



Minutes of the Cashion Board of
Education Regular Meeting
Monday, December 9, 2024 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 6:01pm.

2. Establish quorum

Attendance Taken at 6:01 PM.

Jessica Ballard: Absent

Chris Carroll: Present

Kelly Davis: Present

Chris Gibson: Present

Jake McKeever: Present

Also attending: Shane Hood, 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

There was no public comment at this meeting.

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 Gibson and seconded by Jake McKeever, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: 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 11/11/2024

C. Vote to approve the minutes from the special meeting of 12/02/2024

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.

5. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2024-2025

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

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

i. General Fund: P.O. #369-397 and P.O. #50150- #50156 totaling \$43,304.03

B. Vote to approve payments for 2024-2025

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

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

i. General Fund payment numbers 1026-1508 totaling \$1,021,201.19

ii. Child Nutrition Fund payments 12-13 totaling \$20,105.70

iii. 2023 Bond Fund #31 payment 1 totaling \$800,970.09

iv. 2024 Bond Fund #32 payments 1-3 totaling \$1,809,572.96

6. Discussion / possible action to approve updated board designations for the 2024-2025 school year including approval of investment resolution to school treasurer.

Motion to approve updated board designations as presented. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action on site and district teacher of the year stipends.

Motion to approve a stipend in the amount of \$1,000 for each site teacher of the year and an additional \$2,000 for the district teacher of the year. This motion, made by Kelly Davis and seconded by Jake McKeever, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

8. Proposed Executive Session to discuss:

A. Resignations 25 S Sect. 307 (B) (6 & 7)

B. Employment of certified staff 25 S Sect. 307 (B) (1)

9. Vote to enter executive session

Motion to enter executive session at 6:16pm. This motion, made by Jake McKeever and seconded by Chris Gibson, passed.

Jessica Ballard: Absent

Chris Carroll: Yea

Kelly Davis: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

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

Vice President Carroll acknowledged the Board left executive session at 6:30pm.

11. Executive session minutes compliance announcement

A. State and record who was present for executive session

Board Members Carroll, Gibson, McKeever, Davis and Superintendent Hood were present in the executive session.

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

The board entered into executive session at 6:16pm to discuss the resignation of Courtney Anderson, employment of a part-time school nurse and employment of a special education teacher.

C. State and record that no action was taken

No action was taken.

12. Discussion / possible action on resignations to date

Motion to accept the resignation of Courtney Anderson. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

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

13. Discussion /possible action on employment of certified staff (special education teacher, part-time school nurse)

Motion to approve employment of Katie Cooper as part-time school nurse and Stuart Purinton as special education teacher. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

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

14. Discussion of bond project

15. Principal's Report: Mr. Schenk - Francis Tuttle enrollment

16. Superintendent's report

We have received our accreditation from the State Department with no deficiencies.

17. New Business

None

18. Vote to Adjourn

Motion to adjourn at 7:08pm. This motion, made by Jake McKeever and seconded by Kelly Davis, passed.

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

President

Vice President

Clerk

Member

Member