



Cashon Board of Education Regular
Meeting
Tuesday, June 28, 2022 6:00 PM Central

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

1. Call to order

President Miller called the meeting to order at 6:02pm

2. Establish quorum

Attendance Taken at 6:02 PM.

Steve Andrews: Present

Jessica Ballard: Absent

Chris Carroll: Absent

Chris Gibson: Present

Michelle Miller: Present

Also attending: Sammy Jackson, Superintendent and Stephanie White, Minutes Clerk

3. 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 Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: 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 of June 13th 2022.

C. Vote to approve the treasurer's report

D. Vote to approve cafeteria closeout

4. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2021-2022

Motion to approve purchase order encumbrances as presented. This motion, made by Chris Gibson and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #624-629 and increase #6 by \$5,000.00, #8 by \$1,595.60, #16 by \$3,000.00, #59 by \$500.00, #61 by \$2,057.50 and #428 by \$1,000.00 totaling \$22,622.22

B. Vote to approve payments for 2021-2022

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

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 2562-2843 totaling \$980,869.22

ii. Building Fund payments 70-71 totaling \$194,250.35

iii. Child Nutrition Fund payments 168-189 totaling \$15,682.43

C. Motion to approve barn lease purchase request form #16 in the amount of \$57,079.91

Motion to approve as presented. This motion, made by Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

D. Discussion/possible action on the following transfers of funds

Motion to approve transfers as presented. This motion, made by Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

i. Transfer \$200.00 from activity acct #924 (petty cash) to general fund.

ii. Transfer \$2,961.04 from activity account #932 (gen fund refund) to general fund.

iii. Transfer \$144.54 from activity fund #933 (interest) to activity fund #923 (general miscellaneous).

iv. Close activity account #967 (sr 2021) and transfer \$950.61 to activity account #945 (stuco marquee).

v. Transfer \$5,080.00 from #802 (boys basketball) to general fund for J Hardaway summer league pay

vi. Transfer \$1,192.00 from #808 (girls basketball) to general fund for A Taylor summer league pay

E. Discussion / possible action to approve payroll / purchase order encumbrances for July 2022-2023

Motion to approve encumbrances as presented. This motion, made by Chris Gibson and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

F. Discussion / possible action to approve unpaid encumbrance list from 2021-2022.

Motion to approve unpaid encumbrance list as presented. This motion, made by Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

G. Discussion / possible action to approve board designations for the 2022-2023 school year including approval of investment resolution to school treasurer.

Motion to approve designation and resolution as presented. This motion, made by Chris Gibson and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

H. Discussion / possible action on approval of surety bond for treasurer \$100,000.00 and assistant treasurer for \$150,000.00 for 2022-2023.

Motion to approve bonds as presented. This motion, made by Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

I. Discussion / possible action on employment of Storm and Hauser as payroll tax service for 2022-2023.

Motion to approve Storm and Hauser as payroll tax service. This motion, made by Chris Gibson and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

J. Discussion / possible action on gifted and talented expenditure report.

Motion to except gifted and talented report as presented. This motion, made by Chris Gibson and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

K. Discussion possible action to approve transportation agreement with Francis Tuttle for 2022-2023 school year.

Motion to approve transportation agreement with Francis Tuttle as presented. This motion, made by Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

L. Discussion / possible action on out of state wrestling trip.

Motion to approve trip as presented. This motion, made by Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Absent
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 3, Nay: 0, Absent: 2

M. Discussion of current bond projects and other construction projects

5. 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)

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

E. In-coming/out-going student transfers (18-307) (B) (7)

6. Vote to enter executive session

Motion to enter executive session at 6:23pm. This motion, made by Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Absent

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 3, Nay: 0, Absent: 2

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

Attendance Update Taken at 6:31 PM.

Jessica Ballard: Present

President Miller acknowledged that the Board left executive session at 7:18pm

8. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: Miller, Ballard, Andrews, Gibson, Jackson and Ashlock

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

Discussion was limited to items 5A - 5E.

C. State and record that no action was taken

No action was taken.

9. Discussion / possible action on resignations to date

No action

10. Discussion / possible action on employment of substitute teachers

No action

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

No action

12. Discussion /possible action on employment of certified staff

Motion to approve employment of Jeremy Kenney as teacher/Special Ed Director. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 4, Nay: 0, Absent: 1

13. Discussion / possible action on incoming / out-going student transfers

No action

14. Discussion / possible action on administration contracts for 2022-2023.

Motion to approve contracts as presented. This motion, made by Jessica Ballard and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 4, Nay: 0, Absent: 1

15. Discussion / possible action on extra duty assignments for 2022-2023.

Motion to approve stipends and extra duties as presented. This motion, made by Chris Gibson and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 4, Nay: 0, Absent: 1

16. Discussion / possible action of board member resignation.

Motion to accept resignation of Michelle Miller as presented. This motion, made by Steve Andrews and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Absent
Chris Gibson: Yea
Michelle Miller: Yea
Yea: 4, Nay: 0, Absent: 1

17. Discussion / possible action on appointment of new board member for 2022-2023 school year.

No action

18. New Business

Motion to approve employment of Nicci Francis as Librarian. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

19. Vote to Adjourn

Motion to adjourn at 7:23pm. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Absent

Chris Gibson: Yea

Michelle Miller: Yea

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member
