



Cashion Board of Education Regular Meeting
Monday, October 9, 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 6:01pm.

2. Establish quorum

Attendance Taken at 6:01 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. 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 Jake McKeever, 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 September 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.

5. 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. #290-363 and P.O. #50122-50136 and increase P.O. #23 by \$7,000, #32 by \$68,000, and #75 by \$1,000 totaling \$275,231.71

B. Vote to approve payments for 2023-2024

Motion to approve payments. 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 payment numbers 389-625 totaling \$837,984.25

ii. Child Nutrition Fund payments 5 totaling \$3,924

C. Vote to approve payments for 2022-2023

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 3069-3070 totaling \$2,600.00

D. Discussion/possible action on the following transfer of funds: \$1,700.00 - Transfer from Activity Fund #801 (Football) to General Fund to pay Erik Robinson for JH Ast. FB coaching.

Motion to approve 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

6. Discussion / possible action on a Board of Education Primary Election that shall be held on February 13, 2024, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 2, 2024, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

Motion to approve resolution 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

7. Discussion / possible action on closing precincts with no registered voters for the annual school board election.

Motion to close precincts. 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

8. Discussion / possible action on FY 2024 working school expenditure budget.

Motion to approve working school expenditure budget for FY 2024. 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

9. Discussion/possible action on declaring the following items surplus: old basketball uniforms(20), warm ups(20), practice gear(20).

Motion to declare items as surplus. 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. Superintendent Report

- 1) We had a leak in the elementary basement. It's cleaned up and ready for repairs.
- 2) The new fence around the portables and other fence repairs have been done.
- 3) Other maintenance work around campus has been completed or is scheduled.
- 4) This Friday starts Fall Break

11. Discussion of vendor proposal for solar power conversion project

12. Discussion of developing facility planning survey and reviewing bonding capacity information

13. 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)

14. Vote to enter executive session

Motion to enter executive session at 7:03pm. 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

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

President Ballard acknowledged that the Board of Education left executive session at 8:22pm.

16. Executive session minutes compliance announcement

A. State and record who was present for executive session

Present: 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 13A - 13D

C. State and record that no action was taken

No action was taken.

17. Discussion / possible action on resignations to date

No action

18. Discussion / possible action on employment of substitute teachers

Motion to approve employment of Jenifer Clark, Whitnee Kunschick and Kenneth Shdo as substitute teachers. 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

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

Motion to approve employment of Lissa Lanphear as special education paraprofessional. 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 employment of certified staff

No action

21. Discussion/possible action on staff attendance stipends

Motion to approve stipends 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

22. New Business

Motion to approve general fund purchase orders #364 - 368 totaling \$19,706.64. 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

Motion to approve general fund payments #626 - 629 totaling \$17,235.68. 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

23. Vote to Adjourn

Motion to adjourn at 8:25pm. 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

President

Vice President

Clerk

Member

Member