



Cashion Board of Education Regular
Meeting
Monday, June 13, 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. 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 Jessica Ballard, 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 May 9th 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.

4. 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. #606-623 and 50147-50149 and increase #21 by \$717.00, #22 by \$3,500.00, and #38 by \$7,889.77, totaling \$26,074.39

ii. Building Fund P.O. #56-59 totaling \$67,862.66

iii. Child Nutrition Fund : Increase PO#7 by \$5,851.75 totaling \$5,851.75

iv. Bond Fund #39: PO# 1 totaling \$2,266.19

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 2228-2552 totaling \$753,271.06

ii. Building Fund payments 63-69 totaling \$106,664.22

iii. Child Nutrition Fund payments 152-167 totaling \$18,579.36

iv. Bond Fund #39: #1 totaling \$2,266.19

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

Motion to approve the transfer of funds 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. Transfer \$131.00 from activity account #927 (elem misc) to activity account #921 (ffa)for plant sales.

ii. Transfer \$1,008.28 from activity fund #808 (girls basketball) to general fund to pay A Taylor/ elementary basketball camp

iii. Transfer \$100.00 from activity account #979 (concession) to activity account #955 (pto) for working concession

iv. Transfer \$800.00 from activity account #979 (concession) to activity account #966(spec ed) for working concession

D. Discussion / possible action on the following contracts; 1) Oklahoma School Assurance Group, 2) Ed Pack six month surveillance

Motion to approve contracts 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 contract for property / casualty, liability, fleet, boiler, crime, terrorism, and inland marine insurance for the 2022-2023 school year.

Motion to approve insurance as presented. 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

F. Discussion / possible action on contract with OSSBA for facility planning services.

Mr. Jackson left the meeting at 6:22pm

Mr. Ashlock entered the discussion

Motion to approve contract 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

G. Discussion of bond projects.

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 6:33pm. 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

7. 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 7:06pm

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Miller, Ballard, Andrews, Gibson, Carroll, Jackson and Ashlock

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 resignations from Julie Moore, Mary Gary and Brandon George. 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

10. Discussion / possible action on employment of substitute teachers

No action

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

Motion to approve employment of Jessica Steinke as a cook. 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

12. Discussion / possible action on employment of certified staff

Motion to approve employment of Celeste Drost (SpEd), Sean Wear (Geography), Carrie Morelock (5-6 English), Kelsey Rector (ELA), Courtney Wright (MS Science) and Lauri Blosser as Elementary Principal. This motion, made by Jessica Ballard 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

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

No action

14. Discussion / possible action on certified stipends, new teacher incentives, and contracts.

Motion to approve paying Sammy Jackson for unused vacation days 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

Motion to approve new teacher signing bonus 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

Motion to approve summer school stipends 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

15. New Business

Motion to approve general fund payments #2553 - 2561 totaling \$4,242.20. This motion, made by Chris Gibson 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

16. Vote to Adjourn

Motion to adjourn at 7:12. 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

President

Vice President

Clerk

Member

Member

