



Minutes of the Cashion Board of  
Education Regular Meeting  
Monday, March 10, 2025 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: Absent

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 Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

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

**B. Vote to approve the minutes from the regular meeting of February 10, 2025.**

**C. Vote to approve the minutes from the special meeting on February 18, 2025.**

**D. Vote to approve the treasurer's report**

**E. Vote to approve the child nutrition report**

**F. Vote to approve the activity fund report**

**G. 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 Gibson and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

**i. General Fund: P.O. #463-504 and P.O. #50160- #50162 and increase #432 by \$212, totaling \$56,627.80**

**B. Vote to approve payments for 2024-2025**

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

Jessica Ballard: Yea  
Chris Carroll: Absent  
Kelly Davis: Yea  
Chris Gibson: Yea  
Jake McKeever: Yea  
Yea: 4, Nay: 0, Absent: 1

**i. General Fund payment numbers 1973-2208 totaling \$736,149.61**

**ii. Child Nutrition Fund payments 16 totaling \$3,743.00**

**6. Discussion/ possible action to approve policy additions EHBDBA-E and EMDB.**

Motion to approve policies with update. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Yea  
Chris Carroll: Absent  
Kelly Davis: Yea  
Chris Gibson: Yea  
Jake McKeever: Yea  
Yea: 4, Nay: 0, Absent: 1

**7. Discussion / possible action by the Board of Education to consider adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; acknowledging assignment of Lessor's interest in the Lease/Purchase Agreement; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.**

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

Jessica Ballard: Yea  
Chris Carroll: Absent  
Kelly Davis: Yea  
Chris Gibson: Yea  
Jake McKeever: Yea  
Yea: 4, Nay: 0, Absent: 1

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

Motion to approve update to support staff salary schedule as presented. This motion, made by Jake McKeever and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

### **9. Superintendent's Report/ Bond Update**

- 1) Friday at noon is the bond sale
- 2) Work on the softball field will start in April
- 3) The football field has a completion date of mid August
- 4) Have had meetings with the architects and construction company on details of the new high school and field house
- 5) Staying informed on the current legislation being presented for public schools

### **10. New Business**

None

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

Motion to adjourn at 6:41pm. This motion, made by Jake McKeever and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

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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