



Cashion Board of Education Regular
Meeting
Monday, September 13, 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 6:07pm

2. Establish quorum

Attendance Taken at 6:07 PM.

Steve Andrews: Present
Jessica Ballard: Absent
Chris Gibson: Absent
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)

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

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Gibson: Absent
Michelle Miller: Yea
Ryan Suntken: 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 August 5th, 2021, and special meeting September 2nd, 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 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 order encumbrances. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

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

i. General Fund: P.O. #155-233 and P.O. #50000- #50110 and increase #80 by \$10,378.89, #86 by \$637.50, #114 by \$816.06, and #152 by \$500.00 totaling \$5,779,897.75

ii. Building Fund P.O. #18-27 and increase PO #5 by \$13,081.11 totaling \$122,796.50

iii. Child Nutrition Fund: P.O.# 12-13 and #50000-50003 totaling \$105,763.54

B. Vote to approve payments for 2021-2022

Motion to approve payments for 2021-2022. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

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

i. General Fund payment numbers 128-340 totaling \$785,706.98

ii. Building Fund payments 9-20 totaling \$317,771.22

iii. Child Nutrition Fund payments 2-18 totaling \$33,460.61

C. Vote to approve payments for 2020-2021.

Motion to approve payments for 2020-2021. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

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

i. General Fund payments 2616 totaling \$10,155.00

D. Approve lease purchase request form #19 in the amount of \$612,248.06

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

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

E. Approve barn lease purchase request form #11 in the amount of \$51,531.24

Approve payment as presented. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

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

F. Discussion / possible action on 2021-2022 Estimate of Needs.

Motion to approve 2021 -2022 Estimate of Needs. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

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

G. Discussion / possible action on fuel tank installation.

No Action

H. Discussion / possible action on approval of the following polices: a)EGG, b) EGG-E

Motion to approval policies as presented. This motion, made by Ryan Suntken and seconded by Steve Andrews, passed.

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

I. Discussion / possible action on Procurement Plan for 2021-2022.

Motion to approve Procurement Plan for 2021-2022. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

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

J. Discussion / possible action on 2021-2022 Cashion Wellness Plan.

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

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

K. Discussion / possible action on CNP Certificate of Authority.

Motion to approve Certificates of Authority for 2021-2022 school year. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.

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

L. Discussion / possible action on 2021-2022 employee contracts.

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

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

M. Discussion on enrollment numbers and class sizes.

Attendance Update Taken at 6:29 PM.

Chris Gibson: Present

HS - 206 students
MS - 211 students
Elem - 305 students

Total Students: 722

N. Discussion of tax protests.

O. Discussion of Covid 2021.

P. Discussion of bond project

5. Discussion / possible action on resignations to date

No Action

6. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Shannon Cotter, Pauline Gaines, NikiJo Smith, Taylor Battle-Spilman, Brittney Baez and Mary Gray as substitute teachers. 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. Discussion /possible action on employment of non-certified staff

No Action

8. Discussion /possible action on employment of certified staff

No Action

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

Motion to approve transfers 200358,199916,199917,276476,276479; and deny transfers 276483,276488. 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. New Business

Motion to approve general fund payments #341 - 352 in the amount of \$59,241.89. 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

Motion to approve building fund payment #21 in the amount of \$9,776.30. 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

Motion to approve barn lease purchase request #12 in the amount of \$4,833.60. 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

11. Vote to Adjourn

Motion to adjourn at 6:40pm. 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