



Cashion Board of Education Regular
Meeting
Monday, January 8, 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: Absent

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 by Mr. Jordan's creative writing class

5. 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: Absent

Jessica Ballard: Yea

Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

A. Vote to approve the agenda as part of the minutes

B. Vote to approve the minutes from the regular meeting of December 11, 2023

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.

6. 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: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

i. General Fund: P.O. #501-516 and P.O. #50152- #50158 and increase #75 by \$1,000 and #80 by \$2,000 totaling \$15,661.84

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: Absent
Jessica Ballard: Yea

Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

i. General Fund payment numbers 1281-1494 totaling \$734,451.59

ii. Child Nutrition Fund payment # 9 totaling \$1,224.00

C. Discussion/possible action on the creation of a new activity account for Special Olympics (#986)

Motion to approve activity account #986. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action on changes to policies GK-R1 & GK-E1 (facility usage)

8. Administration Reports:

Elementary

Middle School

High School

Athletic Director

Superintendent

Elementary - Mrs. Blosser:

- * The current elementary enrollment is at 340 students
- * The Christmas music program went very well
- * Professional development this year has focused on Small Group Intervention

Middle School - Mrs. Liles:

- * The current middle school enrollment is at 223 students
- * This year the 8th grade will take the Pre-ACT on Feb 7th
- * The Camp Goddard sponsor meeting is coming up in February
- * Mrs. Slovacek will be providing robotics opportunities to 5th graders with funds from an OERB grant
- * Mrs. Kidd and the MS Academic Team will be hosting a meet for the first time

High School - Mr. Schenk:

- * The current high school enrollment is at 213 students
- * Mr. Schenk thanked the Board for allowing us to add an English position. Mr. Jordan has been able to add enriching activities for students.
- * Allowing the 8th grade to take the Pre-ACT is an advantage for the students and allows us to utilize valuable data from the results
- * The professional development day last week included anti-bullying training and intruder simulation exercises
- * STUCO started SWIFT activities today. Several fundraisers and activities will lead up to SWIFT Week the 1st of April
- * Mr. Schenk informed the Board of several upcoming activities

Athletics - Mr. Shackelford:

- * Baseball has started practice
- * The basketball teams are doing well with winning records
- * The County Line Tournament will be Jan 18-20
- * Wrestling has been going to several tournaments and will host a duel on Jan 25th

Superintendent - Mr. Ashlock:

- * We will be watching the winter weather closely and will try to plan for virtual days when possible
- * Discussed the Facility Needs Survey results

9. 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. Evaluation of superintendent 25 OS Sect.307 (B) (1)

10. Vote to enter executive session

Motion to enter executive session at 7:08pm. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

11. 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 8:08pm

12. Executive session minutes compliance announcement

A. State and record who was present for executive session

Ballard, Carroll, Gibson, 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 9A - 9E.

C. State and record that no action was taken

No action was taken.

13. Discussion / possible action on resignations to date

No action

14. Discussion / possible action on employment of substitute teachers

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

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

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

No action

16. Discussion /possible action on employment of certified staff

No action

17. New Business

No action

18. Vote to Adjourn

Motion to adjourn at 8:10pm. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member