



Cashion Board of Education Regular
Meeting
Monday, September 11, 2023 6:00 PM Central

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

1. Call to order

Vice President Carroll called the meeting to order at 6:00pm

2. Establish quorum

Attendance Taken at 6:00 PM.

Steve Andrews: Absent

Jessica Ballard: Absent

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 Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

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

B. Vote to approve the minutes from the regular meeting of August 7, 2023

C. Vote to approve the minutes from the special meeting on September 6, 2023

D. Vote to approve the treasurer's report

E. Vote to approve the child nutrition report

F. Vote to approve the activity fund report

G. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms.

4. 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 Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #189-289 and P.O. #50000- #50121 and increase PO #23 by \$5,000, totaling \$7,276,833.12

B. Vote to approve payments for 2023-2024

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

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund payments 135-377 totaling \$962,589.12

ii. Building Fund payment 1 totaling \$113,081.11

iii. Child Nutrition Fund payments 3-4 totaling \$2,003.60

C. Vote to approve payments for 2022-2023

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

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 3067-3068 totaling \$9,840.00

5. Presentation of Remediation report and drop out report.

Mr. Schenk presented the Remediation report and drop out report to the Board.

6. Discussion / possible action on 2023-2024 Estimate of Needs.

Motion to approve the 2023-2024 Estimate of Needs. This motion, made by Jake McKeever and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve revision of policy BED-R. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

8. Discussion/possible action on approving a new policy R2 (Tribal Regalia-graduation)

Motion to approve policy R2. This motion, made by Jake McKeever and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

9. Discussion/possible action on revision of policy FD (student residency)

Motion to approve the revision to policy FD. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent
Jessica Ballard: Absent
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

10. Discussion/possible action to approve the Request for Reconsideration of Instructional or Library Resources Form.

Motion to approve Request for Reconsideration Form as presented. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent
Jessica Ballard: Absent
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

11. Discussion/possible action on the following contracts: 1) Event Photography 2) Deaf / Hard of Hearing consultant.

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

Steve Andrews: Absent
Jessica Ballard: Absent
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 3, Nay: 0, Absent: 2

12. Discussion/possible action on approving the creation of a Cashion E-Sports program and a sponsor stipend.

Motion to approve creating an e-sports program and paying Teresa Karnes \$2,000 for being the sponsor. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

13. Superintendent report

* Mr. Ashlock discussed the school's valuation

* The first accreditation visit was early this year and went well

14. Discussion of possible future bond proposals & building projects.

15. 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)

16. Vote to enter executive session

Motion to enter executive session at 7:35pm. This motion, made by Jake McKeever and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

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

Vice President Carroll acknowledged that the Board of Education left executive session at 8:19pm

18. Executive session minutes compliance announcement

A. State and record who was present for executive session

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 15A - 15D

C. State and record that no action was taken

No action was taken

19. Discussion / possible action on resignations to date

None

20. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Starla Henderson, Samara Terrill, Kara Winans, Kammi Hudson, Audrye Swickey, David Jones and Amy McCracken as substitute teachers. This motion, made by Jake McKeever and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve employment of Brittany James as a special ed para. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

22. Discussion /possible action on employment of certified staff

None

23. Discussion/possible action to approve Brandy Chavez as an adjunct Spanish I & Spanish II instructor for the 2023-24 school year

Motion to approve adjunct teacher request for Brandy Chavez. This motion, made by Jake McKeever and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

24. Discussion/possible action on hiring a second full time school resource officer with funds from the Oklahoma School Resource Officer Grant.

Motion to approve employment of Jacob Steinhour as a second full-time school resource officer. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

25. Discussion/Possible action on revision of policy FE (transfers) and setting transfer class size capacity limits for the 2023-24 school year.

Motion to approve revisions to policy FE without the 3yr option and setting transfer class size capacity limits for 2023-2024. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

26. New Business

Motion to approve General Fund payments #378 - 388 totaling \$35,883.00. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

Motion to approve cheer fundraising request. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

27. Vote to Adjourn

Motion to adjourn at 8:26pm. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Absent

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member
