



Minutes of the Cashion Board of
Education Regular Meeting
Monday, January 13, 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: 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 Chris Carroll, 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 December 9, 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 Kelly Davis, 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. #398-423 and P.O. #50157 and increase #362 by \$500.00, totaling \$21,163.27

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 1509-1732 totaling \$740,929.11

ii. Child Nutrition payment number 14 totaling \$2,867.50

6. Discussion of calendar option and possible action on 2025-2026 school calendar.

Motion to approve a 2025-26 school calendar. 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 and possible action on changes to policy FDC-R1 (attendance policy)

Motion to approve changes to policy with number of days being allowed for 4H activity absences at 20 per year. 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

8. Principals Report

Mrs Blosser

* The elementary has seen an increase in STAR test scores

* The current enrollment is at 340 students

Mrs. Fields

- * The professional development day was very productive
- * We have received the data from state testing last year and it was positive
- * The MS academic team is doing very well
- * The current enrollment is at 207 students

Mr. Schenk

- * Our new staff members this year are doing well and we appreciate our new special education teacher
- * Our number of ineligible students has fluctuated between 0 and 2
- * Jan 17th is Basketball Homecoming and Feb 8th is Snow Ball
- * The current enrollment is at 213 students

The pros and cons of the use of virtual days vs snow days were presented.

9. Discussion of bond project

10. Proposed Executive Session to discuss:

A. Evaluation and Employment of Superintendent 25 OS Sect.307 (B) (1)

11. Vote to enter executive session

Motion to enter executive session at 7:13pm. 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

12. 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 7:48pm

13. 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 7:13pm to discuss the evaluation and employment of the superintendent.

C. State and record that no action was taken

No action was taken.

14. Discussion / possible action on employment of superintendent for the 2025-2026 school year.

Motion to approve employment of Mr. Hood as superintendent and approve contract terms for the 2025-2026 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

15. New Business

None

16. Vote to Adjourn

Motion to adjourn at 7:49pm. 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

President

Vice President

Clerk

Member

Member