



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

Minutes of the Cashion Board of
Education Regular Meeting
Monday, May 13, 2024 6:00 PM Central

1. Call to order

Clerk Gibson called the meeting to order at 6:01pm

2. Establish quorum

Attendance Taken at 6:01 PM.

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Present

Chris Gibson: Present

Jake McKeever: Present

Also attending: Leon Ashlock, 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 Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

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

B. Vote to approve the minutes from: (1) Regular meeting of April 8, 2024 (2) Special meeting of April 10, 2024 (3) Special meeting of April 15, 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.

Activities:

1) 1st grade field trip to Piedmont Park

Fundraisers:

(all for 2024-25 SY)

1) Elementary Calander Fundraiser

2) PTO school supplies

3) PTO spirit store

4) PTO t-shirt sales

5) PTO Santa store

6) PTO Popcorn/Ice cream Fridays

7) PTO Mother/Son event

8) PTO Daddy Daughter dance

9) PTO Color Run & silent auction

5. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2023-2024

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

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #679-729 and P.O. #50165-50166 and increase #57 by \$500.00, #75 by \$500.00, #107 by \$20,000 and #185 by \$290 totaling \$93,713.27

B. 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: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 2245-2500 totaling \$836,838.17

ii. Child Nutrition Fund payments 21-22 totaling \$27,154.63

6. Discussion/possible action on 2024-25 Cashion child nutrition procurement plan.

Motion to approve procurement plan for 2024-25. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

7. Discussion/possible action on contract for Evaluation Works for testing services.

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

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

8. Discussion/possible action to renew contracts and memberships with the following:

1)Oklahoma state school board association

2)Angel, Johnston, and Blasingame (Treasurer services)

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

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

9. Discussion and vote to approve extra duty stipends for 2024-2025 school year.

Motion to approve extra duty stipends for 2024-25. This motion, made by Kelly Davis and seconded by Jake McKeever, passed.

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

10. Discussion/Possible action on entering into an agreement with Anita Robinson and Gateway Realty to process paperwork and represent the school district in the possible future purchase of real property.

Motion to authorize Anita Robinson to represent the school in preparing documents and assisting in the purchase of real property. This motion, made by Kelly Davis and seconded by Jake McKeever, passed.

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

11. Discussion / possible action on approving amended days to hours calendar for the 2023-24 school year reflecting distance learning days due to weather

Motion to approve amended days to hours calendar for the 2023-24 school year. This motion, made by Kelly Davis and seconded by Jake McKeever, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

12. Discussion of the annual school board member financial disclosure form

13. Discussion/Possible action on approving the following contracts with Francis Tuttle Technology Center:

- 1) Project Hope**
- 2) Gateway to Technology**
- 3) Engineering Academy**
- 4) Computer Science Academy**
- 5) Biosciences and Medicine Academy**

Motion to approve contracts with Francis Tuttle as presented. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

14. Discussion / possible action on a contract with Wonderfully Made Therapy for occupational therapy services

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

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

15. Discussion / possible action to approve the application for temporary appropriations for 2024-25

Motion to approve temporary appropriations for 2024-2025. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

16. Principal Reports

HS

Graduation is Friday, May 24th at 7:00pm

MS

5th grade is gone to Camp Goddard

17. Proposed Executive Session to discuss:

A. The resignation of Ruth Godbout, Angela Doss & Molly Jolliff. 25 OS Sect. 307(B)(1)

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

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

D. Employment of certified staff including hiring for the following positions: (1) Middle school ELA special education teacher (2) High school history teacher with coaching duties (3) Family and consumer science teacher 25 OS Sect. 307 (B) (1)

E. Rehire of current staff 25 OS Sect. 307 (B) (1)

18. Vote to enter executive session

Motion to enter executive session at 6:32pm. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

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

Clerk Gibson acknowledged the Board of Education left executive session at 6:51pm.

20. Executive session minutes compliance announcement

A. State and record who was present for executive session

Board Members Gibson, McKeever, Davis and Superintendent Ashlock 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 6:32pm to discuss the resignations of Ruth Godbout, Angela Doss and Molly Jolliff; the employment of substitute teachers; the employment of middle school ELA special education teacher, high school history teacher, FACS teacher and rehire of current staff. The board left executive session at 6:51pm.

C. State and record that no action was taken

No action was taken.

21. Discussion / possible action on the resignations of Ruth Godbout, Angela Doss and Molly Jolliff

Motion to approve resignations of Ruth Godbout, Angela Doss and Molly Jolliff. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

22. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Samantha Wallace as substitute teacher. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

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

No action was taken.

24. Discussion /possible action on employment of (1) Middle school ELA special education teacher (2) High school history teacher with coaching duties (3) Family and consumer science teacher

Motion to approve employment of Drew Elerick as high school history teacher with coaching duties and Jennifer Wade as middle school ELA special education teacher. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

25. Discussion/possible action on rehiring current certified staff

Motion to approve the rehire of current certified staff as presented. This motion, made by Kelly Davis and seconded by Jake McKeever, passed.

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

26. Discussion/possible action on rehiring current support staff

Motion to approve the rehire of current support staff as presented. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

27. Discussion/possible action on approving the renewal of the current open transfer student list for the 2024-25 school year

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

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

28. Discussion and vote to approve staff attendance stipends in the amount of \$1,000

Motion to approve attendance stipend in the net amount of \$1,000.00 for certified and support staff. This motion, made by Kelly Davis and seconded by Jake McKeever, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

29. Discussion / possible action on 2024-25 support employee pay scales

Motion to approve 2024-2025 support staff pay scale with a 25 cent per hour increase. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

30. Discussion / possible action to approve 2024-25 district teacher salary schedule

Motion to approve 2024-2025 certified salary schedule. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

31. New Business

Motion to approve facility use request for the softball field. This motion, made by Kelly Davis and seconded by Chris Gibson, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Abstain
Yea: 2, Nay: 0, Absent: 2, Abstain: 1

32. Vote to Adjourn

Motion to adjourn at 7:26pm. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent
Chris Carroll: Absent
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member