



Conference Room Cashion Middle School
101 N. Euclid Ave.
Cashion, OK 73016

Cashion Board of Education Regular
Meeting
Thursday, June 25, 2020 6:00 PM Central

1. Call to order

Vice President Vandruff called the meeting to order at 6:16pm

2. Establish quorum

Attendance Taken at 6:16 PM.

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

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 Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

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

B. Vote to approve the minutes from the regular meeting of June 8th 2020.

C. Vote to approve the treasurer's report

4. Items for Board Action:

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

Motion to approve purchase order encumbrances as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #614-622 and increase #19 by \$3,000.00, #28 by \$2,690.29, #56 by \$2,207.00, #576 by \$1,400.00 and #602 by \$9,938.17 totaling \$45,377.56

ii. Building Fund P.O. #36 and increase #31 by \$2,000.00, totaling \$6,500.00

iii. Child Nutrition Fund: increase P.O. #7 by \$2,500.00 totaling \$2,500.00

iv. 2019 Bond Fund #39 P.O. #23 totaling \$11,768.00

B. Vote to approve payments for 2019-2020

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

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 2179-2425 totaling \$1,046,884.47

ii. Building Fund payments 33-38 totaling \$78,163.68

iii. Child Nutrition Fund payments 125-148 totaling \$16,340.76

iv. 2019 Bond Fund #39 payments 16 totaling \$11,768.00

C. Vote to approve lease purchase request # 3 in the amount of \$11,612.85

Motion to approve lease payment as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

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

Motion to approve transfers as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

- i. Transfer \$200.00 from activity acct #924 (petty cash) to general fund.**
- ii. Transfer \$1,748.74 from activity account #932 (gen fund refund) to general fund.**
- iii. Transfer \$101.26 from activity fund #933 (interest) to activity fund #923 (general miscellaneous).**
- iv. Close activity account #963 (sr 2019) and transfer \$ 427.84 to activity account #923 (general miscellaneous).**

E. Discussion / possible action to approve payroll / purchase order encumbrances for July 2020-2021

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

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

Yea: 3, Nay: 0, Absent: 2

F. Discussion / possible action to approve unpaid encumbrance list from 2019-2020.

Motion to approve unpaid encumbrance list as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

G. Discussion / possible action to approve board designations for the 2020-2021 school year including approval of investment resolution to school treasurer.

Motion to approve designation and resolution as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

H. Discussion / possible action on approval of surety bond for treasurer \$100,000.00 and assistant treasurer for \$150,000.00 for 2020-2021.

Motion to approve bonds as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

I. Discussion / possible action on employment of Storm and Hauser as payroll tax service for 2020-2021.

Motion to approve Storm and Hauser as payroll tax service. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

J. Discussion / possible action on gifted and talented expenditure report.

Motion to except gifted and talented report as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

K. Discussion possible action on 2020-2021 school lunch prices.

Student - Breakfast \$1.85 ; Lunch \$2.85

Adult - Breakfast \$2.00 ; Lunch \$3.75

Motion to approve meal prices as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

L. Discussion / possible action on declaring miscellaneous equipment, technology, furniture, books, and 2009 suburban surplus.

Motion to declare item surplus as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

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

Yea: 3, Nay: 0, Absent: 2

M. Discussion / possible action on the following 2020-2021 contracts; a) SOCS b) Kingfisher Hospital PT c) Occupational Therapy Services d) The Physicians Group LLC e) Rider Classroom Spanish LLC f) Oklahoma School Pictures g) Herff Jones

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

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

N. Discussion of current bond projects and other construction projects

O. The Board of Education to consider adoption of a resolution approving and affirming a Lease Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

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

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

5. Discussion / possible action on resignations to date

No action was taken on this item

6. Discussion / possible action on employment of substitute teachers

No action was taken on this item

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

No action was taken on this item

8. Discussion /possible action on employment of certified staff

No action was taken on this item

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

Motion to approve transfers #177971, #177972, #177973, #177974, #177975, #177976 and #178310. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

10. Discussion / possible action on administration contracts for 2020-2021.

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

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

11. Discussion / possible action on stipend and extra duty assignments for 2020-2021.

Motion to approve stipends and extra duties as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Michelle Miller: Absent

Ryan Suntken: Absent

Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

12. Discussion / possible action on salary schedule for certified teachers for 2020-2021 school year.

Motion to approve salary schedule as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

13. New Business

Mr. Jackson noted there was no new business to bring before the board.

14. Vote to Adjourn

Motion to adjourn at 7:07pm. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member