



Minutes of the Cashion Board of
Education Regular Meeting
Monday, November 11, 2024 6:00 PM Central

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

1. Call to order

President Ballard called the meeting to order at 6:00pm

2. Establish quorum

Attendance Taken at 6:00 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 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

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

B. Vote to approve the minutes from the regular meeting of October 7, 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

F. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms.

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. #320-368 and P.O. #50143- #50149 totaling \$66,737.50

ii. Child Nutrition Fund: increase P.O. #6 by \$15,000 totaling \$15,000

iii. 2023 Bond Fund #31 P.O. #1- \$800,970.09

iv. 2024 Bond Fund #32 P.O. #1 - 3 totaling \$1,812,464.04

B. Vote to approve payments for 2024-2025

Motion to approve payments 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

i. General Fund payment numbers 761-1025 totaling \$836,997.41

ii. Child Nutrition Fund payments 10-11 totaling \$24,504.48

C. Discussion/possible action on the following transfers of funds from activity fund #972 to activity fund #976 in the amount of \$254 as well as close and transfer funds from activity fund #972 to #976 in the amount of \$791.76.

Motion to approve transfer of funds as presented and close activity fund #972. This motion, made by Jake McKeever 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

6. Discussion / possible action of future bond project

7. Discussion/Possible action on setting transfer class size capacity limits for the 2024-2025 school year.

Motion to approve updated transfer class size capacity limits for the 2024-2025 school year. 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 2025 board meeting dates.

Motion to approve board meeting dates for 2025. This motion, made by Jake McKeever 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/Vote to approve 2024-2025 employee contracts

Motion to approve employee contracts. 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

10. Consideration and vote to elect or not elect the following as new member of the board of directors of the Oklahoma Public School Investment Cooperative (55K001):

Yes__ No __ Proposition #3 Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools, to a 2025-2028 term.

Yes__ No __ Proposition #5 Nancy Rogers (OASBO), Director of Finance of Moore Norman Technology Center, to a 2025-2028 term.

Yes__ No __ Proposition #12 Don Tice (OSSBA), School Board Member of Oologah-Talala Public Schools, to a 2025-2028 term.

Motion to approve electing (yes) proposition #3, #5 and #12 to the board of directors. 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

11. Proposed Executive Session to discuss:

A. Resignations 25 S Sect. 307 (B) (6 & 7)

B. Employment of substitute teacher(s) 25 Sect. 307 (B) (1)

C. Employment of non-certified staff 25 S Sect. 307 (B) (1)

12. Vote to enter executive session

Motion to enter executive session at 7:07pm. 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

13. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)

President Ballard acknowledged the Board left executive session at 7:25pm.

14. Executive session minutes compliance announcement

A. State and record who was present for executive session

Board Members Ballard, Carroll, Gibson, McKeever, Davis and Superintendent Hood were present in the executive session.

B. State and record that executive session discussion was limited to items listed on executive session agenda

The board entered into executive session at 7:07pm to discuss the resignation of Cindy Seaton, the employment of substitute teachers and the employment of a cafeteria worker.

C. State and record that no action was taken

No action was taken.

15. Discussion/ possible action on resignation of Cindy Seaton as Activity Funds Coordinator.

Motion to accept the resignation of Cindy Seaton. 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

16. Discussion / possible action on employment of substitute teachers

Motion to approve Stephen Johnson, Leann Reid and Melissa Browning as a Substitute Teacher. 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

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

Motion to hire Jessica Steinke as Cafeteria Worker. 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

18. Discussion/ possible action to update support staff salary schedule for 2024-25.

Motion to approve the updated support staff salary schedule for 2024-25. 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

19. Superintendent Report

No reports were presented.

20. New Business

There was no new business to bring before the board.

21. Vote to Adjourn

Motion to adjourn at 7:27pm. This motion, made by Jake McKeever 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

President

Vice President

Clerk

Member

Member