

**Cashion Board of Education**  
**Minutes of the Regular Meeting**  
**May 13, 2019**

1. The Cashion School Board met in **Regular Session** on May 13, 2019, President Miller called the meeting to order at 6:00p.m.

2. Members present: Miller, Vandruff and Suntken. Members absent: Ballard and Andrews. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

**3ABCDEF.** A motion to **accept the consent agenda, to approve the minutes from the regular meeting of April 8, 2019, to accept the Treasurer's Reports, to accept the Activity Fund Report, to accept the Child Nutrition Report and to approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Suntken and seconded by Vandruff.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 3-0.

**4A.** A motion to **approve purchase order encumbrances for 2018-2019 as follows** was made by Vandruff and seconded by Suntken.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 3-0.

**General Fund:** #527 – 581 & 50113 - 50115 & increase #9 by \$3,000.00, #30 by \$500.00, #47 by \$8,000.00 and #507 by \$2,698.29

*Totaling \$71,901.63*

**Building Fund:** #60 and increase #2 by \$800.00 & #11 by \$300.00

*Totaling \$1,163.25*

**Child Nutrition Fund:** increase #7 by \$20,000.00

*Totaling \$20,000.00*

**4B.** A motion to **approve payments for 2018-2019 as follows** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**General Fund:** #1546 – 1730

*Totaling \$499,401.50*

**Building Fund:** #236 – 261

*Totaling \$20,668.73*

**Child Nutrition Fund:** #95 - 105

*Totaling \$26,449.78*

**4C.** A motion to **approve the following transfers of funds** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

- i. Transfer \$1,485.00 from activity account #802 (boys basketball) to general fund to pay J. Hardaway for elementary camp

- ii. Transfer \$250.00 from activity account #805 (baseball) to activity account #904 (cheer) for working baseball concession

**4D.** A motion to **approve contract with Kingfisher Hospital (physical therapy) for 2019-2020** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4E.** A motion to **approve school policies a)DOAC b)DHAA c)DHAB d)DHAB-E e)FNG f)DOAC\_E1 g)DOAC-E2 h)DOAC-E3** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4F.** A motion to **approve contract for school bus use** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4G.** Discussion of Francis Tuttle enrollment.

**4H.** Discussion of future bond proposals

**4I.** A motion to **approve Memorandum of Understanding with Ponca City Public Schools** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4J.** A motion to **approve 4<sup>th</sup> of July fireworks display** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4K.** A motion to **approve Cashion Procurement Plan** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4L.** A motion to **approve contract with SOCS (web-page) for 2019-2020** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4M.** A motion to **approve summer reading program** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4N.** A motion to **approve contract with Oklahoma School Pictures for 2019-2020** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4O.** A motion to **approve contract with Herf Jones for 2020 year book** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4P.** A motion to **approve temporary appropriations for 2019-2020** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**4Q.** No action was taken on item concerning the **school calendar**

**4R.** No action was taken on item concerning the **school drug testing policy**

**5. & 6.** A motion to **convene to Executive Session** for the purpose of discussing the following was made by Vandruff and seconded by Suntken at 7:41 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

***Proposed Executive Session to discuss:***

*A) Resignations*

*25 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)*

**7.** President Miller acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:29 p.m.

**8. Executive Session minutes compliance announcement**

a) Present: Miller, Vandruff, Suntken and Jackson.

b) Discussion was limited to agenda items 5A-5E

c) No action was taken

**9.** No action was taken on item concerning **resignations**.

**10.** A motion to **approve employment of Stephen Walden as substitute teacher** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**11.** A motion to **approve employment of non-certified staff as presented** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

**12.** A motion to **approve employment of certified staff as presented** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

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President

**13.** A motion to **approve incoming open student transfer renewals and #157831, 157832, 158223, 158224 and 158225** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passes 3-0.

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Vice President

A motion to **deny incoming student transfer #220294** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passes 3-0.

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Clerk

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Member

**14. New Business**

Mr. Jackson noted that there was no New Business to bring before the Board.

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Member

**15.** A motion to **adjourn** was made by Suntken and seconded by Vandruff at 8:32 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.