



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

Cashion Board of Education Regular  
Meeting  
Monday, September 9, 2019 6:00 PM Central

**1. Call to order**

The Cashion School Board met in Regular Session on September 9, 2019, President Miller called the meeting to order at 6:00pm

**2. Establish quorum**

Attendance Taken at 5:59 PM.

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

Also Attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal, 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 Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent  
Jessica Ballard: Yea  
Michelle Miller: Yea  
Ryan Suntken: Yea  
Kyle Vandruff: Absent  
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 8th, 2019**

**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 2019-2020**

Motion to approve purchase order encumbrances. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Absent

Yea: 3, Nay: 0, Absent: 2

**i. General Fund: P.O. #189-274 and P.O. #50025- #50098 and increase #68 by \$1,200.00, #75 by \$1,110.38, totaling \$3,892,762.99**

**ii. Building Fund P.O. #12 -13 totaling \$44,241.00**

**iii. Child Nutrition Fund: P.O. #50000-50002 totaling \$62,692.13**

**B. Vote to approve payments for 2019-2020**

Motion to approve payments for 2019-2020. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Absent

Yea: 3, Nay: 0, Absent: 2

**i. General Fund payment numbers 147-439 totaling \$777,460.10**

**ii. Building Fund payments 11-12 totaling \$44,241.00**

**iii. Child Nutrition Fund payments 3-14 totaling \$24,417.22**

**C. Vote to approve payments for 2018-2019.**

Motion to approve payments 2018-2019. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Absent

Yea: 3, Nay: 0, Absent: 2

**i. General Fund payments 2144 - 2145 totaling \$4,764.85**

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

Motion to approve transfer of funds as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Absent

Yea: 3, Nay: 0, Absent: 2

**i. Transfer \$600.00 from activity account #975 (all sports) to activity account #810 (cross country)**

**E. Discussion / possible action on declaring 2009 Thomas Bus, 2004 suburban, torch mate plasma cutter, misc. furniture, misc. equipment, and misc. uniforms surplus.**

Motion to declare items presented as surplus. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Absent  
Yea: 3, Nay: 0, Absent: 2

**F. Discussion / possible action on 5th grade trip to Camp Goddard.**

Motion to approve trip to Camp Goddard. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

**G. Discussion / possible action on Procurement Plan for 2019-2020.**

Motion to approve Procurement Plan for 2019-2020. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

**H. Discussion of accreditation status for 2019-2020.**

**I. Discussion / possible action on 2019-2020 Estimate of Needs.**

Motion to approve 2019 -2020 Estimate of Needs. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

**J. Discussion / possible action on CNP Certificate of Authority.**

Motion to approve Certificate of Authority. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

**K. Discussion / possible action on contract with Anselm Center (Mary Sweet-Darter) for school psychological services.**

Motion to approve contract with Anselm Center. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

**L. Discussion / possible action on changing adult lunch meal price to \$3.85**

Motion to approve adult lunch meal price to \$3.85. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

**M. Discussion / possible action on student drug testing policy.**

No action was taken on this item

**N. Discussion of tax protest amounts.**

**O. Discussion on enrollment numbers and class sizes.**

**P. Discussion of ag barn insurance payment.**

**Q. Discussion of bond project**

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

No action was taken on this item.

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

Motion to approve employment of Jerry Casey, Kristy Perry and Candie Tucker as substitute teachers. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Absent

Yea: 3, Nay: 0, Absent: 2

**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**

No action was taken on this item

**10. New Business**

Motion to approve payments #440 - 445 in the amount of \$4,813.07. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea

Ryan Suntken: Yea

Kyle Vandruff: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to approve baseball trip to Gulf Shores, Alabama. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Michelle Miller: Yea  
Ryan Suntken: Yea  
Kyle Vandruff: Absent  
Yea: 3, Nay: 0, Absent: 2

Motion to approve admin trip to Arkansas to see Imagine Learning program. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

#### **11. Vote to Adjourn**

Motion to adjourn at 6:43pm. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

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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