



Minutes of the Cashion Board of
Education Special Meeting
Monday, July 22, 2024 12:00 PM Central

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

1. Call to order

President Ballard called the meeting to order at 12:16pm

2. Establish quorum

Attendance Taken at 12:16 AM.

Jessica Ballard: Present

Chris Carroll: Absent

Kelly Davis: Present

Chris Gibson: Present

Jake McKeever: Absent

Also attending: Shane Hood, Superintendent and Stephanie White, Minutes Clerk

3. Discussion / possible action to approve proposal from Remind

Motion to approve Remind messaging application for 2024-25. This motion, made by Chris Gibson and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 3, Nay: 0, Absent: 2

4. Discussion / possible action on resignations to date

Motion to approve resignation of Jeremy Kenney as the special education director for 2024-25. This motion, made by Chris Gibson and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 3, Nay: 0, Absent: 2

5. Discussion /possible action on employment of certified staff (special education director)

Motion to approve Holly Mikles as an Special Education Director for 2024-25. This motion, made by Chris Gibson and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 3, Nay: 0, Absent: 2

6. Superintendent Report

1) Mr. Hood talked to the Board about the new housing additions being developed in our school district.

2) He also let the Board know that there are two options concerning the house at 221 N 2nd

7. Vote to Adjourn

Motion to adjourn at 12:26pm. This motion, made by Chris Gibson and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Absent

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Absent

Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member