



Cashion Board of Education Regular
Meeting
Monday, April 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.

Jessica Ballard: Present

Chris Carroll: Present

Kelly Davis: Present

Chris Gibson: Absent

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. Discussion / possible action on certifying the results of the school board election from the Kingfisher County Election Board

Motion to certify election results. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 3, Nay: 0, Absent: 1

5. Administer the oath of office and loyalty oath to Kelly Davis

President Ballard gave the oath of office and loyalty oath to Kelly Davis

6. Discussion / possible action to elect a president of the board

Motion to elect Jessica Ballard as Board President. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion / possible action to elect a vice-president of the board

Motion to name Chris Carroll as vice-president of the board. This motion, made by Jake McKeever and seconded by Jessica Ballard, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

8. Discussion / possible action to elect clerk of the board

Motion to name Chris Gibson as board clerk. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Absent

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion / possible action to elect deputy clerk of the board

Motion to name Jake McKeever as board deputy clerk. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

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

10. Discussion / possible action on hosting the 2024 Boom Fest.

Motion to allow Boom Fest 2024 as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Absent
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

11. Presentation by Teresa Karnes regarding BPA and E-Sports programs

Attendance Update Taken at 6:16 PM.

Chris Gibson: Present

12. Discussion/possible action to reconvene the board meeting at the school auditorium for purposes of touring district facilities

Motion to reconvene the board meeting at 6:19pm. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

13. Vote to reconvene meeting

Motion to reconvene the board meeting in the auditorium at 6:25pm. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

14. Discussion of possible renovation projects and tour of district facilities, beginning with the auditorium and concluding back in the administration building

15. Discussion/possible action on approving a bid for renovating the stage in the High School Gym

No action

16. 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 superintendent hiring process, review applications and interview candidates

17. Vote to enter executive session

Motion to enter executive session at 8:01pm. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

18. 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 8:59pm

19. Executive session minutes compliance announcement

A. State and record who was present for executive session

Ballard, Carroll, Gibson, McKeever, Davis and Ashlock

B. State and record that executive session discussion was limited to items listed on executive session agenda

Discussion was limited to items 16A - 16E

C. State and record that no action was taken

No action was taken.

20. 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 Chris Carroll, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: 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 March 11, 2024

C. Vote to approve the minutes from the special meeting of April 3, 2024

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.

21. 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.

Jessica Ballard: Yea

Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

i. General Fund: P.O. #633-674 and increase #72 by \$600.00 and #504 by \$1,500.00 totaling \$118,758.90

B. Vote to approve payments for 2023-2024

Motion to approve payments as presented. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

i. General Fund payment numbers 2001-2230 totaling \$754,722.72

ii. Child Nutrition Fund payments 18-20 totaling \$16,389.69

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

\$60.00 - Transfer from activity fund #811 (wrestling) to General Fund to pay T. Karnes for working 3 wrestling gates.

Motion to approve transfer as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

22. Principal's Report

Blosser:

- 1) GE visit went well - will be the 22nd year to be a GE Model School
- 2) The eclipse event went well
- 3) Rookie Roundup was last Wednesday

- 4) State testing starts in late April
- 5) Discussed many upcoming events

Fields:

- 1) The MS students really enjoyed the eclipse event
- 2) We will be hosting a MS track meet this week
- 3) Discussed some Gifted/Talented activities
- 4) State testing is coming up
- 5) Pre-enrollment night is April 22nd
- 6) Discussed many upcoming field trips and activities

Schenk:

- 1) April 3rd we had Chad Cargill ACT prep
- 2) April 10th the Juniors take the ACT
- 3) Discussed sports updates and events
- 4) Prom is April 13th
- 5) Discussed many upcoming activities

23. Discussion/Possible action on contract with Precision Speech Services for speech language pathology services for the 2024-25 school year.

Motion to approve contract for speech services. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

24. Discussion/Possible action on a contract with Quality Choice Testing LLC for drug testing services for the 2024-25 school year

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

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

25. Discussion/possible action on a contract with Vicky Stone for physical therapy services for the 2024-25 school year

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

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

26. Discussion/possible action approving lease agreement with Ross Transportation for 5 route buses

Motion to approve lease agreement. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

27. Discussion / possible action on approving the purchase of a 2023 Ford transit all-wheel drive passenger van with a mobility conversion for special education student transportation from Boeckman Ford

Motion to approve bid for a Ford transit van. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

28. Discussion/possible action to set transfer capacity limits for the remainder of the 2023-24 school year

Motion to accept capacity sizes. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea

Jake McKeever: Yea
Yea: 5, Nay: 0

29. Discussion/possible action on setting future special board meeting dates

No action

30. Discussion / possible action on resignations to date

Motion to accept the resignations of Cale Cochran and Tracy Dougherty and then the resignation of Softball Coach duties from Kourtney Chambers. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

31. Discussion / possible action on employment of substitute teachers

No action

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

No action

33. Discussion /possible action on employment of certified staff

Motion to approve employment of Suzanne Crow as elementary teacher. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 5, Nay: 0

34. New Business

Motion to approve general fund purchase orders #675 - 678 totaling \$48,828.00. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Jessica Ballard: Yea
Chris Carroll: Yea
Kelly Davis: Yea
Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

Motion to approve general fund payments #2231 - 2244 totaling \$13,828.69. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

35. Vote to Adjourn

Motion to adjourn at 9:34pm. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Jessica Ballard: Yea

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member