



Cashion Board of Education Regular Meeting
Monday, March 11, 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 6:00pm

2. Establish quorum

Attendance Taken at 6:00 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**

4. Presentation of FY 2023 district financial audit

The financial audit was presented over the phone by Jesse Frisbie with Bledsoe, Hewett & Gullekson.

5. Discussion / possible action on FY 2023 audit from Bledsoe, Hewett, and Gullekson.

Motion to approve audit report 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

6. 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 February 12, 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.

7. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2023-2024

Motion to approve encumbrances 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

i. General Fund: P.O. # 571-632 and P.O. #50162- #50164 and increase #15 by \$200.00, #23 by \$5,000.00, #33 by \$5,000.00, #72 by \$500.00 and #75 by \$1,000.00 totaling \$69,960.28

ii. Child Nutrition Fund: P.O. #7-8 totaling \$70,000.00

B. Vote to approve payments for 2023-2024

Motion to approve payments 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

i. General Fund payment numbers 1746-1991 totaling \$725,151.68

ii. Child Nutrition Fund payments 12-17 totaling \$25,766.36

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

\$2,000.00 - Transfer from activity funds 802 & 808 (Boys and girls basketball) to general fund to pay concession managers Ashten Evans (\$1,000) and Amber Thomas (\$1,000).

\$380.00 - Transfer from activity funds 802 & 808 (Boys and girls basketball) to general fund to pay gate keepers Teresa Karnes (\$360) and Gaylien LaGasse (\$20).

Motion to approve transfers 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. Recognition of outgoing board member, Steve Andrews

9. Discussion of possible bond projects

10. 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. Discussion of administration contracts

11. Vote to enter executive session

Motion to enter executive session at 7:13pm. 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

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 7:56pm.

13. 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 10A to 10E

C. State and record that no action was taken

No action was taken

14. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Hannah Kidd 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

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

No action

16. Discussion /possible action on employment of certified staff

No action

17. Discussion/possible action on administration employment contracts and amendments

Motion to approve administration employment contracts and amendments 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

18. Discussion / possible action on resignations to date

Motion to approve resignation of Leon Ashlock. 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

19. New Business

Motion to approve general fund payments #1992 - 2000 totaling \$8,589.09. 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

20. Vote to Adjourn

Motion to adjourn at 7:58pm. 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