pm. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 4, Nay: 0, Absent: 1

7. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)

President Miller acknowledged that the Board left executive session at 7:42pm

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Miller, Suntken, 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 5A - 5E

C. State and record that no action was taken

No action was taken

9. Discussion / possible action on resignations to date

Motion to accept resignation of Carrie Ballard. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion / possible action on employment of substitute teachers

Motion to approve Emily Mays as substitute teacher. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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

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

Motion to approve 2021-2022 non-certified staff as presented. This motion, made by Chris Gibson and seconded by Ryan Suntken, passed.

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

12. Discussion /possible action on employment of certified staff

Motion to approve 2021-2022 certified staff as presented. This motion, made by Chris Gibson and seconded by Ryan Suntken, passed.

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

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

Motion to approve/renew open transfers as presented, approve new open transfers #186507, #186508, #186509, approve emergency transfers #265128, #265131, and to deny transfers #264872 and #264873. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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

14. Discussion / possible action of staff stipends.

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

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

15. New Business

Motion to approve general fund payment numbers 2016 - 2018 in the amount of \$6,037.50.
This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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

Motion to approve a transfer of \$400.00 from Activity Fund #927 (Elem Misc) to Activity Fund #921 (Vo-Ag) for flowers & bags of soil for courtyard. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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

16. Vote to Adjourn

Motion to adjourn at 7:49pm. This motion, made by Ryan Suntken and seconded by Chris Gibson, passed.

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

President

Vice President

Clerk

Member

Member