



Minutes of the Cashion Board of
Education Regular Meeting
Monday, September 9, 2024 6:00 PM Central

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

1. Call to order

Vice President Carroll called the meeting to order at 6:00pm.

2. Establish quorum

Attendance Taken at 6:00 PM.

Jessica Ballard: Absent

Chris Carroll: Present

Kelly Davis: Present

Chris Gibson: Absent

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 Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

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 the regular meeting on August 12, 2024.

C. Vote to approve the minutes from the special meeting on September 6, 2024

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 Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #185-262 and P.O. #50013- #50123 and increase #20 by \$5,000, #35 by \$10,000, #90 by \$28,750 and #177 by \$967.74 totaling \$6,638,135.69

B. Vote to approve payments for 2024-2025

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

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 125-507 totaling \$902,113.28

ii. Building Fund payments 1-2 totaling \$114,581.11

iii. Child Nutrition Fund payments 3-6 totaling \$19,608.87

C. Vote to approve payments for 2023-2024

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

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 3230 totaling \$6,580

6. Discussion / possible action to change date of October meeting.

Motion to change October board meeting date from October 14th to October 7th at 6pm. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

7. Presentation of Remediation report and drop out report.

Mr. Schenk presented these reports to the Board.

8. Discussion / possible action on property at 221 N. Second Street, Cashion OK.

Anita Robinson went over the inspections and terms of contract with the Board.

Motion to approve opting out of the contract on the property at 221 N 2nd St., Cashion, OK due to inspections results. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

9. Discussion / possible action on policies DBCA, DOAC, DOBD, DO, EGG, EKBA, EMI, FFACC, EIA-R4, EIA-R5, EIC, EHDDE-E

Motion to approve policies DBCA, DOAC, DOBD, DO, EGG, EKBA, EMI, FFACC, EIA-R4, EIA-R5, EIC, EHDD-E. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

10. Superintendents Report

- 1) The school year is going well
- 2) Last week we had a miscommunication that resulted in a lockdown of the school. Mr. Hood gave a brief overview of the situation. There was a meeting the next morning to review and discuss our responses and to see if any adjustments need to be made.

11. Discussion / possible action of future bond project

No action was taken

12. Proposed Executive Session to discuss:

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

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

13. Vote to enter executive session

Motion to enter executive session at 7:08pm. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

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

Vice President Carroll acknowledged that the Board left executive session at 7:30pm.

15. Executive session minutes compliance announcement

A. State and record who was present for executive session

Board Members Carroll, 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 7:08pm to discuss the employment of substitute teachers, special education paraprofessional, cafeteria worker and activity fund custodian.

C. State and record that no action was taken

No action was taken.

16. Discussion / possible action on employment of substitute teachers

Motion to approve Kristy Goff, Nicole Hoerschgen and Shyanne Kiser as substitutes. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve Kammi Hudson as a Paraprofessional. This motion, made by Kelly Davis and seconded by Jake McKeever, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

18. New Business

Motion to approve general fund purchase orders #263-266 in the amount of \$8,647.00. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

Motion to approve sick leave sharing for current employee that qualifies for the program. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

19. Vote to Adjourn

Motion to adjourn at 7:34pm. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member