



Cashion Board of Education Regular Meeting
Monday, August 7, 2023 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 6:02pm.

2. Establish quorum

Attendance Taken at 6:02 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. 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 June 28, 2023.

C. Vote to approve the treasurer's report for June & July

D. Vote to approve the June and July activity fund reports

E. Vote to approve activity requests, fundraiser requests, booster club fundraisers, use of facility request and purpose of expenditure forms.

4. 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 Chris Gibson, 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. #1-181 and P.O. #50000- #50030 totaling \$2,377,063.99

ii. Building Fund P.O. #1 totaling \$113,081.11

iii. Child Nutrition Fund P.O. #1-6 totaling \$38,075.00

B. Vote to approve payments for 2023-2024

Motion to approve payments. 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

i. General Fund payment numbers 1-123 totaling \$876,836.93

ii. Child Nutrition Fund payments 1-2 totaling \$575.00

C. Vote to approve payments for 2022-2023

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 3056-3066 totaling \$102,077.14

D. Discussion/possible action on the following transfer of funds: transfer \$260.00 from activity fund 802(boys basketball) to General Fund to pay E. Robinson for summer pride.

Motion to approve the transfer as listed. 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

5. Discussion / possible action on revision of policy BED-R (public participation)

Motion to table item until the September 11th board meeting. 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

6. Discussion/possible action on approving policy DEC-R7 (maternity leave)

Motion to approve policy 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

7. Discussion/possible action on revision to policy DEC-R1 (sick leave)

Motion to revise policy as presented. 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

8. Discussion of policy FD (student residency)

9. Discussion/ possible action to create Activity account #985 for Senior 2030 (6th grade)

Motion to create activity account #985. 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 / possible action on days to hours school calendar.

Motion to approve days to hours calendar. 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

11. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2023-2024 fiscal year.

Motion to approve hire of Stephen L Smith, Corporation as financial consultant. 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

12. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

No action taken

13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,955,000 Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

Motion to set time: 12:00pm, date: September 6, 2023, and location: the Administration Office, for bond sale as presented and discussed. 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

14. Discussion/possible action to approve meal prices for the 2023-24 school year.

Motion to approve raising meal prices by .10. 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

15. Discussion/ possible action to approve the local wellness policy.

Motion to approve policy as presented. 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

16. Discussion/ possible action to approve child nutrition procurement plan.

Motion to approve Procurement plan as presented. 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

17. Discussion/ Possible action to approve the following contracts:

1: Francis Tuttle transportation contract

2: Ross Transportation bus lease

3: Oklahoma Department of Career and Technology Education.

Motion to approve the 3 contracts listed. This motion, made by Chris Gibson and seconded by Steve Andrews, passed.

Steve Andrews: Yea

Jessica Ballard: Yea

Chris Carroll: Abstain

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Abstain: 1

18. Discussion/ Possible action on district permission for students to provide their own transportation to Francis Tuttle.

Motion to approve students providing their own transportation to Francis Tuttle. 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

19. Discussion/ possible action on activity budgets for the 2023-24 school year.

Motion to approve activity budgets for the 2023-24 school 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

20. Discussion/possible action on allocating state alternative education funds to Francis Tuttle-Project Hope.

Motion to approve the contract allocating Alt Ed funds to Project Hope. 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

21. Discussion/possible action on MOU with Project Hope for alternative education services

Motion to approve MOU as presented. 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

22. Principal Reports

Blosser:

- 1) Current student enrollment is 338
- 2) All certified positions are filled
- 3) Meet The Teacher is August 15th from 4:30pm - 6:30pm
- 4) There are three classes of each grade (Pre-K through 4th) and have an average of 22 students per class

Fields:

- 1) Current student enrollment is 208
- 2) Positive Vibes Night is Sunday, August 13th from 4:30pm to 6:30pm
- 3) Mrs. Fields presented class/teacher locations and the MS schedule

Schenk:

- 1) Current student enrollment is 219

- 2) HS schedule pickup will be August 15th from 4:30pm to 6:30pm
- 3) All certified positions are filled
- 4) Softball games start this week
- 5) The watermelon feed is August 17th

23. Superintendent Report

- 1) The portables classrooms are scheduled to be here August 11th
- 2) Update on the auditorium remodel

24. 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)

25. Vote to enter executive session

Motion to enter executive session 7:59pm. 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

26. 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

27. 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 24A - 24D.

C. State and record that no action was taken

No action was taken.

28. Discussion / possible action on resignations to date

Motion to accept resignations from Jennifer Endecott and Destiny George. 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

29. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Paula Graybill as substitute teacher. 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

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

Motion to approve employment of Rhonda Wood as special ed para, Ivey Atkinson as teacher aid, Caleb Bain as bus driver and Sam Hazewinkel as wrestling lay coach. 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

31. Discussion /possible action on employment of certified staff

Motion to approve employment of Sarah Jolliff as HS science teacher and Jeanna May as middle school special education teacher. 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

32. New Business

Motion to approve general fund purchase orders #182 - 188 totaling \$9,578.85. 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 #124 - 134 totaling \$22,518.98. 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

33. Vote to Adjourn

Motion to adjourn at 8:38pm. 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

President

Vice President

Clerk

Member

Member