



Administration Office
101 N. Euclid Ave.
Cashion, OK 73016

Minutes of the Cashion Board of
Education Regular Meeting
Monday, October 7, 2024 6:00 PM Central

1. Call to order

President Ballard called the meeting to order at 6:01pm.

2. Establish quorum

Attendance Taken at 6:01 PM.

Jessica Ballard: Present

Chris Carroll: Present

Kelly Davis: Present

Chris Gibson: Present

Jake McKeever: Present

Also attending: Shane Hood, Superintendent and Stephanie White, Minutes Clerk

3. Public to be heard:

Members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on regular meeting agendas that affords citizens the right to address the Board of Education on items PERTAINING TO EDUCATION and/or the OPERATION OF THE SCHOOL DISTRICT. The item will appear prior to any business being conducted by the board of education. A resident wishing to address the Board of Education must fill out a form before the meeting and submit it to the Board Clerk by NOON (12:00 p.m.) on the day of the board meeting. The speaker is to stand and be recognized by the Board President and give his/her full name and address. The speaker will be allowed 2 minutes to address the Board of Education. This item on the agenda will be limited to 30 minutes total. *The Board and administrative staff will not respond to questions or comments at the meeting.* The resident may receive a written response as soon as possible. Questions and complaints relating to employees of the district or any student information **WILL NOT BE PERMITTED AT THIS TIME. Such questions are to be referred to the building Principal and/or Superintendent at another time. Presentation or discussion of matters which are currently under legal review will not be permitted. CPS POLICY BED-R**

There was no public comment at this meeting.

4. 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 Gibson and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: 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 September 9th, 2024

C. Vote to approve the treasurer's report

D. Vote to approve the child nutrition report

E. Vote to approve the activity fund report

5. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2024-2025

Motion to approve encumbrances as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

i. General Fund: P.O. #267-319 and P.O. #50124-#50142 and increase #97 by \$29,751.96, #220 by \$220, #223 by \$475 totaling \$153,070.92

B. Vote to approve payments for 2024-2025

Motion to approve payments as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

i. General Fund payment numbers 508-760 totaling \$954,250.53

ii. Child Nutrition Fund payments 7-9 totaling \$42,762.94

C. Vote to approve payments for 2023-2024

Motion to approve payments as presented. This motion, made by Kelly Davis and seconded by Jake McKeever, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

i. General Fund payment numbers 3231 totaling \$395.00

6. Discussion / possible action on FY 2025 working school expenditure budget.

Motion to approve working school expenditure budget for FY2025. This motion, made by Chris Gibson and seconded by Kelly Davis, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

7. Discussion/ possible action to create Activity account #988 for FFA Shooting Team

Motion to create activity account #988. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea

Yea: 5, Nay: 0

8. Discussion / possible action on surplussing 2010 Dodge Van.

Motion to approve surplussing the 2010 Dodge van. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

9. Discussion/ possible action to approve Cardiac Arrest Emergency Action Plan

Motion to approve plan as presented. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

10. Discussion/ possible action to approve Marcus Jerry and Zach Taylor as lay coaches for Wrestling.

Motion to approve Marcus Jerry and Zach Taylor as lay coaches for Wrestling. This motion, made by Jake McKeever and seconded by Chris Carroll, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

11. Discussion / possible action on employment of substitute teachers

Motion to hire Robert Cook, Meredith Powel, Tiffany Manley and Krista Houston as Substitute Teachers, Christa Morgan and Jessica Steinke as Substitute Cooks. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

12. Discussion/possible action on staff attendance stipends

Motion to approve attendance stipends in the net amount of \$1,500 for certified and non-certified staff. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

13. Discussion / possible action on a Board of Education Primary Election that shall be held on February 11, 2025, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 1, 2025, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

Motion to approve resolution as presented. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

14. Discussion / possible action on closing precincts with no registered voters for the annual school board election.

Motion to close precincts. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

15. Discussion and possible action to approve contract with Renaissance Architecture for services on new bond issue.

Motion to approve contract as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

16. Discussion / possible action of future bond project

17. Superintendent Report

Mr. Hood discussed the use of facilities by students

18. Principals Report

No reports were presented.

19. New Business

There was no new business to bring before the board.

20. Vote to Adjourn

Motion to adjourn at 7:47pm. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member