



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, September 14, 2020 at 6:00 PM

As required by section 311 Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District NO. 89, Kingfisher County, Oklahoma, will hold the Cashion Board of Education Regular Meeting on Monday, September 14, 2020 at 6:00 PM, in the Administration Office , 101 N. Euclid Ave., Cashion, OK 73016.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order
2. Establish quorum
3. Consideration, discussion, and possible action to award Phase C - Show Barn Bid Packages 1 - 16 and assign those bid packages to Joe D. Hall General Contractors, LLC, Construction Manager at Risk.
4. Discussion / possible action on contract with Joe D. Hall Construction LLC. for construction of new ag show barn.
5. Consent Agenda (Consent Agenda may be voted separately at the request of any member of the Board of Education)
 - A. Vote to approve the agenda as part of the minutes
 - B. Vote to approve the minutes from the regular meeting of August 6th, 2020, and special meeting September 2nd, 2020.
 - 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.
6. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2020-2021

- i. General Fund: P.O. #167-260 and P.O. #50000- #50101 and increase #24 by \$3,000.00, #124 by \$1,000.00 and #141 by \$600.00, totaling \$5,253,903.09
 - ii. Building Fund P.O. #4 totaling \$22,436.00
 - iii. Child Nutrition Fund: P.O.# 12 and #50000-50005 totaling \$80,030.91
 - iv. 2019 Bond Fund #39 P.O. # 1-2 totaling \$16,758.82
- B. Vote to approve payments for 2020-2021
- i. General Fund payment numbers 122-315 totaling \$617,457.80
 - ii. Building Fund payments 3-4 totaling \$25,818.80
 - iii. Child Nutrition Fund payments 8-20 totaling \$15,964.56
 - iv. 2019 Bond Fund # 39 payments 1-2 totaling \$16,758.82
- C. Vote to approve payments for 2019-2020.
- i. General Fund payments 2432 - 2433 totaling \$18,937.11
 - ii. Building Fund payment 44 totaling \$5,497.00
- D. Approve lease purchase request form #5 in the amount of \$597,749.40
- E. Discussion / possible action on Procurement Plan for 2020-2021.
- F. Discussion / possible action on 2020-2021 Estimate of Needs.
- G. Discussion / possible action on CNP Certificate of Authority.
- H. Discussion / possible action on contract with Anselm Center (Mary Sweet-Darter) for school psychological services.
- I. Discussion / possible action on agreement with Town of Cashion requiring Cashion Public Schools to maintain new sewage line from track .
- J. Discussion / possible action on annexation of track, track field house,stock barn, show barn, and green house into the Town of Cashion.
- K. Discussion on enrollment numbers and class sizes.
- L. Discussion of bond project
7. Discussion / possible action on resignations to date
8. Discussion / possible action on employment of substitute teachers
9. Discussion /possible action on employment of non-certified staff
10. Discussion /possible action on employment of certified staff
11. Discussion / possible action on incoming / out-going student transfers
12. New Business
13. Vote to Adjourn

Name of Person posting this notice: _____ Signature: _____

Title: _____

Posted this ____ day of _____, 2020, at ____ AM/PM on the southwest entrance to the original Cashion High School building, Cashion Public Schools, 101 North Euclid, Cashion, Oklahoma. Notice of this meeting was filed in the Kingfisher County Clerk's office.