



Cashion Board of Education Regular  
Meeting  
Monday, May 9, 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 6:00pm

**2. Establish quorum**

Attendance Taken at 6:00 PM.

Steve Andrews: Present

Jessica Ballard: Present

Chris Carroll: Present

Chris Gibson: Present

Michelle Miller: Present

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

**3. Discussion of bond projects, current construction projects, and future construction.**

Mr. Jackson left the meeting at 6:01 and Mr. Ashlock entered the discussion.

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

Motion to approve contract with Renaissance Architecture. This motion, made by Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 5, Nay: 0

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

Motion to hire Joe D. Hall, LLC for the 2022-2023 bond. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea  
Yea: 5, Nay: 0

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

Mr. Jackson returned to the meeting at 6:37pm

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

Steve Andrews: Yea  
Jessica Ballard: Yea  
Chris Carroll: Yea  
Chris Gibson: Yea  
Michelle Miller: Yea  
Yea: 5, Nay: 0

**A. Vote to approve the agenda as part of the minutes**

**B. Vote to approve the minutes from the regular meeting of April 11th 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 requests.**

**7. Items for Board Action:**

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

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

Steve Andrews: Yea  
Jessica Ballard: Yea  
Chris Carroll: Yea  
Chris Gibson: Yea  
Michelle Miller: Yea  
Yea: 5, Nay: 0

**i. General Fund: P.O. #559 - 605 and increase #24 by \$5,000.00, #48 by \$10,000.00, #53 by \$3,000.00, #59 by \$500.00, #98 by \$632.94, #159 by \$10,000.00, and #445 by \$7,000.00 totaling \$80,841.39**

**ii. Building Fund P.O. #54 - 55 totaling \$305,573.90**

**iii. Child Nutrition Fund increase PO #2 by \$6,000.00 totaling \$6,000.00**

**B. Vote to approve payments for 2021-2022**

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

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 5, Nay: 0

**i. General Fund payment numbers 2007 - 2221 totaling \$609,326.59**

**ii. Building Fund payments 59 - 62 totaling \$90,907.75**

**iii. Child Nutrition Fund payments 136 - 150 totaling \$29,548.11**

**C. Vote to approve the following transfer of funds**

Motion to approve transfer of funds. This motion, made by Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 5, Nay: 0

**i. Transfer \$1,280.42 from activity account #802 (boys basketball) to general fund to pay J Hardaway for elem camp.**

**ii. Transfer \$700.00 from activity account #807 (track) to general fund to pay B Green for asst. track coach.**

**iii. Transfer \$1,500.00 from activity account #805 (baseball) to general fund to pay B Mounce for summer baseball (jh).**

**iv. Transfer \$1,000.00 from activity account #805 (baseball) to general fund to pay T. Wade for summer baseball (hs)**

**D. Discussion / possible action on recognition committee.**

Motion to approve committee and requirements as presented. This motion, made by Chris Carroll and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 5, Nay: 0

**E. Discussion / possible action on the following policies : a) EGG, b) CKAE, c) CKDEB, d) EMC**

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

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 5, Nay: 0

**F. Discussion / possible action on school lunches.**

No Action

**G. Discussion / possible action on out-of-state trip for history students to Dallas, Texas (6th Floor Museum, Holocaust Museum, GW Bush Presidential Library) on May 10th 2022.**

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

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 5, Nay: 0

**H. Discussion possible action on Cashion Procurement plan.**

Motion to approve procurement plan as presented. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea  
Jessica Ballard: Yea  
Chris Carroll: Yea  
Chris Gibson: Yea  
Michelle Miller: Yea  
Yea: 5, Nay: 0

**I. Discussion possible action on temporary appropriations for 2022-2023.**

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

Steve Andrews: Yea  
Jessica Ballard: Yea  
Chris Carroll: Yea  
Chris Gibson: Yea  
Michelle Miller: Yea  
Yea: 5, Nay: 0

**J. Discussion possible action on class contracts with Francis Tuttle for 2022-2023 school year.**

Motion to approve contracts with Francis Tuttle as presented. This motion, made by Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Yea  
Jessica Ballard: Yea  
Chris Carroll: Yea  
Chris Gibson: Yea  
Michelle Miller: Yea  
Yea: 5, Nay: 0

**K. 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 Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea  
Jessica Ballard: Yea  
Chris Carroll: Yea  
Chris Gibson: Yea  
Michelle Miller: Yea  
Yea: 5, Nay: 0

## **L. Principal Reports**

Attendance Update Taken at 7:39 PM.

Chris Gibson: Absent

Mrs. Moore:

- 1) Mrs. Moore went over the upcoming events and field trips
- 2) Pre-enrollment paper packets are going out to students
- 3) Cashion Elementary has been a GE Model Schools for 20 years
- 4) The Teacher of the Year for each building:
  - Elem: Mrs. Isenhower
  - MS: Mrs. Kidd
  - HS: Mrs. Karnes

Mr. Schenk:

- 1) Mr. Schenk went over the events and banquets coming up
- 2) Graduation is Friday May 20th at 7pm
- 3) Track, Golf and Baseball all made it to the State competitions

Mrs. Fields is at Camp Goddard with the 5th grade

## **8. 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)**

## **9. Vote to enter executive session**

Motion to enter executive session at 7:42pm. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Absent

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

**10. 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 8:22pm

**11. Executive session minutes compliance announcement**

**A. State and record who was present for executive session**

Miller, Ballard, Andrews, Carroll, Jackson & Ashlock

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

Discussion was limited to items 8A - 8E

**C. State and record that no action was taken**

No action was taken

**12. Discussion / possible action on resignations to date**

Motion to accept resignations of Amanda McCalmont and Laura Boeckman. This motion, made by Chris Carroll and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Absent

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

**13. Discussion / possible action on employment of substitute teachers**

Motion to approve Molly Jolliff, Alice Wood and Makhala Kreklau as substitutes. This motion, made by Jessica Ballard and seconded by Chris Carroll, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Absent

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve 2022-2023 non certified staff as presented with the addition of Zada James as cafeteria worker. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

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

**15. Discussion / possible action on employment of certified staff**

Motion to approve 2022-2023 certified staff as presented. This motion, made by Chris Carroll and seconded by Jessica Ballard, passed.

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

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

Motion to approve current open transfers as presented. This motion, made by Jessica Ballard and seconded by Chris Carroll, passed.

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

**17. Discussion / possible action on teacher pay scale.**

Motion to approve pay scale as presented. This motion, made by Jessica Ballard and seconded by Chris Carroll, passed.

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

**18. Discussion / possible action of staff stipends.**

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

Steve Andrews: Yea  
Jessica Ballard: Yea  
Chris Carroll: Yea



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

### **19. New Business**

Motion to increase general fund POs #11 by \$1,500.00, #16 by \$8,000.00 and #17 by \$150.00 for a total of \$9,650.00. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

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

Motion to approve general fund payments #2222 - 2227 totaling \$9,810.61. This motion, made by Jessica Ballard and seconded by Chris Carroll, passed.

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

Motion to approve child nutrition fund payment #151 in the amount of \$63.88. This motion, made by Jessica Ballard and seconded by Chris Carroll, passed.

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

Motion to approve contract with Jamie Shackelford for OT services for the 2022-2023 school year. This motion, made by Jessica Ballard and seconded by Chris Carroll, passed.

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

### **20. Vote to Adjourn**

Motion to adjourn at 8:29pm. This motion, made by Jessica Ballard and seconded by Chris Carroll, passed.

Steve Andrews: Yea

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

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President

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Vice President

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Clerk

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Member

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Member