



Cashion Board of Education Regular
Meeting
Monday, February 12, 2024 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 6:01pm.

2. Establish quorum

Attendance Taken at 6:01 PM.

Steve Andrews: Present

Jessica Ballard: Present

Chris Carroll: 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**

No one requested to address the Board.

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 Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: 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 January 8, 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 2023-2024

Motion to approve encumbrances. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

i. General Fund: P.O. #517-564 and P.O. #50159-50161 and increase #23 by \$1,000.00 & #60 by \$600.00 totaling \$49,700.67

B. Vote to approve payments for 2023-2024

Motion to approve payments. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea

Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

i. General Fund payment numbers 1495-1739 totaling \$816,949.74

ii. Child Nutrition Fund payments 10-11 totaling \$3,963.89

C. Discussion/possible action on the following transfer of funds:

Transfer \$295.00 from activity account # 912 (BPA) to activity account #986(special olympics)

Transfer \$830.00 from activity account # 811 (Wrestling) to general fund to pay N. Julkowski for wrestling coach duties.

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

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

6. Discussion / possible action to approve contract with SEES / OKTLE for evaluation service for the 2024-2025 school year.

Motion to approve contract with OKTLE / SEES for 2024-2025 SY. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

7. Discussion / possible action to approve the yearly OSDE audit contract and engagement letter with Bledsoe, Hewett & Gullekson

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

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea

Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

8. Discussion and possible action on changes to policy EIAE-P (proficiency based promotion)

Motion to approve recommended changes to policy EIAE-P as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

9. Discussion and possible action on changes to policy EHDD-D (concurrent enrollment)

Motion to approve changes to policy EHDD-E as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

10. Discussion of calendar options and possible action on 2024-2025 school calendar.

Motion to approve a 2024-25 school calendar option 1. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

11. Discussion and possible action on site & district teacher of the year stipends.

Motion to approve a stipend in the amount of \$1,000 for each site Teacher Of The Year and an additional \$2,000 stipend for the District Teacher Of The Year. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Yea

Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

12. 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. Employment of elementary, middle school, and high school administrators.

13. Vote to enter executive session

Motion to enter executive session at 7:28pm. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

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

President Ballard acknowledged that the Board left executive session at 8:35pm.

15. Executive session minutes compliance announcement

A. State and record who was present for executive session

Ballard, Carroll, Gibson, Andrews, McKeever and Ashlock

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

Discussion was limited to items 12A - 12E.

C. State and record that no action was taken

No action was taken.

16. Discussion / possible action on resignations to date

No action

17. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Kaitin Taylor as substitute teacher. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

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

No action

19. Discussion /possible action on employment of certified staff

No action

20. New Business

Motion to approve general fund purchase order encumbrances #565 - #570 totaling \$2,561.00. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

Motion to approve general fund payments #1740 - #1745 totaling \$12,046.47. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

21. Vote to Adjourn

Motion to adjourn at 8:37pm. This motion, made by Jake McKeever and seconded by Chris Carroll, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member